

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
SPECIAL MEETING 6/13/2023
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Special Meeting Notice
3. Approval of Meeting Minutes of the 2/14/2023 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. Call Handling Agreement – Illinois State Police Troop 3
 - b. Call Handling Agreement – Waukegan ETSB
 - c. Emergency Telephone System Documentation – Office of the Attorney General 3/23/2023
 - d. Public-safety coalition renews efforts to secure federal NG911 funding – Urgent Communications 2/4/2023
 - e. National 911 Annual Report 2021 Data - National 911 Program 911.gov
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. AT&T ESInet 9-1-1 Escalation List – Illinois ESINET PSAPs – March 2023
3. CAD & Mobile Data Systems
4. Cybersecurity
5. FirstNet & Wireless Carrier Services
 - a. FCC approves new 4.9 GHz rules for public safety - Urgent Communications - 1/20/2023

C. Reports

1. Treasurer's Report
 - a. Period Ending April 30, 2023
2. Communications Statistics
 - a. February 2023
 - b. March 2023
 - c. April 2023
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
4. Statewide 9-1-1 Administrator's Office
 - a. 9-1-1 System Consolidation Grant Program – Receipt of \$49,882.31
 - b. Administrators Monthly Regional 9-1-1 Call – February 16, 2023
 - c. Administrators Monthly Regional 9-1-1 Call – March 16, 2023
 - d. Administrators Monthly Regional 9-1-1 Call – April 20, 2023
5. Statewide 9-1-1 Advisory Board (SAB)
 - a. SAB Meeting Agenda & Minutes 1/23/2023
 - b. SAB Meeting Agenda & Minutes 2/6/2023
 - c. SAB Meeting Agenda Report & Minutes 3/20/2023
 - d. SAB Meeting Agenda & Report 4/17/2023
6. Emergency Medical Dispatch (EMD)
 - a. EMD Workload Distribution by Hour 2/1/2023 – 4/30/2023
 - b. ACE Performance Standard 2/1/2023 – 4/30/2023
7. Joint CAD /RMS / JMS / Mobile System Implementation Project
 - a. Lake County Regional 911 Consolidation System Implementation Newsletter March April 2023
 - b. Lake County Regional 911 Consolidation System Implementation Newsletter May 2023
8. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Illinois' NG911 Project Update – 3/02/2023
 - b. Text to 9-1-1 & Text Control Center (TCC) Project
9. Regional 9-1-1 Consolidation Effort
 - a. Public Safety Answering Point (PSAP) Consolidation Committee Agenda & Minutes 2/8/2023
 - b. Public Safety Answering Point (PSAP) Consolidation Committee Agenda & Minutes 3/15/2023
 - c. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 5/10/2023
 - d. Update and Planning Kickoff Presentation – 05-31-2023

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2023-03– Village of Gurnee – 2/1/2023 - 4/30/2023- \$52,326.87
 - b. Reimbursement Request 2023-03 – City of Zion – 2/1/2023 – 4/30/2023 - \$6,045.00
2. Consideration of Invoices / Bills
 - a. XYBIX – Console Furniture Maintenance Agreement - \$6,018.50
 - b. APCO International – Training - \$384.00
 - c. Lake County – Tyler Technologies – CAD Data Conversion Progress Payment \$907.71
 - d. Unified Communications – Headset Parts \$51.25
3. Consideration of Purchases
 - a. Gurnee Police Request –Motorola Starcom 21 Portable Radio Equipment - \$61,619.20
 - b. Zion Police Request – Motorola Starcom21 Portable Radio Equipment - \$39,033.55
 - c. UPS Battery Replacement – Phased Replacement Program – Aerico Proposal 5/25/2023 – Shared Cost \$3,638.25

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
August 8th - 10:00am