

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 8/8/2023
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 6/13/2023 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. House Committee Unanimously Passes Bill to Provide \$14.8 Billion in NG911 Funding – Urgent Communications 5-26-2023
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. FCC Votes to Launch NG911 Proceeding to Align Wireless, Wireless 911 Requirements - Urgent Communications 6-8-2023
3. CAD & Mobile Data Systems
4. Cybersecurity
 - a. Mobile cyberattacks soar especially against Android users - Dark Reading - 7-3-2023
5. FirstNet & Wireless Carrier Services
 - a. FirstNet Authority releases technological Roadmap update – Urgent Communications – 6-27-2023
 - b. AT&T says FirstNet Adoption Surpasses 5 million Connections 26,000 Agencies - Urgent Communications 7-26-2023
 - c. PTT over FirstNet still needs to clear multiple barriers for mass adoption - Urgent Comms - 7-6-2023

C. Reports

1. Treasurer's Report
 - a. Period Ending July 31, 2023
2. Communications Statistics
 - a. May 2023
 - b. June 2023
 - c. July 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. Administrators Monthly Regional 9-1-1 Call – June 15, 2023
 - b. Administrators Monthly Regional 9-1-1 Call – July 6, 2023
5. Statewide 9-1-1 Advisory Board (SAB)
 - a. Illinois 103rd General Assembly House Bill 3940 – Emergency Telephone Systems
 - b. SAB Meeting 5/15/2023 - Cancelled
 - c. SAB Meeting 6/26/2023 - Cancelled
 - d. SAB Meeting 7/17/2023 - Cancelled
6. Emergency Medical Dispatch (EMD)
 - a. EMD Workload Distribution by Hour 5/1/2023 – 7/31/2023
 - b. ACE Performance Standard 5/1/2023 – 7/31/2023
7. Joint CAD /RMS / JMS / Mobile System Implementation Project
 - a. Lake County Regional 911 Consolidation System Implementation Newsletter June July 2023
8. Facilities
 - a. Patten Power Systems - Generator Maintenance Report - 6-20-2023
9. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Text to 9-1-1 & Text Control Center (TCC) Project
10. Regional 9-1-1 Consolidation Effort
 - a. Public Safety Answering Point (PSAP) Consolidation Committee Minutes 5/10/2023
 - b. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 6/14/2023
 - c. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 7/12/2023
 - d. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 8/9/2023
 - e. Regional Consolidation Partners & Lake County Break Ground on ROC Facility 7/7/2023

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2024-01– Village of Gurnee – 5/1/2023 – 7/31/2023- \$69,082.46
 - b. Reimbursement Request 2024-01 – City of Zion– 5/1/2023 – 7/31/2023 - \$10,055.30
2. Consideration of Invoices / Bills
 - a. Priority Dispatch - EMD System License Renewal and Training License - 1 Year - \$10,500.00
 - b. Priority Dispatch - EMD Q Plus Expert Case Review - 1 Year – \$17,760.00
 - c. Motorola APX8500 Series Radio and Accessories - \$5,871.78
3. Consideration of Purchases
 - a. UPS Battery Replacement Proposal – Eaton UPS – Nationwide Power - \$9,863.80
 - b. Equature DSS – Change Order – Text-to-911 Capture Engine – Intrado Compliant - \$4,400.00
 - c. McDonough Mechanical Services - June 23 Proposal - Liebert HVAC Maintenance - \$1,947.00
 - d. Central Square Response CAD and Mobile Yearly Maintenance - \$105,731.78
 - e. GETAC A140 Rugged Tablet Purchase – CDWG - \$67,405.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
November 14th - 10:00am