

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 11/14/2023  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 8/8/2023 Regular Meeting
3. Election of Officers – 1 Year Term - Calendar Year 2024
4. Consideration of Meeting Schedule for 2023

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
  - a. NG 9-1-1 Funds Distribution Correspondence – Megan Cleveland, ISP 9-1-1 Bureau - 11/3/2023
2. NG9-1-1 / Text to 9-1-1 / ESInet
  - a. FCC - Dispatchable location for wireless 911 calls to get a closer look - Donny Jackson – 8/11/2023
3. CAD & Mobile Data Systems
4. Cybersecurity
  - a. LMR systems are just as vulnerable to cyberattacks as other networks - Nick Falgiatore - MCP - 11-7-2023
5. FirstNet & Wireless Carrier Services

C. Reports

1. Treasurer's Report
  - a. Period Ending Oct 31, 2023
2. Communications Statistics
  - a. August 2023
  - b. September 2023
  - c. October 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 – August 3, 2023
  - b. Administrators Monthly Regional 9-1-1 Call – Sept 14, 2023
  - c. Administrators Monthly Regional 9-1-1 Call – October 12, 2023
  - d. Administrators Monthly Regional 9-1-1 Call – November 2, 2023
  - e. Administrators IPSTA 2023 Presentation
5. Statewide 9-1-1 Advisory Board (SAB)
  - a. SAB Meeting 9/18/2023 – Agenda, Minutes, Financials, Administrators Update
  - b. DRAFT 09-18-2023 Part 1324 Consolidation Plans, Requests for Waiver, and Modification Plans for 9-1-1 Emergency Systems
  - c. SAB Meeting 10/30/2023 – Agenda, Financials, Administrators Update
  - d. Reimbursement of Starcom 21 User Fees for Public Safety Radios
6. Emergency Medical Dispatch (EMD)
  - a. EMD Workload Distribution by Hour 8/1/2023 – 10/31/2023
  - b. ACE Performance Standard 8/1/2023 – 10/31/2023
7. Joint CAD /RMS / JMS / Mobile System Implementation Project
  - a. Lake County Regional 911 Consolidation System Implementation Newsletter #17 August 2023
  - b. Lake County Regional 911 Consolidation System Implementation Newsletter #18 Sept/Oct 2023
8. State of Illinois NG 9-1-1 Project / Call Delivery Changes
  - a. Text to 9-1-1 & Text Control Center (TCC) Project
9. Regional PSAP Consolidation Committee
  - a. Public Safety Answering Point (PSAP) Consolidation Committee Minutes 8/9/2023
  - b. Public Safety Answering Point (PSAP) Consolidation Committee Agenda & Minutes 9/13/2023
  - c. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 10/11/2023
  - d. Public Safety Answering Point (PSAP) Consolidation Committee Agenda 11/8/2023

D. Business Items

1. Consideration of Reimbursement Request(s)
  - a. Reimbursement Request 2024-02– Village of Gurnee – 8/1/2023 – 10/31/2023- \$ 343,176.32
  - b. Reimbursement Request 2024-02 – City of Zion– 8/1/2023 – 10/31/2023 - \$15,214.00
2. Consideration of Invoices / Bills
  - a. CDWG Netmotion Mobile VPN Software Maintenance - \$4,250.00
3. Consideration of Purchases
  - a. UPS Maintenance Proposal – Eaton UPS – Nationwide Power - \$1,548.31
  - b. Wireless Router Vehicle Antennas – CDS Office Technologies - \$875.00
4. Fiscal Year 2024-2025 Budget
  - a. Designation of Budget Committee

E. Public Comment

F. Adjournment

Upcoming Regular Proposed Meeting(s):  
February 13, 2024 - 10:00am