

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 5/14/2024  
10:00 AM, GURNEE VILLAGE HALL**

Administrative

**Call to Order & Roll Call**

Chairman John Kavanagh called the meeting to order at 10:00 am.

**Present Board Members:**

Stried, Troy, Gosnell, Barden, Smith, Velkover, Kavanagh, Gaughan

**Absent Board Members:**

Garner,

**Additional Attendance:**

Gurnee Village Administrator Muetz, Gurnee Communications Manager Jones, Zion Executive Assistant Sarah Marciareillo, and Gurnee resident Michael Sliozis

**Approval of the meeting minutes from the 02/13/2024 - Regular Meeting with the following amendments: Kavanagh and Gaughan are shown under "Present Board Members," and Velkover is shown as "Absent Board Members."**

*Motion to approve* by Stried and 2<sup>nd</sup> by Gosnell

Ayes – All

Nay – None

Motion carried

Reports

**Treasurer's Report**

Director Gosnell reviewed the report.

Revenues through January: \$1,264,007

Expenses - \$795,094

Balance - \$2,753,412

*Motion to approve report* by Smith and 2<sup>nd</sup> by Velkover

Roll Call Vote

Ayes – All

Nay – None

Motion carried

**Communications Statistics**

Manager Jones reviewed and stated that they are off ACE remediation. They no longer report DR#s and cannot report wireless hang-ups. Text-to-911 is test-ready. It just needs to be registered with the FCC. Public education on text-to-911 might happen. The center has opted out of picture text messages, but the data is saved with Intrado Communications.

**Emergency Medical Dispatch (EMD)**

Manager Jones stated that ACE Performance Standards are in compliance and they have not fallen behind.

**FY25 Draft Budget Report**

Director Gosnell discussed the backup generator and a potential 1 million start-up loan to Lake Comm that will earn interest. I am double-checking on the authority on the 911 side. Took out contract dispatching for \$150,000.

*Motion to approve requests by Velkover and 2<sup>nd</sup> by Barden*

Ayes – All

Nay – None

Motion carried

**Joint CAD / RMS / JMS / Mobile System Implementation Project Report**

Troy discussed that it was a work in progress. He stated that the station boards come offline a lot. Barden stated that it was change and growth, and people were struggling with it.

**Regional 9-1-1 Consolidation Effort Report**

Chief Kavanagh discussed the consolidation effort and stated that they are creating a liaison group. Village Administrator Muetz stated that Vernon Hills and Lake Zurich have presented to their boards, and Gurnee will be next. Lake Comm would review calls and staffing after three years. Gosnell mentioned that there was a discussion on the Forest Preserve joining and how to calculate that cost.

**Consideration of Reimbursement Request(s)**

Gurnee \$113,794.12 details and invoices in the packet.

*Motion to approve requests by Velkover and 2<sup>nd</sup> by Troy*

Roll Call Vote

Ayes – All

Nay – None

Motion carried

Zion \$84,667.45 details and invoices in the packet.

*Motion to approve requests by Smith and 2<sup>nd</sup> by Barden*

Roll Call Vote

Ayes – All

Nay – None

Motion carried

Public Comment

No comments.

The next scheduled meeting is August 13, 2024, at 10:00 am.

Adjournment

*Motion to adjourn at 10:50 am by Smith and 2<sup>nd</sup> by Barden*

Ayes – All

Nay – None

Motion carried