

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 02/13/2018  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 12-12-2017 Regular Meeting
3. Notice of Requirement for Open Meetings Act Electronic Training for Appointed Officials

B. Correspondence and Communications

1. Illinois FirstNet Quarterly Newsletter – Issue 10 – January 2018
2. How Illinois is Addressing the T-Band Conundrum – Mission Critical Communications – Jan 23, 2018
3. NetMotion Touts Public-Safety Software Adoption - Mission Critical Communications – Jan 24, 2018
4. Motorola Solutions Reports Fourth-Quarter Full-Year Financials - Mission Critical Communications – Feb 2, 2018
5. Maricopa Region Upgrades 9-1-1 Equipment with Solacom – Mission Critical Communications – Feb 6, 2018
6. APCO Highlights NG 9-1-1 Interoperability - Mission Critical Communications – Feb 2, 2018
7. FCC's Pai Requests Joint Work on 9-1-1 Best Practices, Mission Critical Communications – Jan 17, 2018
8. Report NG 9-1-1 Makes Progress in 2017 - Mission Critical Communications – Jan 19, 2018
9. 2017 National 911 Progress Report – U.S. Department of Transportation – Nov 2017

C. Reports

1. Treasurer's Report
  - a. Period Ending January 31, 2018
2. Communications Statistics
  - a. December 2017
  - b. January 2018
3. Gurnee - Zion ETSB and PSAP Consolidation
  - a. Close out Submittals & Fund Balance Transfer
4. 2017 Consolidation Grant
  - a. Consolidation Grant - Periodic Performance Report through January 31, 2018
  - b. Consolidation Grant - Periodic Financial Report through January 31, 2018
  - c. Uniform Notice for Funding Opportunity (NOFO) NG 9-1-1 (18-493-NG9-1-1E) \$6,500,000
5. 9-1-1 Answering Equipment & Trunks
  - a. 9-1-1 Network Costs – AT&T / Illinois State Police
  - b. Call Volume Study
6. CAD System
  - a. Software Feature Addition - PSSI Mobile ICIS In-Form AFR
  - b. Software Feature Addition - Attachments through Message Switch
7. Radio Systems
  - a. Quad 1 & Gurnee Fire Radio System Design
  - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
  - a. Point to Point Microwave Network
9. Lake County Emergency Telephone System Board (ETSB) Consolidation Study
  - a. Lake County Request for Participants
10. Budget Committee Report

D. Business Items

1. Consideration of Reimbursement Request 2018-02– Village of Gurnee – Dec 1, 2017 – January 31, 2018
2. Consideration of Proposals / Expenditures / Invoices / Bills
  - a. Wireless Router Equipment – Zion Fire - \$984.00
  - b. Logging Recorder Maintenance, 1 Year – Gurnee PSAP - \$7,460.00
  - c. Netclock Maintenance, 3 Years – Gurnee PSAP - \$2,970.00
  - d. Current Technologies – 11GHz Microwave Project Quotation - \$90,106.50
  - e. Kelso-Burnett - UPS and ATS Purchase and Upgrade - \$81,250.00
  - f. Kelso-Burnett - UPS Capacitor Replacement - \$7,500.00
3. Consideration of Resolution 2018-\_\_ Pledging Support and a Financial Commitment of \$30,000 to Lake County, Illinois Related to Continued Research of Countywide 911 Consolidation
4. Consideration of FY 2018-2019 Budget Proposal

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings:

April 10, 2018 10:00am

June 12, 2018 10:00am