

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 08/11/2020  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 5/12/2020 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
  - a. T-Band Bill Moves Out of Committee to Full House – MCC – Jul 16 2020
2. NG9-1-1 / Text to 9-1-1 / ESInet
  - a. DHS S&T Selects University of Illinois for NG 9-1-1 Project - MCC - Aug 04 2020
3. Wireless 9-1-1 Location & MTLs
  - a. FCC Adds Nationwide Requirement to 9-1-1 Indoor Location Accuracy Rules – MCC – Jul 17 2020
  - b. RapidSOS Newsletter - Jun 10 2020
  - c. RapidSOS Gains 21M in New Funding - MCC - Jun 10 2020
  - d. Esri, GeoComm, RapidSOS Announce 9-1-1 Partnership – MCC – Jul 14 2020
4. Computer Aided Dispatch (CAD) & Associated Applications
  - a. Allen Texas Deploys CentralSquare Nutanix Cloud Public-Safety Software - MCC - Jun 10 2020
5. FirstNet & Wireless Carrier Services
  - a. Sierra Wireless Reports Financial Results - MCC - May 11 2020
6. Radio
  - a. Motorola Solutions Reports Financial Results for Second Quarter – MCC – Aug 07 2020
7. Emergency Alerting & Response
  - a. EAS Alert System August 2019 Nationwide Test DOC-364279A1 - FCC - May 2020
  - b. FEMA Delays National Public Alerting Test Until 2021 – MCC –Jun 24 2020
8. Emergency Medical Dispatch (EMD)
9. COVID-19 Pandemic
  - a. NG 9-1-1 Could Accelerate with COVID-19 Pressure - MCC - May 06 2020
  - b. New Report Outlines Latest Concerns for 9-1-1 Centers from COVID-19 - MCC - May 11 2020
10. Other
  - a. USDOT NHSTA Traffic Tech - The 2016 Motor Vehicle Occupant Safety Survey 911 Systems - Jan 2020
  - b. USDOT NHSTA Traffic Tech - The 2016 Motor Vehicle Occupant Safety Survey EMS - Jan 2020

C. Reports

1. Treasurer's Report
  - a. Period Ending July 31, 2020
2. Communications Statistics
  - a. May 2020
  - b. June 2020
  - c. July 2020
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. Illinois NG9-1-1 Implementation
5. Emergency Medical Dispatch (EMD)
  - a. Priority Dispatch Pro QA Medical Software Project
6. CAD System
7. Radio Systems
  - a. Zion Police Starcom 21 Transition
  - b. Consolidated Quad 1 & Gurnee Fire Radio System Implementation
8. PSAP Metropolitan Area Network
  - a. Reported Connection Outage 7/19/2020
9. Facilities
  - a. Dispatch In-Building Partial Relocation (COVID-19 prevention / mitigation)
  - b. Nationwide UPS Maintenance Report – Powerware UPS
  - c. Altorfer Power Systems Generator and ATS Preventative Maintenance Report
10. Lake County Regional Consolidation Committee
  - a. Pending Expiration of the Intergovernmental Agreement
  - b. Update on Lake County CAD/RMS/JMS Consultant RFP

D. Business Items

1. Consideration of Reimbursement Request(s)
  - a. Reimbursement Request 2020-04– Village of Gurnee – 5/1/ 2020 - 7/31/2020 - \$69,679.16
  - b. Reimbursement Request 2020-04– City of Zion – 2/1/ 2020 - 4/30 2020 - \$7,907.06
2. Consideration of Expenditures / Invoices / Bills
  - a. McDonough Mechanical Services Proposal – Liebert Compressor Replacement - \$3,939.75 (ETSB Share)
3. Consideration of Purchase of Codan Radio Equipment at a cost not to exceed - \$18,750
4. Consideration of Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation to Extend Term of Agreement

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s): November 10, 2020 - 10:00am