

***Joint Emergency Telephone System Board
of Lake County***



**JETSB of Lake County
Agenda**

Wednesday, August 12, 2026

2:00 PM

LOCATION:

**Regional Operations and Communications Facility (ROC)
656 W. Winchester Road
Libertyville, IL
Central Training Room**

1. Call to Order

- Pledge of Allegiance

2. Roll Call of Members**3. Approval of Minutes**

- 3.1.** Board action approving the Joint ETSB of Lake County meeting minutes from May 13, 2026.

Attachment(s): JETSB of LC 05.13.26 Final Minutes (pg.4)

4. Public Comment**5. Reports****5.1. Financial Report**

Attachment(s): 2026.05 JETSB of Lake Co Financial Report (pg.7)

2026.06 JETSB of Lake Co Financial Report (pg.11)

2026.07 JETSB of Lake Co Financial Report (pg.16)

5.2. 9-1-1 Manager's Report**6. Unfinished Business****6.1.** Tyler Cloud Migration**6.2.** Inventory of Assets**7. New Business****7.1.** Expenditure Approval - VMware

Attachment(s): Board Action Summary (pg. 21)

7.2. Joint Central Lake County ETSB Encumbered Funds

Attachment(s): Board Action Summary (pg. 24)

7.3. Resolution to Authorize the Transfer of Surcharge Funds to LakeComm

Attachment(s): Board Action Summary (pg. 27)

Attachment(s): JETSB-R-2026-002 (pg. 29)

8. Member Remarks**9. Adjournment**

Next Regular Meeting: September 9, 2026, at the Regional Operations and Communications Facility.