

**Emergency Telephone System Board  
September 21, 2023 3:30 P.M.  
Elgin Police Department  
Chief's Conference Room, Third Floor  
151 Douglas Avenue  
Elgin, Illinois**

**AGENDA**

**CALL MEETING TO ORDER**

**APPROVAL OF PREVIOUS MONTH MINUTES**

Review minutes from the August 17, 2023 meeting, submit for approval.

**AUTHORIZE PAYMENT OF INVOICES**

State of IL, Central Management Services, Invoice #T2402269, Account #T8880539,  
08/28/2023 - ICN/IP Network Hardware (T1) Services through 07/31/2023 = **\$956.15.**

**MONTHLY ACCOUNT ACTIVITY REPORT**

Status of Fund 220, E9-1-1 Telephone System.

- Budget activity report

**OLD BUSINESS**

Status update – new State of Illinois ETSB rules.

## **NEW BUSINESS**

Tyler Technologies – Enterprise Fire Field Mobile with Advanced Mapping License = \$3,325.00, year one maintenance = \$698.00, Mobility Implementation = \$2,480.00.  
Total = \$5,805.00

Verizon Wireless – Crewforce implementation plan: 6<sup>th</sup> Gen iPad Pro – 7 @ \$1,199.99 each = \$8,399.93. Monthly plan and features (12 months - @ \$251.93 per month) = \$3,023.16. Total = \$11,423.09

Police Legal Sciences Inc. – Dispatch Pro 12 Lesson Package – 1 hour per lesson: 24 @ \$120.00 each = \$2,880.00

Request to increase the reimbursement for personnel costs to the general fund to \$450,000 per year, effective 01/01/2024. The current reimbursement rate of \$325,000 has been in effect since 2009.

## **UNSCHEDULED AGENDA ITEMS**

## **ADJOURNMENT**

cc: Richard Kozal, City Manager  
Ana Lalley, Chief of Police  
Robert Cagann, Fire Chief  
Debra Nawrocki, Finance  
Kim Dewis, City Clerk