

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE August 7, 2012

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
7. **COMMITTEE REPORTS**
 - a. **Finance – Approval of Vouchers
2013 Budget preparation**
 - b. **Technology – NG 911 Phone System**
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: August 8, 2012 ETSB Office
1300 S. Gilmer Rd.**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Vision CAD update**
 - **Interoperability project - Site surveys in process.**
 - **Feasibility/Consolidation study**
 - **Antioch PSAP closing - Paperwork sent to ICC waiting for approval.**
 - **Change to Call One MPLS contract - Additional \$36,000.00 needed. line item 71960**
11. **NEW BUSINESS**
 - **Verizon connectivity**
 - **Barrington Fire - Permission to install on EnRoute CAD a station alerting module for US Digital Designs for the purpose of station alerting.**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: September 4, 2012**
15. **ADJOURNMENT**