

**Amended AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911**

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE December 4, 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
Technology –**
 - b. **Policy – IStatus**
7. **CAD – Next CAD User Group meeting: January 9, 2013 - Countryside Fire
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Vision CAD update**
 - **Interoperability project**
 - **Verizon connectivity**
 - **NG 911 Phone System**
11. **NEW BUSINESS**
 - **EnRoute Conference 2013 - \$2,000.00 per person funding from line item
71500**
 - **Adjustments of Employee compensation, benefits and job classifications
funding from line item 51110**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
 - **Personnel - 5 ILCS 120/2(c)(1) (appointment, employment, compensation,
discipline, performance, or dismissal of specific employees)**
14. **NEXT MEETING DATE: January 8, 2012**
15. **ADJOURNMENT**