

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

1303 N. Milwaukee Ave, Libertyville, IL 60048

**DATE February 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**
  - b. **Technology –**
  - c. **Policy –**
7. **CAD – Next CAD User Group meeting: March 14, 2012 Antioch Police Dept.  
433 Orchard**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Vision CAD update**
  - **Interoperability project**
  - **Consolidation study**
11. **NEW BUSINESS**
  - **NENA goes to Washington - Thompson March 25-30, 2012 line item 71500  
not to exceed \$1,700.00**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: March 6, 2012**
15. **ADJOURNMENT**