

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE January 8, 2013

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 –**
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**
 - **Need \$864,491.00 additional funds in line item 85070 for NG911 phone system and completion of phase 1 of the Interoperability Project.**
 - **International CAD consortium April 28-May 2, West Palm, FL line item 71500 not to exceed \$2,800.00**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: February 5, 2013**
15. **ADJOURNMENT**