

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

1303 N. Milwaukee Ave, Libertyville, IL 60048

**DATE July 3, 2012**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
  - E-mail from Lake Villa Fire
  - E-mail from FoxComm
6. **TREASURER'S REPORT**
7. **COMMITTEE REPORTS**
  - a. **Finance – Approval of Vouchers  
2013 Budget preparation**
  - b. **Technology –**
  - 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**
  - **Feasibility/Consolidation study**
  - **NG 911 Phone System - RFP issued. Responses due to Lake County  
Purchasing on July 10th 2:00 p.m.**
  - **Antioch PSAP closing**
  - **Election - Secretary**
11. **NEW BUSINESS**
  - **IPSTA - 911 conference, Springfield, October 21-24, 2012 line item 71500  
not to exceed \$450.00 per person**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: August 7, 2012**
15. **ADJOURNMENT**