

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

1303 N. Milwaukee Ave, Libertyville, IL 60048

**DATE June 5, 2012**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
  - **Final Audit**
6. **TREASURER'S REPORT**
7. **COMMITTEE REPORTS**
  - a. **Finance – Approval of Vouchers**
  - 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**
    - a. **LCSO request to add Vision software to ETSB laptops.**
  - **Interoperability project - Contract signed**
  - **Feasibility/Consolidation study - Move \$75,00.00 from  
85070(Interoperability project) to 71150(Consulting)**
  - **NG 911 Phone System - RFP approval line item 85070(\$600,000.00)**
  - **Antioch PSAP closing**
11. **NEW BUSINESS**
  - **Election - Secretary**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: July 3, 2012**
15. **ADJOURNMENT**