

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE March 6, 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 -
FATPOT Phase I(read only) line item 85070 not to exceed \$585,100.00
FATPOT Phase II (\$1,158,500.00)with API's(\$891,100.00) line item 85070
not to exceed \$ 2,049,600.00**
 - **Consolidation study**
11. **NEW BUSINESS**
 - **MidAmerica GIS Symposium - Kansas City, MO - April 22-26, 2012 two
people line item 71500 not to exceed \$1900.00**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: April 3, 2012**
15. **ADJOURNMENT**