

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

1303 N. Milwaukee Ave, Libertyville, IL 60048

**DATE May 1, 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  
Approval of Draft Audit**
  - b. **Technology –**
  - c. **Policy –**
7. **CAD – Next CAD User Group meeting: May 9, 2012 Lake Zurich Police Dept.  
200 Mohawk Trl.**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Vision CAD update**
  - **Interoperability project**
  - **Consolidation study**
  - **NG 911 Phone System**
11. **NEW BUSINESS**
  - **Antioch PSAP closing**
  - **National APCO conference Minneapolis, MN August 19-22, 2012-  
Thompson line item 71500 not to exceed \$1,700.00**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: June 5, 2012**
15. **ADJOURNMENT**