

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE November 13, 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**
 - Technology –**
 - b. **Policy – IStatus**
7. **CAD – Next CAD User Group meeting: November 14, 2012 ETSB Office**
 1300 S. Gilmer Rd. Volo, IL
 - **Ad Hoc committee meeting**
8. **COORDINATOR'S REPORT**
 - **Lindenhurst**
 - **Tuition Reimbursement Agreement**
9. **ATTORNEY'S REPORT - Open Meetings Act Certificates**
10. **OLD BUSINESS**
 - **Vision CAD update**
 - **Interoperability project**
 - **Verizon connectivity**
 - **NG 911 Phone System - being presented to L&J on 11/13, F&A on 11/14 and to county board on 11/20.**
11. **NEW BUSINESS**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
 - **Personnel**
14. **NEXT MEETING DATE: December 4, 2012**
15. **ADJOURNMENT**