

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE October 2, 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
2013 Budget**
 - b. **Technology –**
 - c. **Policy – IStatus**
7. **CAD – Next CAD User Group meeting: November 14, 2012 ETSB Office
1300 S. Gilmer Rd. Volo, IL**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Vision CAD update**
 - **Interoperability project - See attachment**
 - **Verizon connectivity**
 - **NG 911 Phone System - Motorola line item 85070 not to exceed
\$630,461.00(best and final)**
11. **NEW BUSINESS**
 - **Lilly Contract**
12. **INFORMATIONAL ITEMS**
 - **2013 Meeting Calendar**
 - **ETSB Committees**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: November 13, 2012 **This is the 2nd Tuesday due to
Election day.**
15. **ADJOURNMENT**