

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE September 4, 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 – NG 911 Phone System**
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: September 12, 2012 Countryside Fire
801 Midlothian Rd. Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Vision CAD update**
 - **Interoperability project - Have reached out to multiple departments and FATPOT has been working with IT representatives regarding connectivity.**
 - **Feasibility/Consolidation study**
 - **Antioch PSAP closing - ICC approved modification on August 15, 2012 and Antioch PSAP successfully closed their doors at 2:15p.m.**
 - **Verizon connectivity - Lake Zurich, Grayslake and Countryside inside station coverage issues have been resolved. Staff continues to work with Verizon on other area connectivity issues. Staff has asked any/all users to report trouble spots or ongoing connectivity issues.**
11. **NEW BUSINESS**
 - **IStatus**
 - **2013 Meeting Schedule**
12. **INFORMATIONAL ITEMS**

September 19, 2012 Countryside Fire 801 S. Midlothian Rd., Mundelein

 - **Run Card training session 9:00a.m.-12:00p.m.**
 - **Informer training session 1:00p.m.-4:00p.m.**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: October 2, 2012**
15. **ADJOURNMENT**