

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

1303 N. Milwaukee Ave, Libertyville, IL 60048

DATE April 2, 2013

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 –**
 - **Approval of Committee meeting minutes from February 28, 2013.**
 - **ETSB Proposed Bylaw changes**
 - **Policy - Unauthorized Access and Sharing of Logins**
7. **CAD – Next CAD User Group meeting: May 8, 2013 - Countryside Fire
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Interoperability project - FATPOT/CAD Fusion (Demo)**
 - **Adjustments of Employee compensation, benefits for Director of IT funding
from line item 51110**
 - **Vision CAD update**
 - **Verizon connectivity**
 - **NG 911 Phone System**
 - **Consolidation Study**
 - **Direct connection to Verizon for EnRoute Mobile connectivity**
11. **NEW BUSINESS**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: May 7, 2013**
15. **ADJOURNMENT**