

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

**Permit Center, 500 W. Winchester Rd, Libertyville, IL 60048**

**DATE May 7, 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 –**
- 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**
  - **Vision CAD update**
  - **Verizon connectivity**
  - **NG 911 Phone System**
  - **Consolidation Study**
  - **Direct connection to Verizon for EnRoute Mobile connectivity**
- 11. NEW BUSINESS**
  - **International APCO conference - Thompson line item 71500 not to exceed \$1700.00**
  - **Surplus equipment**
- 12. INFORMATIONAL ITEMS**
- 13. EXECUTIVE SESSION**
- 14. NEXT MEETING DATE: June 4, 2013**

**Permit Center, 500 W. Winchester Rd., Libertyville**
- 15. ADJOURNMENT**