

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE June 4, 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: August 14, 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 - See attached file**
11. **NEW BUSINESS**
 - **Draft Audit- See attached file**
 - **Tollway Authority**
 - **UPS for ETSB office - line item 84020 not to exceed \$13,000.00**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: July 2, 2013**
15. **ADJOURNMENT**