

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville

**DATE October 1, 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 – Policy 3.02 and 3.02A**
7. **CAD – Next CAD User Group meeting: November 13, 2013 - Countryside Fire  
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Vision CAD update**
  - **NG 911 Phone System**
  - **Consolidation Study**
  - **Microwave**
  - **Riverwoods**
  - **2014 Budget**
11. **NEW BUSINESS**
  - **Elections in December**
  - **2014 Meeting Schedule**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: November 5, 2013**
15. **ADJOURNMENT**