

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville

DATE November 5, 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: 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**
 - **Elections in December**
11. **NEW BUSINESS**
 - **Review and summary of the Lake County Radio Communications Replacement Project (McEwan, Gorr and McKenzie)**
 - **International CAD consortium, Phoenix, AZ 2 people line item 71500 not to exceed \$3,000.00**
 - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION Personnel - 5 ILCS 120/2(c)(1) (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)**
14. **NEXT MEETING DATE: December 3, 2013**
15. **ADJOURNMENT**