

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville

DATE December 3, 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: January 8, 2014 - 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**
 - **Adjustments of Employee compensation, benefits and job classifications**
funding from line item 51110
11. **NEW BUSINESS**
 - **Lilly and Associates contract**
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: January 7, 2014**
15. **ADJOURNMENT**