

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville

**DATE March 4, 2014**

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: March 12, 2014 - Countryside Fire  
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**

LCSO will be switching to the new Lake County Campus generator on 3/19/14.  
We have a signed FATPOT MOU from McHenry County.  
Traffic Mgmt./FATPOT connection is up and test data is being reviewed.  
We are very close on gaining RSS feed to FATPOT ticker for Amber Alerts.  
CAD outage on 2/17/14 due to AT&T Mpls carrier line outage  
Reminder – Don't forget to file your Economic Interest Statements before May 1<sup>st</sup>.
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Vision CAD update**
  - **Consolidation Study**
  - **Microwave**
  - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
  - **Discussion and possible action to secure an enhanced study regarding dispatch center opportunities. Line item 85070.**
11. **NEW BUSINESS**
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: April 1, 2014**
15. **ADJOURNMENT**