

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911
Lake County EMA
1303 N. Milwaukee Ave., Libertyville

DATE June 3, 2014

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - April and May minutes
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
 - May and June reports
7. **COMMITTEE REPORTS**
 - a. **Finance –**
 - Ratification of May Vouchers
 - Approval of June Vouchers
 - b. **Technology –**
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: August 13, 2014 - Countryside Fire**
801 Midlothian Rd., Mundelein
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - Vision CAD update
 - Advance Consolidation Study RFP
 - Microwave
 - Adjustments of Employee compensation, benefits and job classifications funding from line item 51110
11. **NEW BUSINESS**
 - Ratification of vote APCO Conference August 3-6, New Orleans-Thompson and Lang line item 71500 not to exceed \$2,500.00.
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: July 1, 2014**
15. **ADJOURNMENT**