

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville

**DATE July 1 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: 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**
  - **Village of Mundelein**
  - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
11. **NEW BUSINESS**
  - **EnRoute conference September 15-19, 2014 - Winnecke line item 71500 not to exceed \$3,000.00.**
  - **Discussion on County wide radio system with possible action to be taken regarding funding by ETSB.**
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: August 5, 2014**
15. **ADJOURNMENT**