

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911
Lake County EMA
1303 N. Milwaukee Ave., Libertyville
DATE August 5, 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 (progress report)**
 - **Village of Mundelein request to join CAD system. (possible approval action necessary)**
 - **Discussion of reconsideration motion regarding funding by ETSB for County wide P25 radio system. (Possible action to be taken regarding funding and support through the adoption of resolution).**
 - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
11. **NEW BUSINESS**
 - **IPSTA Conference Springfield October 19-22, 2014 for 3 people. line item 71500 not to exceed \$2100.00.**
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: September 2, 2014**
15. **ADJOURNMENT**