

**AGENDA**  
**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**ENHANCED 911**  
Lake County EMA  
1303 N. Milwaukee Ave., Libertyville  
**DATE September 2, 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: September 10, 2014 - Countryside Fire**  
**801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Vision CAD update**
  - **FATPOT - adding notes**
  - **Advance Consolidation Study RFP**
  - **Microwave (progress report)**
  - **County wide P25 radio system update.**
  - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
11. **NEW BUSINESS**
  - **2015 Draft Budget**
  - **2015 Draft Meeting Schedule**
  - **Auction - Deem items surplus ( Toughbook computers, Docks and desktop computers)**
  - **Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls. (Wheelock)**
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: October 7, 2014**
15. **ADJOURNMENT**