

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville

1:30 p.m.

**DATE June 2, 2015**

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 –**
    - **Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls.**
    - **Lake Zurich Police hosted multi-agency Records Management System**
  - c. **Policy –**
7. **CAD – Next CAD User Group meeting: August 12, 2015 - Countryside Fire  
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
  - **Advance Consolidation Study RFP additional funding in the amount of \$105,000 (line item 84030) is needed to secure the requisition**
  - **Microwave (progress report)**
  - **County wide P25 radio system update.**
  - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
  - **Sharing of Voice Logging Equipment**
  - **FATPOT 3 day challenge update**
  - **9-1-1 Services Advisory Board Report, Changes for 9-1-1 in Illinois**
  - **Draft Audit**
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: July 7, 2015**
15. **ADJOURNMENT**