

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville  
1:30 p.m.

**DATE October 6, 2015**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
  - Amend approval of August Treasurer's Report
  - Approve September Treasurer's Report
  - Approve October 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.
    - Paging -
  - c. **Policy – Compensation Policy**
7. **CAD – Next CAD User Group meeting: November 11, 2015 - Countryside Fire**  
801 Midlothian Rd., Mundelein
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
  - Illinois Tollway requesting secondary PSAP status.
  - Verizon Letter update
10. **OLD BUSINESS**
  - Advance Consolidation Study update
  - Microwave (progress report)
  - County wide P25 radio system update
  - Sharing of Voice Logging Equipment
11. **NEW BUSINESS**
  - Motion to approve July Executive Session minutes
  - Elections in December
  - Motion to approve 2016 Budget
  - Position opening due to retirement
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: November 3, 2015**
15. **ADJOURNMENT**