

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE December 1, 2015

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
 - **Approve December 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 – Motion to Adopt Compensation Policy**
7. **CAD – Next CAD User Group meeting: January 13, 2016 - Countryside Fire**
801 Midlothian Rd., Mundelein
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Advance Consolidation Study update**
 - **Microwave (progress report)**
 - **County wide P25 radio system update**
 - **Sharing of Voice Logging Equipment - Motion to purchase Shared Voice Logging Equipment not to exceed \$ 250,000.00 Line item 85070**
 - **Elections**
 - **Open Position**
11. **NEW BUSINESS**
 - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
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: January 5, 2016**
15. **ADJOURNMENT**