

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

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

**DATE January 5, 2016**

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.
    - Paging -
  - c. **Policy –**
7. **CAD – Next CAD User Group meeting: March 9, 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
  - Open Position(s) Adjustments of Employee compensation, benefits and job classifications funding from line items 51110, 72130,72140,74080,74110 & 74100 for an Admin. Asst & Technology Specialist not to exceed \$145,739.00
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: February 2, 2016**
15. **ADJOURNMENT**