AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville
1:30 P.M.

DATE: May 2, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **March 2017**
   - **April 2017**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of Vouchers**
   - **Technology –**
   - **Policy –**
8. **CAD – Next CAD User Group meeting:** **May 10, 2017 – Countryside Fire**
   801 Midlothian Rd., Mundelein
   Discuss: SQL CAD, Voice logger/Organizer
9. **COORDINATOR'S REPORT**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
    - **Advanced consolidation update**
    - **Microwave – Written report**
    - **Audit & Asset review of all ETSB owned radio equipment – Backup PSAP Facilities workgroup (Kelly, Maplethorpe, Klahs & Staff) – List of suggested items to be deemed surplus and sent to auction.**
    - **ISP Deerfield/Bannockburn ETSB litigation.**
    - **Deerfield/Bannockburn ETSB Merger**
    - **Zip code agreement - 60044**
12. **NEW BUSINESS**
    - **Auction – Motion to surplus equipment for auction (Toughbooks, PC's, Monitors, etc.)**
13. **INFORMATIONAL ITEMS**
14. **EXECUTIVE SESSION – Personnel – 5 ILCS 120/2(c)(1)** (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
15. **NEXT MEETING DATE: June 6, 2017**
16. **ADJOURNMENT**