AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: June 6, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **May 2017**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of Vouchers**
     - **Review draft audit**
   - **Technology –**
   - **Policy –**
8. **CAD – Next CAD User Group meeting:** **August 9, 2017 – Countryside Fire**
   801 Midlothian Rd., Mundelein
   Discuss: SQL CAD, Voice logger/Organizer
9. **COORDINATOR'S REPORT – CPI Information**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
    - **Advanced consolidation update**
    - **Microwave – All sites have been modified. Uptime has been at the expected 99.999% reliability.**
    - **ISP Deerfield/Bannockburn ETSB litigation**
    - **Deerfield/Bannockburn ETSB Merger**
    - **SQL CAD update – Upcoming meeting with the fire departments and dispatch representatives to modify nature code list and apparatus types as needed. Lake Zurich PD Training Room, June 13, 2017 at 9AM.**

12. **NEW BUSINESS**
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: July 11, 2017**
16. **ADJOURNMENT**