AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: August 1, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **July 2017**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of Vouchers**
   - **Technology –**
   - **Policy –**
8. **CAD – Next CAD User Group meeting:** **September 13, 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 Update – Written report**
    - **ISP Deerfield/Bannockburn ETSB litigation**
    - **Deerfield/Bannockburn ETSB Merger**
    - **SQL CAD update –EnRoute staff member worked onsite with ETSB staff to address mapping configurations and pushing out updates to SQL CAD. Dispatch training will be held October 31-November 2. SQL go-live scheduled for the week of November 27th. ETSB staff continues to have weekly conference calls with EnRoute.**
12. **NEW BUSINESS**
    - **Motion to approve attendance for up to 4 ETSB representatives at the 2017 IPSTA Conference – Not to exceed $700 per person. Line item #71500**
    - **Motion to approve a 1-year support agreement renewal with Solacom for Lake County ETSB Solacom 9-1-1 system. Not to exceed $46,033.86. Line item #85070**
13. **INFORMATIONAL ITEMS**
    - **CAD User Group for August cancelled due to Inform training.**
    - **Park City remitted their final funds from their ETSB account to Lake County ETSB.**
14. **EXECUTIVE SESSION – Personnel – 5 ILCS 120/2(c)(1)** (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
15. **NEXT MEETING DATE: September 5, 2017**
16. **ADJOURNMENT**