AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: July 11, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **June 2017**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of Vouchers**
     - **Approval of 2016 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**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
    - **Advanced consolidation update**
    - **Microwave Update**
    - **ISP Deerfield/Bannockburn ETSB litigation**
    - **Deerfield/Bannockburn ETSB Merger**
    - **SQL CAD update – Tentative CAD go live week of October 9th. Dispatch training will occur late August/early September. EnRoute to be onsite week of July 17th to address mapping configurations.**
    - **Auction report from the June 2017 Online Auction**
12. **NEW BUSINESS**
    - **Motion to approve the buyback of FZ-G1 Panasonic ToughPads by CDS Office Technologies for up to $268.00 (credit) per unit. Not to exceed $30,016 (credit).**
    - **Motion to approve purchase of 112 Panasonic CF-33LE-02VM ToughBooks at $3167.00 per unit and 112 Gamber-Johnson GJ-33-TVD0-L docks at $579.00 per unit from CDS Office Technologies. Not to exceed $419,552. Line items #84030, 72280**
    - **Motion to approve purchase of ETSB public safety microwave network inspection and analysis. Not to exceed $11,000. Line item #71150**
13. **INFORMATIONAL ITEMS**
    - **Inform Organizer training expected to be completed the week of July 24th.**
14. **EXECUTIVE SESSION – Personnel – 5 ILCS 120/2(c)(1)** (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
15. **NEXT MEETING DATE: August 1, 2017**
16. **ADJOURNMENT**