

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: October 3, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE – Heather Petro resignation letter**
6. **TREASURER’S REPORT**
 - **September 2017**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of Vouchers**
 - **Technology –**
 - **Policy – Committee recommendation of a range to be voted on by the board**
8. **CAD – Next CAD User Group meeting: November 8, 2017 – Countryside Fire
801 Midlothian Rd., Mundelein
Discuss: SQL CAD, Voice logger/Organizer**
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **OLD BUSINESS**
 - **Approval of 2018 Fiscal Budget**
 - **Advanced consolidation update**
 - **ISP Deerfield/Bannockburn ETSB litigation**
 - **Deerfield/Bannockburn ETSB Merger**
 - **SQL CAD update**
 - **Approval of annual raises for ETSB Staff budget line item 51110**
 - **Possible action on Fox Lake ETSB/FoxComm and Cencom Joint ETSB 2012 9-1-1 call handling agreement**
12. **NEW BUSINESS**
 - **ETSB Staff**
13. **INFORMATIONAL ITEMS**
14. **EXECUTIVE SESSION –**
 - **Personnel – 5 ILCS 120/2(c)(1)** (appointment, employment, compensation, discipline, performance, or dismissal of specific employees),
 - **Litigation – 5 ILCS 120/2(c)(11)** (filed, probable, or imminent action against or on behalf of this public body)
15. **NEXT MEETING DATE: November 7, 2017**
16. **ADJOURNMENT**