

**AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911**

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

DATE: September 5, 2017

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
- 6. TREASURER'S REPORT**
 - **August 2017**
- 7. COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of Vouchers**
 - **Received funds from Lake County for their pledge cost share for the LC Consolidation Study**
 - **Technology –**
 - **Policy – Committee recommendation of a range to be voted on by the board.**
- 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 – No Report**
 - **Backup PSAP Facilities workgroup (McKenzie, Kelly, Maplethorpe, Klahs & Staff)**
- 12. NEW BUSINESS**
 - **Northeast Lake County JETSB zip code agreement for 60031 and 60099**
 - **Station Alerting MOU**
 - **2018 Fiscal Budget**
 - **Approve 2018 ETSB Meeting Calendar**
 - **Approval of annual raises for ETSB Staff budget line item 51110.**
 - **Motion to approve purchase of 25 Panasonic CF-33LE02VM ToughBooks and docking adaptors from CDS Office Technologies. Not to exceed \$99,925.00. Line item #85070**
- 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: October 3, 2017**
- 16. ADJOURNMENT**