AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: November 7, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE – Letter from Libertyville ETSB**
6. **TREASURER'S REPORT**
   - **November 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 15, 2017 – Countryside Fire**
   801 Midlothian Rd., Mundelein
   Discuss: SQL CAD
9. **COORDINATOR'S REPORT**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
    - **Advanced consolidation update**
    - **Deerfield/Bannockburn ETSB merger**
    - **SQL CAD update**
    - **Approval of annual raises and salary adjustments for ETSB Staff budget line item 51110**
    - **Fox Lake ETSB/Cencom JETSB Call Handling Agreement**
    - **ETSB Staff – Database Analyst position**
12. **NEW BUSINESS**
13. **INFORMATIONAL ITEMS – ETSB Board officer elections**
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:December 5, 2017**
16. **ADJOURNMENT**