

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: December 5, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **November 2017**
 - **December 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**
 - **ETSB Board officer elections**
 - **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**
 - **Approval of Vernon Hills JETSB/LCETSB shared zip code agreements (60045/60048/60069)**
 - **Approval of Cencom JETSB/LCETSB shared zip code agreement (60010)**
 - **Approval of authorization letter allowing ETSB staff to transfer funds when necessary to pay ETSB board approved expenditures**
 - **Proposed process to update Lake County “An Ordinance Providing for the Establishment of the Emergency Telephone System Board for the Lake County 9-1-1 Service Area and Setting Forth the Powers and Duties of Said Board” approved as amended May 14, 1996 by the Lake County Board. Discussion and possible action**
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: January 2, 2018**
16. **ADJOURNMENT**