

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: February 6, 2018

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **February 2017**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of Vouchers**
 - **Technology –**
 - **Policy –**
8. **CAD – Next CAD User Group meeting: February 14, 2018 – Countryside Fire Sta. 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD**
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **OLD BUSINESS**
 - **Advanced consolidation update**
 - **Deerfield/Bannockburn ETSB merger**
 - **SQL CAD update**
 - **Fox Lake ETSB/Cencom JETSB Call Handling agreement**
 - **ETSB Staff – Database Analyst position**
 - **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**
12. **NEW BUSINESS**
 - **Motion to approve purchase of 10 Havis DS-PAN-112-1 docking stations from CDW-G not to exceed \$6,950.00. Budget line item 84030.**
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: March 6, 2018**
16. **ADJOURNMENT**