

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

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

**DATE: May 1, 2018**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
  - **April 2018**
7. **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of Vouchers**
  - **Technology –**
  - **Policy –**
8. **CAD – Next CAD User Group meeting: May 9, 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**
  - **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**
  - **Riverwoods Request**
  - **Countywide 9-1-1 Consolidation Fund**
12. **NEW BUSINESS –**
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: June 5, 2018**
16. **ADJOURNMENT**