

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: June 5, 2018

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - April 2018
 - May 2018
7. **COMMITTEE REPORTS**
 - Finance –
 - Approval of Vouchers
 - Technology –
 - Policy –
8. **CAD – Next CAD User Group meeting:** August 8, 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
 - Discussion reference Executive Director
12. **NEW BUSINESS**
 - Purchase of Panasonic Toughbooks and dock adapters - Motion to approve purchase of 50 Panasonic CF-33 Toughbook computers and associated dock adapters from CDS Office Technologies, not to exceed \$185,850.00. Budget line item 84030.
 - Winthrop Harbor IGA - Motion to approve an Intergovernmental Agreement between the Village of Winthrop Harbor, the Lake County ETSB and County of Lake to provide CAD services to Winthrop Harbor Police and Fire departments utilizing the Lake County ETSB shared CAD system.
 - Auction – Motion to surplus and auction provided list of out of service ETSB equipment using Obenauf Auction Service’s online auction.
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: July 10, 2018**
16. **ADJOURNMENT**