

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: July 10, 2018

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **June 2018**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of Vouchers**
 - **2018 ETSB Audit**
 - **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**
 - **NENA 9-1-1 Consolidation Workshop – Motion to approve NENA 9-1-1 Consolidation Workshop, not to exceed \$8,500.00. Budget line item 85070.**
 - **2018 IPSTA Conference – Motion to approve attendance of up to 5 ETSB representatives at the 2018 IPSTA conference, not to exceed \$750.00 per person. Budget line item 71500.**
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: August 7, 2018**
16. **ADJOURNMENT**