AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: August 7, 2018

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER'S REPORT**
   - **July 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**
    - **GIS Routing Data - Motion to approve purchase of multi-county GIS routing data not to exceed $31,245.50. Budget line 85070.**
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: September 4, 2018**
16. **ADJOURNMENT**