

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

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

**DATE: September 4, 2018**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE –**
- 6. TREASURER’S REPORT**
  - **August 2018**
- 7. COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of Vouchers**
  - **Technology –**
  - **Policy –**
- 8. CAD – Next CAD User Group meeting:      September 12, 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**
- 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: October 2, 2018**
- 16. ADJOURNMENT**