

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

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

**DATE: December 4, 2018**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **ETSB OFFICER ELECTIONS**
5. **APPROVAL OF MINUTES**
6. **CORRESPONDENCE –**
7. **TREASURER’S REPORT**
  - **November 2018**
8. **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
9. **CAD – Next CAD User Group meeting:** **TBD – Countryside Fire Sta. 1**  
**801 Midlothian Rd., Mundelein**
10. **COORDINATOR’S REPORT**
11. **ATTORNEY’S REPORT**
12. **OLD BUSINESS**
  - **Advanced Consolidation update**
  - **SQL CAD update**
  - **Discussion reference Executive Director**
  - **Approval of annual merit increase for ETSB staff, budget line item 51110**
13. **NEW BUSINESS**
14. **INFORMATIONAL ITEMS**
15. **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)
16. **NEXT MEETING DATE: January 8, 2019**
17. **ADJOURNMENT**