

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: November 6, 2018

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **October 2018**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **November 14, 2018 – Countryside Fire Sta. 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD implementation**
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **OLD BUSINESS**
 - **Advanced Consolidation update**
 - **SQL CAD update**
 - **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, action may be taken**
 - **Discussion reference Executive Director**
 - **Approval of 2019 Fiscal Budget**
 - **Approval of annual raises for ETSB staff, budget line item 51110**
12. **NEW BUSINESS**
 - **Motion to approve renewal of maintenance and support with Solacom Technologies for Lake County ETSB Solacom 9-1-1 System not to exceed \$80,988.56, budget line 72280**
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: December 4, 2018**
16. **ADJOURNMENT**