

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: January 8, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **December 2018**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **TBD – Countryside Fire Sta. 1**
801 Midlothian Rd., Mundelein
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **OLD BUSINESS**
 - **Advanced Consolidation update**
 - **SQL CAD update**
 - **ETSB Executive Director**
12. **NEW BUSINESS**
 - **Motion to surplus and auction provided list of out of service ETSB equipment using Obenauf Auction Service’s online auction.**
 - **Motion to approve purchase of 25 Panasonic CF-33 Toughbooks and associated dock adapters from CDS Office Technologies not to exceed \$92,925.00. Budget line 84030.**
 - **Motion to approve purchase of Text to 9-1-1 hardware and services from Solacom Technologies not to exceed \$19,745.55. Budget line 85070.**
 - **Motion to approve up to 2 ETSB staff members to attend the International Public Safety Consortium Conference in Virginia Beach, VA May 18 - 23, 2019 not to exceed \$1660.00 per person. Budget line 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: February 5, 2019**
16. **ADJOURNMENT**