

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: February 5, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **January 2019**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Deployment of 2 ETSB Panasonic Toughbooks and associated docking stations to Winthrop Harbor Fire Protection District.**
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **February 13, 2019**
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 Director**
12. **NEW BUSINESS**
 - **Vernon Hills Call Handling Agreement**
 - **Proposed services and maintenance cost share plan for ETSB Solacom 9-1-1 system.**
 - **Motion to approve purchase of 50 Infor/EnRoute Mobile software licenses from Infor Public Sector, Inc. not to exceed \$42,700.00. Budget line 84030.**
 - **Motion to approve purchase of 388 Infor/EnRoute eDispatch Mobile Client upgrade licenses for existing EnRoute Mobile installs from Infor Public Sector, Inc. not to exceed \$98,890.00. Budget line 84030.**
 - **Lake County Emergency Communications and Coordination building.**
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: March 5, 2019**
16. **ADJOURNMENT**