

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: April 2, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **March 2019**
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. **BUSINESS**
 - **Advanced Consolidation update**
 - **SQL CAD update**
 - **ETSB Director**
 - **Tellus (FATPOT) upgrade**
 - **Purchase of MIS server hardware and services for ETSB Solacom 9-1-1 system - Motion to approve purchase of MIS server hardware and services from Solacom Technologies not to exceed \$9528.00. Budget line 85070.**
12. **INFORMATIONAL ITEMS**
 - **2019 Statement of Economic Interest**
13. **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)
14. **NEXT MEETING DATE: May 7, 2019**
15. **ADJOURNMENT**