AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: June 4, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **May 2019**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of vouchers**
   - **Technology –**
   - **Policy –**
8. **CAD – Next CAD User Group meeting:** **June 12, 2019**
   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 Executive Director**
      - **Approval of ETSB Executive Director Job Description.**
      - **Approval of ETSB Executive Director salary. Budget line 51110.**
    - **Tellus (FATPOT) upgrade**
    - **Riverwoods update**
    - **Lake County EMA Veoci software integration with Tellus (FATPOT)**
    - **Lake County Sheriff's PSAP UPS maintenance**
      - **Approval of recommended replacement and installation of UPS OEM cap and fan by Nationwide Power, not to exceed $10,058.44. Budget line 72280.**
    - **Solacom 9-1-1 Guardian PSAP equipment refresh**
    - **2020 Fiscal budget**
12. **INFORMATIONAL ITEMS**
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: July 9, 2019**
15. **ADJOURNMENT**