

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: May 7, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **April 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**
 - **North Chicago IGA - Motion to approve an Intergovernmental Agreement between the City of North Chicago, the Lake County ETSB and Lake County to provide CAD services to North Chicago Police and Fire departments utilizing the Lake County ETSB shared CAD system.**
 - **2019 ESRI National Security and Public Safety Summit - Motion to approve attendance of 1 ETSB representative at the 2019 ESRI National Security and Public Safety Summit, not to exceed \$2,300.00. Budget line item 71500.**
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: June 4, 2019**
15. **ADJOURNMENT**