

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: July 9, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER’S REPORT**
 - **June 2019**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Island Lake Police request for 2 additional MDCs and associated hardware due to fleet expansion.**
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **August 14, 2019 1:30 PM**
 Countryside Fire Sta. 1
 801 Midlothian Rd., Mundelein
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **BUSINESS**
 - **Advanced Consolidation update**
 - **Riverwoods update**
 - **SQL CAD update**
 - **ETSB Executive Director – Discussion and possible approval to hire Executive Director and approve salary. Budget line 51110.**
 - **ETSB Admin/Tech Assistant –**
 - **Approval of updated Admin/Tech Assistant job description and salary range. Budget line 51110.**
 - **Discussion and possible approval to post Admin/Tech Assistant position.**
 - **Tellus (FATPOT) upgrade – Approval for purchase of Tellus Aware upgrade, Unify interface for ETSB CAD, and professional services not to exceed \$338,638.00. Budget line 85070.**
 - **Solacom 9-1-1 Guardian equipment refresh – Approval for purchase of Solacom 9-1-1 Guardian equipment, and professional services not to exceed \$146,766.00. Budget line 85070.**
 - **PSAP CAD workstation refresh – Approval for purchase of 10 HP Z2 Tower Workstation desktop computers not to exceed \$12,742.90. Budget line 84030.**
 - **2020 Fiscal budget – Approval of FY 2020 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: August 6, 2019**
15. **ADJOURNMENT**