AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: September 3, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **August 2019**
7. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of vouchers**
   - **Technology –**
   - **Policy –**
8. **CAD – Next CAD User Group meeting:** **September 18, 2019 1:30 PM**
   Countryside Fire Sta. 1
   801 Midlothian Rd., Mundelein
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **ATTORNEY'S REPORT**
11. **BUSINESS**
    - **Advanced Consolidation update**
    - **SQL CAD update**
    - **ETSB Technical/Administrative Assistant – Approval to hire ETSB Technical/Administrative Assistant at an hourly rate of $19.26. Budget line 51110.**
    - **ETSB Server Replacement – Approval to purchase HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed $33,639.03. Budget line 84030.**
12. **INFORMATIONAL ITEMS**
13. **NEXT MEETING DATE: October 1, 2019**
14. **ADJOURNMENT**