

**AGENDA**  
**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**ENHANCED 911**

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

**DATE: November 5, 2019**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
  - **October 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. **EXECUTIVE DIRECTOR'S REPORT**
10. **ATTORNEY'S REPORT**
11. **BUSINESS**
  - **Advanced Consolidation update**
  - **SQL CAD update**
  - **LC ETSB - Cencom JETSB Solacom IGA – Approval of Intergovernmental Agreement between the LC ETSB, Lake County, and CenCom JETSB, to provide 9-1-1 call handling equipment services to Cencom E9-1-1 utilizing the LC ETSB Solacom Guardian NG9-1-1 geo-diverse 9-1-1 system**
12. **INFORMATIONAL ITEMS**
13. **NEXT MEETING DATE: December 3, 2019**
14. **ADJOURNMENT**