

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: December 3, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
 - **October 2019**
 - **November 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**
 - **2020 ETSB Staff Wages - Approval of wage adjustments for ETSB staff, budget line item 51110**
12. **INFORMATIONAL ITEMS**
13. **NEXT MEETING DATE: January 7, 2020**
14. **ADJOURNMENT**