AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: February 4, 2020

1. **CALL TO ORDER**
2. **ROLL CALLPUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
4. **CORRESPONDENCE**
5. **TREASURER'S REPORT**
   - **January 2020**
6. **COMMITTEE REPORTS**
   - **Finance –**
     - **Approval of vouchers**
       1. **Remainder of Infor SQL Go-Live invoice discussion**
   - **Technology –**
   - **Policy –**
7. **CAD – Next CAD User Group meeting:** **February 12, 2020 1:30 PM**
   Countryside Fire Sta. 1
   801 Midlothian Rd., Mundelein
8. **EXECUTIVE DIRECTOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **BUSINESS**
    - **Advanced Consolidation update**
    - **SQL CAD update**
    - **Approve Glenview Joint ETSB Call Handling Agreement**
    - **2020 International Public Safety Consortium Conference – Approval of up to 2 ETSB staff members to attend the International Public Safety Consortium Conference (ICC) in Plano, TX April 4 – 9, 2020 not to exceed $1735.00 per person. Budget line 71500.**
11. **INFORMATIONAL ITEMS**
12. **NEXT MEETING DATE: March 3, 2020**
13. **ADJOURNMENT**