AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: March 3, 2020

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **February 2020**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **CAD – Next CAD User Group meeting:** **April 2020 Date TBD**
  Countryside Fire Sta. 1
  801 Midlothian Rd., Mundelein
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
  - **Village of Riverwoods request to discuss Deerfield United Center ETSB**
  - **Advanced Consolidation update**
  - **SQL CAD update**
  - **ETSB Microsoft Software Support – Approval for purchase of 3-year Microsoft software assurance for ETSB servers and programs from CDWG not to exceed $26,974.48. Budget line 72280**
  - **ETSB temporary systems integration with OPTICS for DNC**

- **INFORMATIONAL ITEMS**
  - **2020 Board member Statements of Economic Interest**
- **NEXT MEETING DATE: April 7, 2020**
- **ADJOURNMENT**