

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
GURNEE 911 ETSB  
REGULAR MEETING 7/17/2012  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 03/13/2012 Regular Meeting

B. Correspondence and Communications

1. Notice from Lake County ETSB regarding CAD fusion/interoperability project
2. Notice from Libertyville ETSB regarding contracting of dispatching of public safety resources
3. Status of State of Illinois EMNET (Emergency Management Communications Network) funding (Comlabs)
4. Article - Governor Quinn wants to cut ISP communications centers – TheTelegraph – March 22, 2012
5. Emergency dispatchers suffer from symptoms of PTSD, study reveals – Journal of Traumatic Stress
6. Verizon Selects TeleCommunication Systems to Provide Text to 911 National Gateway Solution - Bloomberg

C. Reports

1. Treasurer's Report – May 1,2011 – April 30, 2012
2. Treasurer's Report – May 1,2012 – June 30, 2012
3. Communications Statistics
  - a. February 2012
  - b. March 2012
  - c. April 2012
  - d. May 2012
4. Private Switch ALI / VoIP / MSAG Items
  - a. 900 Kilbourne Road
  - b. 3455 Washington Street
  - c. 1125 Tri-State Parkway
  - d. 3740 Grand Avenue
5. Radio Systems
  - a. Update on Fire Voter Radio Project
6. Mobile Data Computers (MDCs)
  - a. Update on MDC Pilot Project
7. Mass Notification – Blackboard Connect
  - a. Newly deployed Connect 5

D. Business Items

1. Expenditures / Invoices / Bills
  - a. 911 Fund Expenditure Summary 03/09/2012 – 07/10/2012, \$ \$83,838.92
  - b. Account Activity Listing 03/09/2012 – 07/10/2012
  - c. Detail Budget Report Fiscal Year 2012
  - d. Detail Budget Report Fiscal Year 2013 to Date - prepared 07/14/2012
2. Consideration of Purchase of Mobile Data Computers, \$52,600 (\$31,225 911-Fund Portion), Coban Technologies
3. Consideration of Contract for UPS Maintenance Services for 1 Year - \$5,760 or 3 Years - \$14,688, Eaton Powerware
4. Consideration of Purchase of UPS Batteries & Installation, at a cost not to exceed \$9,993
5. Consideration of Purchase of CiscoWireless Networking Equipment \$12,638 (\$8,416.91 911-Fund Portion), Sentinel Technologies
6. Consideration of request by Communications Supervisor Al Marquardt for funding for five (5) attendees to the Annual APCO/NENA 9-1-1 Conference, October 21-24, Springfield, Illinois, at an estimated cost of \$4,010.00.
7. Consideration of request by Communications Supervisor Al Marquardt for funding for two (2) attendees to the PSSI User Group Conference, October 2-4, Annapolis, Maryland, at an estimated cost of \$1,780.

E. Public Comment

Next Currently Scheduled Meeting:  
Regular Meeting – November 13, 2012 - 10:00am