

**EMERGENCY TELEPHONE SYSTEM BOARD
GURNEE 911 ETSB
REGULAR MEETING 07/21/2009
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Treasurer's Report - 6/30/2009 (unaudited)
2. Notice regarding Wireless Service Emergency Fund (WSEF) distributions
 - a. Correspondence Karl Pound, Manager of WETSA, Illinois Commerce Commission, December 1, 2008
 - b. Correspondence Karl Pound, Manager of WETSA, Illinois Commerce Commission, April 7, 2009

B. Old Business

1. Communications Statistics
 - a. September 2008
 - b. October 2008
 - c. November 2008
 - d. December 2008
 - e. Annual 2008
 - f. January 2009
 - g. February 2009
 - h. March 2009
 - i. April 2009
 - j. May 2009
2. Wireless 911
 - a. Sprint / Nextel Phase II Update
3. Private Switch ALI / VoIP / MSAG Issues
 - a. Six Flags
 - b. Comfort Inn & Suites
 - c. Jewel Foods
 - d. Caremark – Grand Tri-State
 - e. Osprey Lakes Apartments (VoIP - new)
 - f. United Hospital (VoIP – new)
 - g. Gurnee Grand Hotel (Hang-ups – new)
 - h. LaQuinta Hotel (Hang-ups – new)
 - i. Extra Space Storage (Elevator – new)
4. Radio Systems
 - a. Status of Police Station LMR FCC Licensing
 - b. Narrowbanding Mandate / Committee
 - c. Fire Station #2 Antenna Tower
5. CAD System
 - a. Status of Interface between Lake County Passage and Gurnee CAD System
6. Logging Recorder
 - a. Status of Review of DRAFT RFP
7. Next-Gen 911
 - a. NG911 Answering Equipment Planning Discussion
 - b. Information from OnStar for 9-1-1 ALI data display
8. Review of 911 Center activities related to Siren & Connect CTY Activation procedures

C. New Business

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 03/13/2009– 07/15/2009
 - b. Account Activity Listing 03/13/2009– 07/15/2009
 - c. Detail Budget Report for FY 2008-2009.
 - d. Detail Budget Report year to date prepared 07/16/2009.
 - e. Budget Transfer(s)
2. Powerware UPS Maintenance Contract Renewal - Eaton Corporation - \$5,065.00
3. PSSI – Interoperability Server – Progress Payment Invoice - \$19,250.00
4. Consideration of AT&T Locator ID Lite Service for 2 Years– Village Facilities - \$3,000.00
5. Request from Al Marquardt to authorize attendance for up to five persons at the APCO/NENA 9-1-1 Conference in Springfield, Illinois, October 18 – 21, at a cost not to exceed \$3,800.
6. Request from Al Marquardt to authorize attendance for two persons at the PSSI User Group Meeting in Las Vegas, Nevada, November 10 – 13, at a cost not to exceed \$1,600.

7. Gurnee Days – Public Relations / Promotional Items
8. Articles & Info
 - a. Presentation Materials from the AT&T 911 User Group Meeting 5/13/09
 - b. Presentation Materials on AT&T's ESInet from the Lake County 9-1-1 Directors Meeting
 - c. Policy Statement of the National Emergency Number Association (NENA) - Opposing State Raiding of 9-1-1 Funds - July 7, 2009
 - d. Groups Issue Statement Opposing 911 Fund Raids – Gary Allen – DISPATCH Magazine On-line – July 7, 2009
 - e. Dialing for Dollars – Ellen Perlman - Governing Magazine – June 16, 2009

Upcoming Scheduled Meetings:

Regular Meeting November 17, 2009