

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 7/8/2014
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Approval of Minutes of the 1/24/2014 Regular Meeting
2. Approval of Minutes of the 3/4/2014 Regular Meeting

B. Correspondence and Communications

1. City of North Chicago – Joint Jurisdictional Agreement – April 13, 2014
2. Des Plaines Approves 911 Contract with Wheeling – City News & Announcements - June 24, 2014
3. Savings disappear in 911 merger cost estimates – Karen Berkowitz - Lake County News Sun - March 14, 2014
4. Is Text-to-9-1-1 Right for My PSAP, A Consideration Document - NENA
5. Interim SMS Text-to-9-1-1 Information and Planning Guide - Ad Hoc National SMS Text-to-911 Service Coordination Group - February 2014
6. 9-1-1 Location Accuracy Comments from Industry Offer Mixed Bag - MissionCritical Communications - 5/14/14
7. FCC Requests Comment on 9-1-1 Outage in Washington State - MissionCritical Communications - 5/19/14
8. Tennessee Shares NG 9-1-1 Deployment Lessons - mccmag.com - May 21, 2014
9. Tennessee lawmakers considering new 911 funding model - IWCE Urgent Communications - Mar 13, 2014

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2013 – April 30, 2014
2. Communications Statistics
 - a. February 2014
 - b. March 2014
 - c. April 2014
 - d. May 2014
3. Consolidation & Funding
 - a. 9-1-1 Services Advisory Board Report to the Illinois General Assembly - April 25, 2014
 - b. Lake County Illinois, 911 Consolidation Feasibility Study - Prepared by: Baker Tilly Virchow Krause, LLP
 - c. Update on Consultant Selection / Scope of Work
4. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT)
5. 9-1-1 Related Legislation
 - a. Public Act 098-0634 - HB2453
 - b. Public Act 98-0634 Reporting Requirements – Illinois Commerce Commission

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 2/28/2014 – 07/02/2014
 - b. Account Activity Listing 2/28/2014 – 07/02/2014
 - c. Detail Budget Report Fiscal Year 2014
 - d. Detail Budget Report Fiscal Year 2015 to Date
 - e. Budget Transfer Request - \$2,650 – Maintenance & Benefits Accounts
 - f. Invoices / Expenditures
2. Consideration of Authorization to Purchase of Data Networking Equipment & Maintenance Services at a cost not to exceed \$37,625.⁰⁰ as part of the Village's 2014 Data Network Equipment Project.
3. Consideration of Request to Attend 30th Annual IPSTA Annual Conference, Springfield IL – October 19-22, 2014
4. Consideration of Request to Attend PSSI User Group Meeting

E. Public Comment

Next Scheduled Meeting:

Regular Meeting – November 4th, 2014 - 10:00am