

**EMERGENCY TELEPHONE SYSTEM BOARD
GURNEE 911 ETSB
REGULAR MEETING 01/19/2010
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 03/17/2009 Meeting
2. Minutes of the 11/17/2009 Meeting
3. Treasurer's Report
4. 2010 Meeting Schedule

B. Old Business

1. Communications Statistics
 - a. November 2009
2. Wireless 911
 - a. Sprint / Nextel Phase II Update
 - b. Update on Phase I (WRLS) vs. Phase II (WHP2) Testing Results and Re-Bid Procedures
3. Private Switch ALI / VoIP / MSAG Issues
 - a. Six Flags
 - b. Jewel Foods
 - c. Econolodge
 - d. Kelso Burnett
4. Radio Systems
 - a. Status of Police LMR FCC Licensing
 - b. Narrowbanding Committee Update
 - c. Fire Station #2 Antenna Tower
5. CAD System
 - a. Status of Interoperability Server Implementation & Interface between Lake County Passage and Gurnee CAD System
6. Report on the ICC 9-1-1 Workshop – Potential Revisions to the Code Part 725, December 1, 2009
7. Annual Filings / Joint Jurisdictional Agreements
 - a. Annual ICC Filing
 - b. Joint Jurisdictional Agreements

C. New Business

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 11/13/2009 – 1/14/2010
 - b. Account Activity Listing 11/13/2009 – 1/14/2010
 - c. Detail Budget Report year to date prepared 1/15/2010
2. PSSI Invoice - Acceptance of Interoperability Sub-System - \$13,750
3. Discussion of Five Year Project Plan Draft
4. FY 2010-2011 Budget Proposal
5. Report on Lake County PSIC Grant Program demonstration, January 14, 2009
6. Articles & Info
 - a. Interop: New York Tests Xbox-Based Alert System, Paul McDougall, InformationWeek, Nov 19, 2009

Upcoming Scheduled Meetings:
Regular Meeting March 16, 2010