

**EMERGENCY TELEPHONE SYSTEM BOARD
GURNEE 911 ETSB
REGULAR MEETING 07/20/2010
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 03/16/2010 Meeting
2. Treasurer's Report – Fiscal Year Ending April 30, 2010
3. Treasurer's Report – May 1, 2010 - June 30, 2010

B. Old Business

1. Communications Statistics
 - a. March 2010
 - b. April 2010
 - c. May 2010
 - d. June 2010
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. Lake Shore Medicine
4. Radio Systems
 - a. Narrow-banding Committee Update
 - b. Discussion of damage & effects from severe thunderstorm / lightning on June 23
 - c. Discussion of StarCom 21 Equipment / Radio Console
5. CAD System
 - a. Update on Virtual Server Environment Implementation
 - b. Update on Interoperability Server Implementation
 - c. Overview of CAD PC Workstation / Laptop Replacement Project
6. Logging Recorder RFP
7. Illinois Commerce Commission – Part 725 Rewrite
8. Report on 9-1-1 Goes to Springfield 2010, April 21, 2010
9. North Chicago Call Handling Intergovernmental Agreement

C. New Business

1. Expenditures / Invoices / Budget
 - a. 911 Fund Expenditure Summary 3/12/2010 – 7/13/2010, \$140,729.58
 - b. Account Activity Listing 3/12/2010 – 7/13/2010
 - c. Detail Budget Report Fiscal Year to date prepared 7/14/2010
 - d. Detail Budget Report for Fiscal Year 2009-2010
2. Contract Renewal for UPS Maintenance – Eaton Powerware - \$5,313
3. Request to Purchase Public Education Items – Cost not to Exceed \$1,800
4. 2010 Fire Radio Project
 - a. Approval of 2010 Fire Radio Project Equipment Purchase – Motorola (State Bid)
 - b. Acceptance of Proposal for 2010 Fire Radio Project Installation and Configuration – Bearcom
5. Consideration of Proposal for GPS Time Server/Master Clock System – Spectracom - \$10,404
6. Request by Al Marquardt to attend PSSI User Group in Washington D.C., September 28-30, 2010 at a cost not to exceed \$2,350.00
7. Request by Al Marquardt to attend APCO NENA 9-1-1 Conference, Springfield Illinois, October 17-20, 2010 at a cost not to exceed \$3,800.00
8. Notice from Intrado regarding – Temporary Address Posting
9. Contact with Lake County ETSB – Reference provision and maintenance of MDCs
10. Articles & Info
 - a. Vernon Hills moves ahead on regional dispatch - Mick Zawislak – Daily Herald - 6/3/2010
 - b. Information regarding Illinois Senate Bill 120 – 9-1-1 Surcharge for PrePaid Wireless
 - c. E 9-1-1 Institute Announcement – 3/12/2010 - Congressional E911 Caucus Introduces Legislation to Fund and Improve 9-1-1 Systems
 - d. VoiceInterop – Bringing 2-Way Radio Into the Internet Age (RoIP)
 - e. Are the Problems Associated With 911 Call-Taking a National Plight? - Elaine Pittman - 6/2/10, Emergency Management
 - f. Ann Arbor and Washtenaw County, Michigan Co-Locate 911 Staffs in One Dispatch Center – Government Technology – 6/21/2010
 - g. California to Track 911 Calls Statewide Through Centralized System – 4/19/10 - Russell Nichols – Government Technology

Upcoming Scheduled Meetings:

Regular Meeting November 16, 2010 - 10:00am