

**EMERGENCY TELEPHONE SYSTEM BOARD  
GURNEE 911 ETSB  
REGULAR MEETING 03/16/2010  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 01/19/2010 Meeting
2. Treasurer's Report – February 28, 2010
3. Review of Board Member Appointments / Terms  
Members Burkhart, Henby, Kincaid, Mann, and Marquardt appointed January 2010

B. Old Business

1. Communications Statistics
  - a. January 2010
  - b. February 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. Fairfield Inn
4. Radio Systems
  - a. Narrow-banding Committee Update
  - b. Fire Station #2 Antenna Tower
5. CAD System
  - a. Status of Interoperability Server Implementation & Interface between Lake County Passage and Gurnee CAD System
  - b. Virtual Server Environment RFP Status
6. Logging Recorder RFP
7. Amendment of FY 2010-2011 Budget
8. Illinois Commerce Commission – Part 725 Rewrite
9. Annual Filings / Joint Jurisdictional Agreements
  - a. Annual ICC Filing
  - b. Joint Jurisdictional Agreements

C. New Business

1. Expenditures / Invoices / Budget
  - a. 911 Fund Expenditure Summary 1/15/2010 – 3/11/2010, \$28,058.48
  - b. Account Activity Listing 1/15/2010 – 3/11/2010
  - c. Detail Budget Report year to date prepared 3/12/2010
  - d. Intra-fund Budget Transfer Requests Totaling \$17,900
  - e. Invoice - Stratus- ftServer Maintenance - \$5,175
  - f. Invoice - Hewlett Packard – Server Hardware & Maintenance - \$19,670
2. Proposed Intergovernmental Agreement between the North Chicago and Gurnee 911 Boards for 9-1-1 Call Handling and Call Routing
3. Request by Al Marquardt to attend 9-1-1 Goes to Springfield, April 21, 2010 at a cost not to exceed \$300.00
4. Articles & Info
  - a. Wheeling 9-1-1 Surcharge Increase Referendum
  - b. Outsourcing police, fire dispatch eyed – Libertyville, February 25, 2010 – Ed Collins - NewsSun
  - c. Illinois HB 5183 - Amends the Emergency Medical Services (EMS) Systems Act.
  - d. Illinois HB 5591 - Amends the Emergency Telephone System Act
  - e. Illinois HB 4990 - Amends the Universal Telephone Service Protection Law of 1985 in the Public Utilities Act.
  - f. Illinois HB 5336 - Amends the Wireless Emergency Telephone Safety Act. Extends the repeal of the Act to January 1, 2019.

Upcoming Scheduled Meetings:

Regular Meeting July 20, 2010 - 10:00am