

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 07/19/2016
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Approval of Minutes of the 03/15/2016 Regular Meeting
2. Approval of Minutes of the 04/16/2016 Special Meeting
3. Meeting Cancellation Notice for the 05/17/2016 Meeting

B. Correspondence and Communications

1. Selective Router Programming Testing - AT&T IL 9-1-1 Public Safety, May-02-2016
2. Selective Router Programming Testing - AT&T IL 9-1-1 Public Safety, June 22-2016
3. RFP - ISP Statewide 9-1-1 Administrator - Consulting Services for a NG9-1-1 Feasibility Study
4. RFI - Public Safety Wireless Broadband Data Services - First Net Opt Out Option, State of IL - CMS
5. RFI - Nationally Uniform 911 Data System, NHTSA, June 23 2016
6. Brazos County Local Officials Warn Against 9-1-1 Apps, 9-1-1 Magazine, Mar-30-2016
7. FCC Ex Parte Presentation, Improving Resiliency, Reliability and Continuity of Mobile Wireless Communications Networks, PS Docket Nos. 13-239 and 11-60, Apr 27-2016
8. GCI Reaches \$2.4M Settlement for 5 Alaskan 9-1-1 Service Outages – MCC Mag, July 06 2016

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2015 - April 30, 2016
 - b. Period of May 1, 2016 – June 30, 2016
2. Communications Statistics
 - a. January 2016
 - b. February 2016
3. Consolidation
 - a. IL 911 Authority Consolidation Pursuant to PA 99-0006, Stewart J Weiss, Holland & Knight, Mar-03-2016
 - b. Lake County 911 Emergency Dispatch Task Force
 - c. Area Filings with the Office of the Statewide 9-1-1 Administrator's Office
 - d. AT&T Illinois 9-1-1 Consolidation/Modification Process FAQs – May 2016
 - e. New Berlin Wisconsin PSAP Outsourcing Study 03-09-2012
 - f. 9-1-1 System Consolidation Grant Program, Request for Grant Proposals, 1-1-2016
4. CAD System
 - a. Master Name Merge / City Code Changes
 - b. Newport Request for Active 9-1-1 Integration
5. Mobile Data Computers (MDCs)
 - a. GPS Repeater Systems for Fire Apparatus Bays
6. Radio Systems
 - a. Lake County Starcom 21 Update
7. Radio Consoles & 9-1-1 Answering Equipment Project Status
 - a. Motorola Radio Consoles
 - b. Motorola RoIP Voter Project Status
 - c. 9-1-1 Answering Equipment
8. 9-1-1 Related Legislation & Statewide 9-1-1 Advisory Board
 - a. 911 Advisory Board Report to the Illinois General Assembly 03-01-2016
 - b. Illinois Legislative Update – Stop Gap Budget - Lowder Governmental Solutions

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 03/10/2016 – 07/12/2016
 - b. Account Activity Listing 03/10/2016 – 07/12/2016
 - c. Budget Summary Spreadsheet May 2015 – Apr 2016
 - d. Budget Summary Spreadsheet May 2016 – Jun 2016
 - e. Invoices / Expenditures
 - f. State of Illinois 9-1-1 Service Billing Review
2. Resolution Regarding E.T.S.B. Consolidation Activities

E. Public Comment

Upcoming Scheduled Meeting(s):

Regular Meeting – September 13, 2016 - 10:00am