

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
FIRST REGULAR MEETING 08/08/2017
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Designation of Chairman & Secretary Pro Tem
3. Consideration of By-Laws
 - a. By-Laws for the Northeast Lake County Consolidated Emergency Telephone System Board - DRAFT
4. Adoption of Meeting Schedule for 2017

B. Correspondence and Communications

1. Attackers can make it impossible to dial 911 – Government Computer News – January 05, 2017
2. Attacks, crashes underscore need for new 911 system – Government Computer News – March 24, 2017

C. Reports

1. Treasurer's Report
2. Communications Statistics
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Enabling Ordinances
 - City of Zion Ordinance 17-O-2 – Adopted January 3, 2017
 - Village of Gurnee Ordinance 2016-86 – Adopted December 19, 2016
 - b. Intergovernmental Agreement
 - Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board – Executed January 3, 2017 – Commencing June 28, 2017
 - c. Consolidation Plan Filing – filed February 27, 2017
 - d. Illinois State Police - Department Review of Consolidation – Case 16-C-157 – March 13, 2017
 - e. Administrative Law Judge Recommended Decision - Case 16-C-157 – May 19, 2017
 - f. Consolidation Plan Order of the Statewide 9-1-1 Administrator – Case 16-C-157 - June 28, 2017
 - g. Wireless 9-1-1 Implementation Plan Filing – no later than August 31, 2017
 - h. AR-911 Closeout Reports – no later than August 31, 2017
 - i. Shared Zip Code Intergovernmental Agreements for Wireless Fund Distribution
4. 2017 Consolidation Grant
 - a. 9-1-1 System Consolidation Grant Program Application – February 24, 2017
 - b. Programmatic Risk Assessment Questionnaire – May 8, 2017
 - c. IL Grant Accountability and Transparency Notice of State Award 1166-1516 - June 9, 2017
 - d. Inter-Governmental Agreement – ISP & Village of Gurnee 493-60-1166-0107-C (1)
 - e. Uniform Grant Budget Template - Final Budget Amount Approved
 - f. Consolidation Grant Performance Report through July 31, 2017
5. 9-1-1 Answering Equipment & Trunks
 - a. CPE Changes
 - b. Call Volume Study
6. CAD System
 - a. VOI/POI Changes & Unit Location History Addition
7. Mobile Data Computers (MDCs)
 - a. Operational Status of Zion Units
 - b. Supplemental MDC training for Zion Police
8. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Design
 - b. Radio Channel Multiplexer
9. PSAP Metropolitan Area Network
 - a. Network Equipment – Routers / Switches / Firewalls
 - b. Comcast MetroE Facilities
 - c. Point to Point Microwave Network
10. Logging Recorder
 - a. Installation Status
11. 9-1-1 Legislation
 - a. Illinois Public Act 100-0020 - House Bill 1811
12. Lake County Emergency Telephone System Board (ETSB) Consolidation Study
 - a. Final Report – April 20, 2017

D. Business Items

1. Discussion / Consideration of Financial Procedures
 - a. Preliminary Financial Procedures Memorandum
2. Designation of 5-Year Financial Plan Committee
3. Authorization to Execute Wireless 9-1-1 Implementation Plan & Intergovernmental Agreements for Shared Zip Code Wireless Fund Distribution
4. Approval of Expenditures / Reimbursements / Invoices / Bills

E. Public Comment

F. Adjournment

Upcoming Proposed Regularly Scheduled Meetings:
October 10, 2017 10:00am
December 12, 2017 10:00am