

Lake County Illinois

Public Safety Answering Point (PSAP) Consolidation Committee

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Wednesday, April 10, 2024

10:30 AM

**MEETING LOCATION: Public Works Conference Room
648 W. Winchester Road - Libertyville, IL**

PSAP Consolidation Committee

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Committee. Individuals attending may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@lakecountyil.gov or delivered to the County Administrator's Office at 18 N. County Street, Waukegan, Illinois (9th Floor)).

Public comments will be presented at the beginning of the meeting under "Public Comment." A total of 30 minutes will be permitted for the Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance then (2) written comments in the order they are received.

Individuals providing Public Comment will be recorded and will provide the following Information:

- * Meeting: PSAP Consolidation Committee (Subject line for written Public Comment)
- * Name (Required)
- * Topic or Agenda Item # (Required)
- * Organization represented. (Required - If representing yourself, put "Self")
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)

1. Call to Order**2. Roll Call of Members****3. Approval of Minutes****3.1 [24-0470](#)**

Committee action approving the PSAP Consolidation Committee minutes from March 13, 2024.

Attachments: [911 PSAP 3.13.24 Final Minutes](#)

4. Public Comment**5. Unfinished Business****6. New Business****6.1 [24-0471](#)**

Executive Agent Update.

Attachments: [PSAP Consolidation Committee Members 3.1.24](#)

6.2 [24-0472](#)

Working Group Updates.

Attachments: [Working Group Organization and Collaboration 3.15.23](#)
[PSAP Consolidation Committee Working Groups 3.1.24](#)

6.3 [24-0473](#)

Project Manager - Final report from Federal Engineering.

6.4 [24-0474](#)

Committee action accepting the PSAP Consolidation Final Report and Transition Plan.

6.5 [24-0475](#)

Committee action endorsing the LakeComm Proposal (and supporting documentation).

6.6 [24-0476](#)

Committee direction on a Transitional / Interim Executive Director to include additional funding requirements.

6.7 [24-0477](#)

Committee direction on the way forward:

- Outreach to prospective LakeComm partners
- Next PSAP Consolidation Committee meeting date
- Decisions and timeline

7. Member Remarks and Requests

Note: ROC Facility construction site walkthrough available at the conclusion of this committee meeting (weather permitting).

8. Adjournment

Next Meeting: TBD