

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, February 7, 2019

2:00 PM

**Central Permit Facility
500 W. Winchester Road**

Regional 911 Policy Committee

1. **Call to Order/Roll Call**

2. **Approval of Minutes**

2.1 **[19-0138](#)**

Minutes from January 3, 2019.

Attachments: [1 3 19 Policy Committee Minutes Final](#)

3. **Public Comment**

4. **Chair's Remarks**

5. **Old Business**

5.1 **[19-0237](#)**

Partner Summary: Payment, IGA, Data

Attachments: [911 Project Summary\(02-01-19\)](#)

5.2 **[19-0238](#)**

Validate Governance Committee Membership

Attachments: [911 Governance Committee Membership\(02-01-19\)](#)

5.3 **[19-0241](#)**

2019 Policy Committee Meeting Schedule

Attachments: [911_Policy_2019_Schedule\(01-03-19\)](#)

5.4 **[19-0234](#)**

Supporting Consulting Services

Attachments: [18133 Fully Executed Agreement-Final](#)

5.4.1 **[19-0235](#)**

Mission Critical Partners Introduction and Project Kick Off

6. **New Business**

7. **Staff Reports**

7.1 **[19-0242](#)**

Financial Report

Attachments: [911 Budget Expense\(01-22-19\)](#)

7.2 **[19-0244](#)**

Project Manager Report

8. **Members' Remarks**
9. **Adjournment**
10. **Next Meeting: March 7, 2019, 2:00 p.m. at Central Permit Facility (500 W. Winchester Rd, Libertyville)**