

**Lake County Illinois**

**Regional  
9-1-1  
Consolidation**

**Agenda Report - Final**

**Thursday, June 6, 2019**

**2:00 PM**

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

**Regional 911 Policy Committee**

1. **Call to Order**
2. **Approval of Minutes**
  - . **[19-0853](#)**  
Minutes from May 2, 2019.  
  
**Attachments:** [5 2 19 Policy Committee Minutes Final](#)
3. **Public Comment**
4. **Chair's Remarks**
5. **Old Business**
- 5.1 **[19-0891](#)**  
Partner Summary  
  
**Attachments:** [911 Partner Summary\(05-23-19\)](#)
- 5.2 **[19-1006](#)**  
Update Governance Committee Membership  
  
**Attachments:** [911 Governance Committee Members\(05-17-19\)](#)
- 5.3 **[19-1011](#)**  
Update: Request for Information for Computer Aided Dispatch System
- 5.4 **[19-1013](#)**  
Update: Letter Requesting Lake County Remedy Dual Addressing in Unincorporated Lake County
6. **New Business**
7. **Staff Reports**
- 7.1 **[19-1007](#)**  
Financial Report  
  
**Attachments:** [911\\_Budget\\_Expense\(05-29-19\)](#)
- 7.2 **[19-1014](#)**  
Project Manager Report
8. **Members' Remarks**
9. **Adjournment**
10. **Next Meeting: Wednesday, July 3, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road**

