



## **6.3**

### **Resolution Disestablishing the Public Safety Answering Point (PSAP) Consolidation Committee (Resolution 24-1027)**

**August 14, 2024**

# PSAP Consolidation Cmte (2022-Present)



## IGA #1 –*Planning IGA (As Amended, Effective March 1, 2024)*

- Focus: (1) Maintain operations and employees, (2) with partners, draft IGA #2 (Implementing IGA)
- Participating PSAPs agree to:
  - **“(D)evelop an Implementing Intergovernmental Agreement (“Implementing IGA”) that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties in this Agreement.”**
  - Ensure Consortium partners and new, potential partners are able and encouraged to participate
  - Contribute \$50,000 each to hire required expertise
  - Establish the PSAP Consolidation Committee
- County agrees to:
  - Act as the Executive Agent
  - Construct a purpose-built 9-1-1 and emergency dispatch center at the County’s expense as part of the Regional Operations and Communications Facility for the NEW CONSOLIDATED PSAP
- Became effective on September 1, 2022 (**Amended to 30-month duration**)

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**Purpose Achieved**

# From Implementing IGA (IGA #2)

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Within thirty (30) days after the signing deadline in Article II.1.e of this Agreement, the Public Safety Answering Point (PSAP) Consolidation Committee (PCC) established by a separate Intergovernmental Agreement, is authorized to:

- (1) facilitate the first meeting and election of the LakeComm Member Board,
- (2) facilitate the approval of the LakeComm Bylaws by the Member Board,
- (3) provide a draft LakeComm Executive Director position description and position posting, and
- (4) provide PCC analysis and documentation supporting LakeComm establishment to include, without limitation, financial estimates and a proposed transition plan.

Upon Member Board establishment, approval of the LakeComm Bylaws by the Member Board, and delivery of requested analysis and documentation, the PCC members who are signatories to this Agreement agree to disestablish the PCC.

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# Resolution Summary

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- **Based on achieving the purpose of Planning IGA and fulfilling the criteria defined in the Implementing / LakeComm IGA, the PSAP Consolidation Committee is disestablished**
- **Disposition of remaining funds in accordance with Resolution 24-1026**
- **Chair will review and approve final minutes**
- **Records retention and destruction guidance and direction to the County**
- **Future FOIA guidance provided**
- **Option of future transfer of PCC records from County to LakeComm**

# Questions

## *Core Requirement*

- The right public safety resources
- To the right location
- With the right information
- In the shortest amount of time

*AND*

- General safety and situational awareness for responders during a call or incident

Additional Requirements  
for Consolidated 9-1-1 and Dispatch Services  
(As Decided by Governance Committees)