



Agenda Item 6.1
Executive Agent
Update

June 12, 2024

9-1-1 Consolidation Report (2013 -2017)

- **In April 2017, Lake County and the Lake County ETSB received a report they commissioned (“9-1-1 Consolidation Report”) that concluded PSAP consolidation is a mutually beneficial path for public safety entities in Lake County**
- **The potential benefits of PSAP consolidation include:**
 - **Reduced call transferring**
 - **Staffing improvements to provide enhanced coverage for 24/7 operations**
 - **More consistent and effective service delivery**
 - **Greater opportunities for interagency response and backup**
 - **Better data sharing between agencies and responders in the field**
 - **Enhanced interoperability and ability to share information across jurisdictions**
 - **Reductions in future capital investment**
 - **Elimination of duplicate technology systems and maintenance agreements**
 - **Operational savings**

Purpose (2018 – 2022)

Build an implementation plan to consolidate regional 9-1-1 services in order to provide the highest quality 9-1-1 service and lasting value for the residents of participating communities

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)

Lines of Effort (LOE)

9-1-1 Consolidation



1. Software - Public Safety Software Modernization Project - Lake County
2. Facility - Regional Operations and Communications (ROC) Facility
3. Agency - Lake Consolidated Emergency Communications (LakeComm)
4. JETSB - New Joint Emergency Telephone System Board

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**)

PSAP Consolidation Cmte (2022-Present)

IGA #2 – Implementing IGA

- Sets forth the mechanism for a Lake County public entity to become a full partner and receive services from the NEW CONSOLIDATED PSAP

- The Implementing IGA must:

- Create of a new Intergovernmental Cooperative (joint governance) organization
- Define a pathway for any public agency to become a partner
- Include bylaws, governance, cost sharing etc.
- Define baseline services
- Include implementation and migration plans to transition from individual PSAPS to the newly constructed PSAP, located in Libertyville
- Establish staffing structure and support functions
- Provide a transition pathway for current PSAP employees to the new PSAP
- Define technology needs and implement the new CAD system
- Define timelines, insurance and other migration issues

- Goal: Partners / Members approve by July 1, 2024

Required Actions

- **Approve IGA(s)**
 - Information available for prospective members
 - Consider full scope of consolidation efforts to include:
 - Goal of minimizing 9-1-1 call transfers
 - External capital investments (ROC Facility)
 - New shared software investment
 - Service improvements and efficiencies
 - LakeComm and JETSB establishment occurs in parallel
 - 9-1-1 surcharge funds are a key to keeping partner cost down
 - Requires State 9-1-1 Administrator approval
 - Intent is to have commitment of “Founding Members” by **July 1, 2024**
- [LakeComm IGA: Version 05.16.24.Final]**
[Current Proposal Package dated 05.17.24]
- **LakeComm Member Agencies appoint Representatives**
 - **Transition funding decision / commitment from partners**
 - **Maintaining and transitioning Telecommunicators**
 - **Assign Transition Manager / hire Executive Director**

Recent Coordination

- **Current Proposal Package: Dated May 17, 2024**
- **Current LakeComm IGA: Version 05.16.24.Final - sent on May 31, 2024**
- **Municipal meetings (individual and public)**
- **Questions and concerns**
 - **Request to delay and follow-up**

Prospective Members

IGA Action / Consideration

- **County of Lake (June 11) - LakeComm IGA and JETSB IGA approved; Direction to Staff on ROC lease**
- **Greater Round Lake FPD (June 11) - LakeComm IGA approved**
- **First Fire Protection District of Antioch (June 11) - LakeComm IGA approved**
- **Beach Park FPD (Tentatively June 11)**
- **North Chicago (Tentatively June 17)**
- **Lake Villa (Tentatively June 17)**
- **Wauconda (Tentatively June 17)**
- **Lake Zurich (Tentatively June 17)**
- **Gurnee (Tentatively June 17)**
- **Zion (Tentatively June 18)**
- **Vernon Hills (Tentatively June 18)**
- **Libertyville (Tentatively June 18 for Committee)**
- **Countryside FPD (Tentatively June 20)**
- **Mundelein (Tentatively June 24)**
- **Fox Lake (Tentatively June 25)**
- **Libertyville (Tentatively June 25 for Board)**

Regional PSAP Consolidation Fund

- \$71,988 unencumbered of the original \$400,000
 - \$25,000 for legal support
 - \$303,012 for Federal Engineering contract



Questions