

Regional 9-1-1 Consolidation Project

Working Group Updates

February 28, 2019

G.I.S. Working Group

(Next Generation 9-1-1 Geographic Information Systems)



Membership

Lead: Mr. Steven Winnecke (Lake County ETSB)

Members:

CenCom	LCSO
Gurnee	North Chicago
Greater Round Lake FPD	Vernon Hills
Lake County ETSB	Waukegan
Lake County (GIS)	MCP (Consultant)

Focus

- NG9-1-1 readiness and standardized PSAP, ESN, dispatch, CAD, MSAG, and jurisdictional maps across the County
- Plan / roadmap to be NG9-1-1 compliant by July 2020
- Approved policies, agreements and SOPs to build and maintain standardized public safety GIS products

Actions

Past:

- Agreement on data sharing and update concept
- Established access to existing server to share files
- Discussed dual addressing in unincorporated areas

Future:

- Formalize a process for sharing and updating maps
- Draft a resolution requesting remedy to dual addressing issue

Recommendations (*Decision*)

- Support a resolution from Governance Committees to Lake County to remedy the dual addressing issue (NG 9-1-1 requirement, public safety issue)

(Draft a resolution for the next meeting) **Y** / N

- Support MOU between partners defining GIS / mapping coordination & update process

(Draft a MOU for an upcoming meeting) **Y** / N

Technology Working Group



Membership

Lead: Mr. Kent McKenzie (LCSO)

Members:

CenCom	LCSO
Countryside FPD	Vernon Hills
Fox Lake	MCP (Consultant)
Gurnee	
Lake County ETSB	

Focus

- Baseline current technology used by partners
- Compile proposed requirements for future systems
- Build structure and process to research, review, and decide (as partners) on future technology

Actions

Past:

- Compiled a list of PSAP current technology
- Compiling a list of partner's CAD requirements

Future:

- Review "Data Book"
- Issue Request for Information (RFI) for CAD systems
- Agree to process for partners to review and decide on technology Requests for Proposal (RFP)

Recommendations (Decision)

- Issue RFI for future CAD systems. Technology Working Group and Project Manager will represent project partners in coordinating RFI through Lake County Purchasing.

(Approve an RFI for CAD systems) **Y** / N

(Approve Tech Working Group release of RFI) Y / **N**

Provide opportunity for Committee member review prior to release

Personnel & Staff Working Group



Membership

Lead: Ms. Brandy Schroff (Round Lake)

Members:

CenCom	Lake Zurich
Countryside FPD	Mundelein
Fox Lake	Vernon Hills
Gurnee	Waukegan
LCSO	MCP (Consultant)

Focus

- Build baseline understanding of current PSAP staffing and personnel costs

Actions

Past:

- Comm Center Directors engaged in review and validation of data
- Compiled a list of PSAP staff
- Compiled a list of PSAP staff benefits

Future:

- Review "Data Book"
- Compile and review current PSAP salary structures
- Meet with College of Lake County Workforce Development to explore possible collaboration

Recommendations (*Decision*)

- None at this time

Ops. Procedures Working Group



Membership

Lead: Ms. Lisa Berger (CenCom)

Members:

CenCom	Lake Zurich
Countryside FPD	Mundelein
Fox Lake	Vernon Hills
Gurnee	Waukegan
LCSO	MCP (Consultant)

Focus

- Review current PSAP operational procedures with a focus on standardization

Actions

Past:

- Comm Center Directors engaged in review and validation of data
- Compiling current PSAP SOPs and directives

Future:

- Review “Data Book”

Recommendations (*Decision*)

- Use existing national professional standards as baseline for any consolidation of procedures

(Decision not required at this time)

Gov. Structure Working Group



Membership

Lead: Chief John Kavanagh (Gurnee)

Members:

- | | |
|----------|------------------|
| CenCom | Lake County ETSB |
| Fox Lake | Lake Zurich |
| Gurnee | MCP (Consultant) |

Focus

- Research and examine governance models
- Provide options and recommendations for a governance structure

Actions

Past:

- Participated in DuPage County PSAP tour
- Initial discussion on options (board of directors, representation determination, etc.)

Future:

- Review “Data Book”
- Support research of funding models
- Research processes and timeline to:
 - Form an independent unit of government
 - Further combine / join ETSBs

Recommendations (*Decision*)

- Provide governance structure questions and recommendations to the Project Manager or Governance Structure Working Group
(Decision not required at this time)
- Make the decision on a governance structure as early in the planning process as possible (other functional decisions depend on knowing the structure)
(Decision not required at this time)

Finance Working Group



Membership

Lead: Chief Greg Formica (Greater Round Lake)

Members:

CenCom	Lake County (Finance)
Fox Lake	Round Lake
Grayslake FPD	MCP (Consultant)
Gurnee	

Focus

- Normalization of expenses across partner PSAPs

Actions

Past:

- Finance professionals supporting working group
- Reviewing PSAP revenue and expenses provided during data survey

Future:

- Review “Data Book”
- Standardize breakdown of expenses
- Support research of funding models

Recommendations (*Decision*)

- None at this time

Facility Working Group



Membership

Lead: Mr. Chris Velkover (Gurnee)

Members:

CenCom	Lake County ETSB
Gurnee	Lincolnshire
LCSO	Mundelein
Lake County (Finance)	MCP (Consultant)

Focus

- Understanding standards for PSAPs / comm centers
- Review buildings / lots for new or expanded center(s)

Actions

Past:

- Participated in DuPage County PSAP tour
- Reviewing current and proposed facility locations

Future:

- Review "Data Book"
- Participating in exploratory meetings with Lake County (EMA, LCSO, Construction Dept.) and Lake County ETSB for a new, multi-use building
- Support MCP's review of existing and proposed facility locations

Recommendations (*Decision*)

- None at this time

Data Collection Working Group



Membership

Lead: Chief Rich Carani (Libertyville)

Members:

Barrington	LCSO
CenCom	Lake County ETSB
Countryside FPD	Vernon Hills
Gurnee	MCP (Consultant)

Focus

- Compiling and normalize PSAP and agency data
- Providing a single source for data (“Data Book”)

Actions

Past:

- Multiple data surveys provided to partners
- Comm Center Directors engaged in review and validation of data
- Draft available for partner review

Future:

- Review “Data Book”
- Support MCP’s review and analysis of data
- Prepare follow-on survey (2018 data, fill gaps, etc.)

Recommendations (*Decision*)

- Review “Data Book” and provide feedback to Data Collection Working Group and Project Manager

(Decision not required at this time)

Questions