

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, August 18, 2022

3:00 PM

Joint Meeting with Regional 911 Policy Committee

MEETING LOCATION: Central Permit Facility (2nd FL)
500 W. Winchester Road Libertyville, IL

Regional 911 Operations Committee

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Committee. Individuals attending may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@lakecountyil.gov or delivered to the County Administrator's Office at 18 N. County Street, Waukegan, Illinois (9th Floor)). Public comments will be presented at the beginning of the meeting under "Public Comment." A total of 30 minutes will be permitted for the Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance then (2) written comments in the order they are received.

Individuals providing Public Comment will be recorded and will provide the following Information:

- * Meeting: 9-1-1 Operations Committee (Subject line for written Public Comment)
- * Name (Required)
- * Topic or Agenda Item # (Required)
- * Organization represented. (Required - If representing yourself, put "Self")
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)

1. **Call to Order the Policy and Operations Committees**
2. **Roll Call of Policy Committee and Operations Committee Members**
- 2.1 [22-1135](#)
Election of Policy Committee Chair Pro Tem.
3. **Approval of Minutes**
- 3.1 [22-1134](#)
Policy Committee approval of Minutes from August 5, 2021.

Attachments: [Reg 911 POLICY 8.5.21 Final Minutes](#)
- 3.2 [22-0998](#)
Operations Committee approval of Minutes from June 16, 2022.

Attachments: [Reg 911 OPS 6.16.22 Final Minutes](#)
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
- 6.1 [22-0999](#)
Update Operations and Policy Committee Membership.

Attachments: [6.1 Policy and Ops Membership \(8.15.22\)](#)
- 6.2 [22-1000](#)
Consortium Project Coordinator's Closeout Report.

Attachments: [911 Consortium Implementation Plan 6DEC2019 FINAL](#)
[911 Finance Summary\(Final\)](#)
[911 Regional Consolidation IGA\(2018\)](#)
[911 IGA First Extension\(2020\)](#)
[911 IGA Second Extension\(2021\)](#)
- 6.3 [22-1003](#)
Way Ahead: PSAP Consolidation Committee.
 - Parallel focus:
 - (1) Maintain operations and employees through the transition.
 - (2) Bring partners together to develop the Implementing IGA that establishes a new consolidated PSAP.

Attachments: [PSAP Consolidation IGA\(Effective 09.01.22\)](#)

6.4 [22-1002](#)

Way Ahead: Regional Operations and Communications (R.O.C) Facility.

6.5 [22-1004](#)

Way Ahead: Emergency Telephone System Board (ETSB) Consolidation.

6.6 [22-1001](#)

Way Ahead: CAD, Mobile, RMS, JMS, E-Citation, and E-Crash Software Implementation.

6.7 [22-1136](#)

Policy Committee action to designate its Chair to approve the committee's final minutes.

6.8 [22-1137](#)

Operations Committee action to designate its Chair to approve the committee's final minutes.

7. Members' Remarks

8. Adjournment: Final meeting of Consortium Operations and Policy Committees.