

# Lake County Illinois



## Agenda Report - Final

Thursday, August 2, 2018

9:00 AM

Public Works

648 W. Winchester Road

**Regional 911 Policy Committee**

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Chairman's Remarks
5. Old Business
6. New Business

6.1 [18-0822](#)

Update on the Project Manager recruitment: Process to screen resumes, conduct first interviews, conduct second interviews and hire a project manager.

6.2 [18-0823](#)

Update on status of the Request for Proposal (RFP) scope of services: Process to screen responses, conduct interviews, finalize selected scope, and negotiate the contract.

**Attachments:** [RFP 911 consolidation and migration](#)

6.3 [18-0824](#)

Review draft Intergovernmental Agreement.

**Attachments:** [IGA between all parties \(draft\) - 7-27-18 SAO edits](#)

6.4 [18-0825](#)

Discuss process to review draft by-laws which will outline how the group will operate during the development of the implementation and migration plans.

6.5 [18-0826](#)

Regional 911 Policy Committee Meeting Schedule.

**Attachments:** [911 Policy 2018 Schedule](#)

7. Staff Report
8. Members' Remarks
9. Adjournment

**Next Meeting: September 6, 2018 at Central Permit Facility**