

Lake County Illinois



Agenda Report - Final

Wednesday, May 9, 2018

8:30 AM

Lake County Central Permit Facility
500 W. Winchester Road

Regional 911 Consolidation Implementation
Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **Addenda to the Agenda**
5. **Public Comment**
6. **Chairman's Remarks**
7. **Old Business**
8. **New Business**
 - 8.1 [18-0555](#)
Introductions
 - 8.2 [18-0556](#)
Status Update
 - 8.3 [18-0548](#)
Proposed governance structure for the implementation plan: Policy Committee (elected officials and managers), Operations Committee (police/fire chiefs and/or other staff), Sub-Committee (staff). Examples of sub-committees could be technology, standard operating procedures, etc.
 - 8.4 [18-0549](#)
Financial management model for the implementation plan.
 - 8.5 [18-0550](#)
Intergovernmental agreement and by-laws.
 - 8.6 [18-0551](#)
Options and process for hiring a project manager.
 - 8.7 [18-0552](#)
Data collection
 - 8.8 [18-0553](#)
Preferred days and times for future meetings.
 - 8.9 [18-0554](#)
Other subjects of importance to the members.
9. **Executive Session**
10. **County Administrator's Report**

- 11. Members' Remarks**
- 12. Adjournment**