

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, IL*



Agenda Report - Final

Wednesday, July 11, 2018

8:30 AM

2nd Floor Conference Room

Regional 911 Operations Committee

1. Call to Order

2. Approval of Minutes

2.1 [18-0780](#)

Minutes from June 13, 2018.

Attachments: [Minutes from June 13, 2018.](#)

3. Public Comment

4. Chairman's Remarks

5. Old Business

6. New Business

6.1 [18-0781](#)

Update on the job descriptions and posting for the project manager.

Attachments: [CAO Project Manager 02-JUL-18](#)
[CAO_911 Consolidation Project Manager 29-JUN-18 \(003\)](#)
[Job description 6-26-2018](#)

6.2 [18-0782](#)

Review draft Request for Proposal (RFP) scope of services language.

Attachments: [RFP Draft scope of services 7-2-2018 Final](#)

6.3 [18-0783](#)

Review a draft Intergovernmental Agreement.

Attachments: [IGA between all parties \(draft\) - 6-27-18 SAO edits](#)

6.4 [18-0784](#)

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

6.5 [18-0785](#)

Recommendation for members from the operations committee to review resumes and sit on an interview panel.

6.6 [18-0786](#)

Member update on technology and data collection discussions.

6.7 [18-0787](#)

Regional 911 Operations Committee Meeting Schedule.

Attachments: [911 Operations 2018 Schedule](#)

7. **Staff Report**
8. **Members' Remarks**
9. **Adjournment**
10. **Next Meeting: August 8, 2018**