

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, May 2, 2019

2:00 PM

**Central Permit Facility
500 W. Winchester Road**

Regional 911 Policy Committee

1. **Call to Order**
2. **Approval of Minutes**
- 2.1 **[19-0783](#)**
Minutes from April 4, 2019.

Attachments: [4 4 19 Policy Committee Minutes Final](#)
3. **Public Comment**
4. **Chair's Remarks**
5. **Old Business**
- 5.1 **[19-0784](#)**
Partner Summary

Attachments: [911 Partner Summary\(04-19-19\)](#)
- 5.2 **[19-0785](#)**
Review/Update Governance Committee Membership

Attachments: [911 Governance Committee Members\(04-19-19\)](#)
- 5.3 **[19-0786](#)**
Update: Request for Information for Computer Aided Dispatch System
- 5.4 **[19-0787](#)**
Update: Letter Requesting Lake County Remedy Dual Addressing in Unincorporated Lake County.

Attachments: [911_Dual_Addressung_LCB_Letter\(04-12-19\)](#)
6. **New Business**
7. **Staff Reports**
- 7.1 **[19-0788](#)**
Financial Report

Attachments: [911 Budget Expense\(04-19-19\)](#)
- 7.2 **[19-0789](#)**
Project Manager Report
8. **Members' Remarks**
9. **Adjournment**

10. **Next Meeting: June 6, 2019 at Lake County Central Permit Facility, 500 W Winchester Road**