

Lake County Illinois

Public Safety Answering Point (PSAP) Consolidation Committee

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Wednesday, July 10, 2024

10:30 AM

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

PSAP Consolidation 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: PSAP Consolidation 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**

2. **Roll Call of Members**

2.1 [24-0894](#)

Election of a Chair Pro Tem.

3. **Approval of Minutes**

3.1 [24-0890](#)

Committee action approving the PSAP Consolidation Committee minutes from June 12, 2024.

Attachments: [911 PSAP 6.12.24 Final Minutes](#)

4. **Public Comment**

5. **Unfinished Business**

6. **New Business**

6.1 [24-0891](#)

Transition Manager Update.

- Transition Team
- Working Group Updates
- Transition Actions

6.2 [24-0892](#)

Discussion on LakeComm establishment.

- Draft agenda for first LakeComm Member Board meeting

6.3 [24-0893](#)

Discussion on future PSAP Consolidation Committee disestablishment.

7. **Members' Remarks**

Note: ROC Facility construction site walkthrough available at the conclusion of this committee meeting (weather permitting).

8. **Adjournment**

Next Meeting: August 14, 2024 at the Central Permit Facility (2nd FL) 500 W. Winchester Road Libertyville, IL