

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, January 24, 2019

1:00 PM

Central Permit Facility
500 W. Winchester Road

Regional 911 Operations Committee

1. Call to Order/Roll Call

2. Approval of Minutes

2.1 [19-0026](#)

Minutes from December 12, 2018.

Attachments: [12 12 18 9-1-1 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0143](#)

Partner Summary: Payment, IGA, Data Collection

Attachments: [911 Partner Summary\(01-18-19\)-Final](#)

5.2 [19-0144](#)

Validate Governance Committee Membership

Attachments: [911 Governance Committee Members-Final](#)

5.3 [19-0145](#)

2019 Operations Committee Meeting Schedule

Attachments: [911 Operations 2019 Schedule\(12-13-18\)](#)

5.4 [19-0146](#)

Update on supporting consulting services

Attachments: [18133 Fully Executed Agreement-Final](#)

6. New Business

6.1 [19-0147](#)

2-1-1 Overview

7. Staff Reports

7.1 [19-0148](#)

Financial Report

7.2 [19-0149](#)

Working Group Reports

- 7.3 [19-0150](#)
Project Manager Report
- 8. **Members' Remarks**
- 9. **Adjournment**
- 10. **Next Meeting: February 24, 2019 at 1:00 p.m. at Central Permit Facility**