

Lake County Illinois

Public Safety Answering Point (PSAP) Consolidation Committee

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Wednesday, August 14, 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**

3. **Approval of Minutes**

3.1 [24-1024](#)

Committee action approving the PSAP Consolidation Committee minutes from July 10, 2024.

Attachments: [911 PSAP 7.10.24 Final Minutes](#)

4. **Public Comment**

5. **Unfinished Business**

6. **New Business**

6.1 [24-1025](#)

Executive Agent Update.

6.2 [24-1026](#)

Resolution authorizing the final disposition of the remaining funds in the Regional PSAP Consolidation Fund.

Attachments: [24-1026.Disposition.of.Funds\(Final\)](#)

6.3 [24-1027](#)

Resolution Disestablishing the Public Safety Answering Point (PSAP) Consolidation Committee.

Attachments: [24-1027.Disestablishment\(Final\)](#)

7. **Members' Remarks**

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

8. **Adjournment**