

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 13, 2018

8:30 AM

2nd Floor Conference Room

Regional 911 Operations Committee

1. Call to Order

2. Approval of Minutes

2.1 [18-0606](#)

Minutes from May 9, 2018.

Attachments: [R911CI 5.9.18 Minutes Final](#)

3. Public Comment

4. Chairman's Remarks

5. Old Business

6. New Business

6.1 [18-0673](#)

Nomination and selection for the Chairman and Vice Chairman of the Operations Committee.

6.2 [18-0674](#)

Recommendation for an Executive Committee, purpose, roles and responsibilities.

6.3 [18-0676](#)

Approval of future meeting date, time, and location; frequency of meetings.

6.4 [18-0677](#)

Review and make recommendation on the project manager job description and draft Request for Proposal (RFP) language.

Attachments: [Regional 911 Job Description](#)
[RFP Draft scope of services](#)

6.5 [18-0678](#)

Review of a first draft Intergovernmental Agreement.

Attachments: [IGA](#)

6.6 [18-0679](#)

Review sub-committees and make recommendation to the Policy Committee including including membership, dates and times of meetings, objectives, timeline; concurrent versus sequential.

7. Staff Report

8. Members' Remarks

9. Adjournment

Next Meeting: To Be Determined