

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, June 13, 2018**

**10:30 AM**

**2nd Floor Conference Room**

**Regional 911 Policy 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 [18-0667](#)

Nomination and selection for the Chairman and Vice Chairman for the Policy Committee.

6.2 [18-0668](#)

Operations Committee recommends approval for an Executive Committee and its purpose, roles and responsibilities.

6.3 [18-0669](#)

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

6.4 [18-0670](#)

Operations Committee recommends approval of the proposed job description for a project manager and draft Request for Proposal (RFP) language.

**Attachments:** [Regional 911 Job Description](#)

[RFP Draft scope of services](#)

6.5 [18-0671](#)

Operations Committee is reviewing the first draft Intergovernmental Agreement.

6.6 [18-0672](#)

Operations Committee recommends approval of sub-committees including membership, dates and times of meetings, objectives, timeline; concurrent versus sequential.

7. **Executive Session**

8. **Staff Report**

9. **Members' Remarks**

10. **Adjournment**

**Next Meeting: To Be Determined**

