

# **Lake County Illinois**



## **Agenda Report - Final**

**Wednesday, August 15, 2018**

**8:30 AM**

**Central Permit Facility  
500 W. Winchester Road**

**Regional 911 Operations Committee**

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Chairman's Remarks
5. Old Business
6. New Business
  - 6.1 [18-0935](#)  
Update on the hiring process for the project manager.
  - 6.2 [18-0936](#)  
RFP responses due August 16. Request volunteers for the selection committee to review responses.
  - 6.3 [18-0937](#)  
Draft Intergovernmental Agreement and By Laws.
  - 6.4 [18-0938](#)  
Update on September 19 or 20 NENA Training.
  - 6.5 [18-0939](#)  
Member update on technology and data collection discussions.
7. Staff Report
8. Members' Remarks
9. Adjournment
10. Next Meeting: September 12 at Central Permit Facility