Lake County Illinois

Agenda Report - Final

Wednesday, September 12, 2018

8:30 AM

Central Permit Facility
2nd Floor Conference Room

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 **18-1065**

Presentation of the Project Manager's 4 month, 8 month, and 12 month plan.

6.2 **18-1066**

Operations Meeting Discussion with new Project Manager.

6.3 **18-1067**

Delivery of draft Intergovernmental Agreement and delivery of the IGA to each partner for approval by the governing body.

Attachments: 911 Consolidation IGA - 9-7-18 - redline

911 Consolidation IGA - 9-7-18 - FINAL

6.4 **18-1068**

Update on the September 19 and 20 NENA 911 Consolidation Training.

7. **Staff Report**

8. **Members' Remarks**

9. **Adjournment**

Next Meeting: October 10, 2018 at Public Works, Maintenance Conf Room, 648 W. Winchester Rd.