

Lake County Illinois



Agenda Report - Final

Wednesday, October 10, 2018

8:30 AM

**Lake County Public Works
Maintenance Conference Room
Regional 911 Operations Committee**

1. Call to Order

2. Approval of Minutes

2.1 [18-1275](#)

Minutes from August 27, 2018.

Attachments: [8 27 18 Operations Meeting Minutes Final](#)

2.2 [18-1141](#)

Minutes from September 12, 2018.

Attachments: [9 12 18 Operations Meeting Minutes Final](#)

3. Public Comment

4. Chairman's Remarks

5. Old Business

5.1 [18-1265](#)

Partner/Governing Body Summary: Payment and IGA

Attachments: [Regional 911 Summary](#)

5.2 [18-1266](#)

Final report: September 19 and 20 NENA 911 Consolidation Training

5.3 [18-1267](#)

Update on the Request for Proposal (RFP) process

6. New Business

6.1 [18-1268](#)

Validate Governance Committee Membership

Attachments: [Regional 911 Members](#)

6.2 [18-1269](#)

New Working Groups/Sub-Committees

Discussion and approval of required working groups/sub-committees. Proposed new working groups:

- Finance
- Personnel
- Governance
- Facilities
- Operational Policy and Procedures.

Nomination and approval of working group/sub-committee leadership

7. Staff Report

7.1 [18-1270](#)

Financial/Budget Report

Attachments: [Regional_911_Budget_Memo](#)

7.2 [18-1271](#)

Project Manager Update

7.3 [18-1272](#)

Technology Working Group Update

7.4 [18-1273](#)

Data Collection Working Group Update

8. Members' Remarks

9. Adjournment

10. Next Meeting: November 14, 2018, Central Permit Facility, Libertyville