

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Wednesday, December 12, 2018

8:30 AM

**Lake County 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
- 5.1 [18-1530](#)
Partner Summary: Payment, IGA, Data Collection

Attachments: [911 Partner Summary\(12-07-18\)](#)
- 5.2 [18-1531](#)
Validate Governance Committee Membership

Attachments: [Governance Committee Members\(12-07-18\)](#)
- 5.3 [18-1532](#)
Discuss and approve contract for supporting consultant services
6. New Business
- 6.1 [18-1533](#)
2019 Operations Committee Meeting Schedule

Attachments: [911 Operations 2019 Schedule\(12-07-18\)](#)
7. Staff Reports
- 7.1 [18-1534](#)
Financial Report
- 7.2 [18-1535](#)
Working Group Reports
- 7.3 [18-1536](#)
Project Manager Report
8. Members' Remarks
9. Adjournment
10. Next Meeting: January 24, 2019 at 9:00 a.m. at Central Permit Facility