

Lake County Illinois



Agenda Report - Final

Thursday, September 6, 2018

9:00 AM

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

Regional 911 Policy Committee

1. **Call to Order**

2. **Approval of Minutes**

2.1 [18-0955](#)

Minutes from June 13, 2018.

Attachments: [6 13 18 Policy Minutes Final](#)

2.2 [18-1026](#)

Minutes from August 2, 2018.

Attachments: [8 2 18 Policy Meeting Minutes Final](#)

3. **Public Comment**

4. **Chairman's Remarks**

5. **Old Business**

6. **New Business**

6.1 [18-1027](#)

Update on hiring process for Regional 911 Consolidation Project Manager.

6.2 [18-1028](#)

Presentation of the Project Manager's 3 month, 6 month, and 12 month plan.

6.3 [18-1029](#)

Motion to approve the conditional offer of employment for the Regional 911 Consolidation Project Manager.

Attachments: [J Hawkins](#)

6.4 [18-1030](#)

Update on the Response to the Request for Proposals.

6.5 [18-1031](#)

Motion to approve the draft Intergovernmental Agreement and approval to deliver the IGA to each partner for approval by the governing body.

Attachments: [IGA between all parties \(draft\) - 8-31-18](#)

6.6 [18-1032](#)

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

7. **Staff Report**

8. **Members' Remarks**

9. **Adjournment**
10. **Next Meeting: October 4, 2018, Public Works, Maintenance Conf Room, 648 W. Winchester Road**