

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, December 6, 2018

9:00 AM

Public Works

648 W. Winchester Road

Regional 911 Policy Committee

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[18-1518](#)**

Minutes from November 1, 2018.

Attachments: [11 1 18 Policy Committee Minutes Final](#)

3. **Public Comment**

4. **Chairman's Remarks**

5. **Old Business**

5.1 **[18-1519](#)**

Partner Summary: Payment, IGA, Data Collection

Attachments: [Partner Summary\(181129\)](#)

5.2 **[18-1520](#)**

Validate Governance Committee Membership

Attachments: [Governance Committee Members\(181128\)](#)

6. **New Business**

6.1 **[18-1521](#)**

Review and approve contract for supporting consultant services

6.2 **[18-1522](#)**

2019 Policy Committee Meeting Schedule *(decide on January 3 or 10 for next meeting)*

Attachments: [911 Policy 2019 Schedule\(11-26-18\)](#)

7. **Staff Reports**

7.1 **[18-1523](#)**

Financial Report

Attachments: [Budget Memo\(181107\)](#)

7.2 **[18-1524](#)**

Project Manager Update

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: January 3 (or January 10), 2019 at 9:00 a.m., Central Permit Facility**

