

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, April 4, 2019

2:00 PM

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

Regional 911 Policy Committee

1. **Call to Order**

2. **Approval of Minutes**

2.1 [19-0518](#)

Minutes from March 7, 2019.

Attachments: [3 7 19 Policy Committee Minutes Final](#)

3. **Public Comment**

4. **Chair's Remarks**

5. **Old Business**

5.1 [19-0610](#)

Partner Summary: Payment, IGA, Proposed Facilities

Attachments: [Partner Summary\(03-22-19\)](#)

5.2 [19-0611](#)

Review/Update Governance Committee Membership and Schedule

Attachments: [Governance Committee Members\(03-28-19\)](#)

[911 Policy 2019 Schedule\(01-03-19\)](#)

5.3 [19-0612](#)

Update: Request for Information (RFI) for Computer Aided Dispatch System

6. **New Business**

6.1 [19-0614](#)

The Regional 9-1-1 Consolidation Planning Project Geographic Information System (GIS) Working Group recommends that Lake County implement and enforce a permanent solution to dual addressing throughout unincorporated Lake County.

- The 9-1-1 system and First Responders must operate from a single, standard map to minimize response time and maximize coordination and interoperability.
- The State of Illinois has mandated adoption of Next Generation 9-1-1 (NG 9-1-1) geographic information system (GIS) standards by July 1st, 2020.
- The Operations Committee unanimously approved the resolution on March 28th and recommends the Policy Committee approve and forward to Lake County.

Attachments: [Point Paper-Dual Address\(03-20-19\)](#)

[Resolution-Dual Address\(03-20-19\)](#)

6.2 [19-0615](#)

Data Book Review

7. **Staff Reports**

7.1 [19-0617](#)

Financial Report

Attachments: [Budget Expense\(03-29-19\)](#)

7.2 [19-0618](#)

Project Manager Report

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: May 2, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road**