

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, November 7, 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 [19-1493](#)**

Minutes from September 5, 2019.

Attachments: [9 5 19 Policy Minutes Final](#)

3. Public Comment**4. Chair's Remarks****5. Old Business****5.1 [19-1864](#)**

Review Partner Summary

Attachments: [911 Partner Summary](#)

5.2 [19-1865](#)

Review/Update Governance Committee Membership

Attachments: [911 Governance Committees\(11-03-19\)](#)

5.3 [19-1866](#)

Update on agreement with Crowe LLP of Oak Brook, Illinois to support the procurement of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire/emergency medical services, and a jail management system (JMS).

6. New Business**6.1 [19-1867](#)**

Approve Core Team to work directly with consultant (Crowe LLP) drafting RFP for CAD, mobile, RMS, and JMS.

Attachments: [Core Tech Team\(10-24-19\)](#)

6.2 [19-1868](#)

Approve 9-1-1 Consolidation Project Implementation Plan

7. Staff Reports

7.1 [19-1869](#)

Financial Report

Attachments: [911 Consortium Fund\(11-03-19\)](#)

7.2 [19-1870](#)

Project Manager Report

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: December 5, 2019 at Lake County Permit Facility, 500 W. Winchester Road, Libertyville**