

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, February 28, 2019

1:00 PM

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

Regional 911 Operations Committee

1. Call to Order

2. Approval of Minutes

2.1 [19-0331](#)

Minutes from January 24, 2019.

Attachments: [1 24 19 Regional 911 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0363](#)

Partner Summary: Payment, IGA, Data Collection

Attachments: [911 Project Summary\(02-01-19\)](#)

5.2 [19-0365](#)

Review Governance Committee Membership

Attachments: [911 Governance Committee Membership\(02-01-19\)](#)

5.3 [19-0367](#)

Operations Committee Meeting Schedule

Attachments: [911 Operations 2019 Schedule\(12-13-18\)](#)

6. New Business

7. Staff Reports

7.1 [19-0368](#)

Financial Report

7.2 [19-0369](#)

Working Group Reports

7.3 [19-0370](#)

Project Manager Report

8. Member's Remarks

9. Adjournment

10. Next Meeting: March 28, 2019 at Lake County Public Works, 648 W. Winchester Road

