

Lake County Illinois

Regional 9-1-1 Consolidation

Agenda Report - Final

Thursday, March 28, 2019

1:00 PM

**Public Works Conference Room
648 W. Winchester Rd.**

Regional 911 Operations Committee

1. Call to Order

2. Approval of Minutes

2.1 [19-0519](#)

Minutes from February 28, 2019.

Attachments: [2 28 19 Regional 911 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0528](#)

Partner Summary: Payment, IGA

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

5.2 [19-0529](#)

Review Governance Committee Membership

Attachments: [Governance Committee Members\(03-07-19\)](#)

5.3 [19-0530](#)

Request for Information for Computer Aided Dispatch System

6. New Business

6.1 [19-0531](#)

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.

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

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

6.2 [19-0532](#)

Data Book Review and Approval

7. Staff Reports

7.1 [19-0533](#)

Financial Report

Attachments: [Budget Expense\(03-22-19\)](#)

7.2 [19-0534](#)

Working Group and Project Manager Report

7.3 [19-0535](#)

Review Draft Concepts of Operations and Assumptions

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: April 25, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road**