

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, March 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 **[19-0427](#)**

Minutes from February 7, 2019.

Attachments: [2 7 19 Policy Committee Minutes Final](#)

3. **Public Comment**

4. **Chair's Remarks**

5. **Old Business**

5.1 **[19-0428](#)**

Partner Summary: Payment, IGA, Data Collection

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

5.2 **[19-0429](#)**

Review/Update Governance Committee Membership and Schedule

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

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

6. **New Business**

6.1 **[19-0430](#)**

Request for Information

- The 9-1-1 Consolidation Operations Committee has approved drafting a request for information (RFI) for computer added dispatch (CAD) technology.
- Once approved by the Operations Committee, the RFI will be released on the 9-1-1 Consolidation Partner's behalf through the project's administrative agent (Lake County).

7. **Staff Reports**

7.1 **[19-0431](#)**

Financial Report

7.2 **[19-0432](#)**

Project Manager Report

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: April 4, 2019, 2:00 p.m. at Central Permit Facility (500 W. Winchester Rd., Libertyville)**

