

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, May 23, 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 [19-0852](#)

Minutes from April 25, 2019.

Attachments: [4 25 19 Regiona 9-1-1 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0891](#)

Partner Summary

Attachments: [911 Partner Summary\(05-17-19\)](#)

5.2 [19-0892](#)

Review/Update Governance Committee Membership

Attachments: [911 Governance Committee Members\(05-17-19\)](#)

5.3 [19-0893](#)

Update: Request for Information for Computer Aided Dispatch System

5.4 [19-0894](#)

Update: Letter Requesting Lake County Remedy Dual Addressing in Unincorporated Lake County

6. New Business

7. Staff Reports

7.1 [19-0896](#)

Financial Report

Attachments: [911 Budget Expense\(05-17-19\)](#)

7.2 [19-0897](#)

Working Group and Project Manager Report

7.3 [19-0898](#)

Discuss/Approve Concepts for Consolidated Operations

8. Members' Remarks

- 9. Adjournment**
- 10. Next Meeting: June 27, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road**