

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, April 25, 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 [19-0710](#)

Minutes from March 28, 2019.

Attachments: [3 28 19 Regional 911 Operations Minutes Final](#)

3. Public Comment

4. Chair's Remarks

5. Old Business

5.1 [19-0703](#)

Partner Summary

Attachments: [911 Partner Summary\(04-19-19\)](#)

5.2 [19-0704](#)

Review/Update Governance Committee Membership

Attachments: [911 Governance Committee Members\(04-19-19\)](#)

5.3 [19-0705](#)

Update: Request for Information for Computer Aided Dispatch System

5.4 [19-0706](#)

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

Attachments: [911 Dual Addressing LCB Letter\(04-12-19\)](#)

6. New Business

7. Staff Reports

7.1 [19-0707](#)

Financial Report

Attachments: [911 Budget Expense\(04-19-19\)](#)

7.2 [19-0708](#)

Working Group and Project Manager Report

7.2.1 [19-0709](#)

Review Draft Concepts of Operations and Assumptions

8. Members' Remarks

9. Adjournment

Next Meeting: May 23, 2019 at Lake County Central Permit Facility, 500 W. Winchester Road