

# Lake County Illinois

**Regional  
9-1-1  
Consolidation**

## Agenda Report - Final

Thursday, August 13, 2020

3:00 PM

Dial-In 312 676 6799, Mtg ID 939 6857 3533, PW 836843 or Watch  
Live 18 N County Street Waukegan, IL 10th Fl (Assembly Rm)

**Regional 911 Operations Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the Determination of the 9-1-1 Consolidation Operations Committee Chair this meeting will be held via audio and video conference and not in the 2nd floor Conference Room at the Central Permit Facility, 500 Winchester, Libertyville, Illinois.

**PUBLIC LISTENING / VIEWING:** The public may listen to the meeting at the phone number provided. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 3:00 p.m. Thursday, August 13, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: 9-1-1 Operations Committee
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1. **Call to Order**
2. **Minutes**
3. **Public Comment**
4. **Chair's Remarks**
5. **Old Business**
6. **New Business**

6.1 **[20-1096](#)**

Committee approval of the 9-1-1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) 12-month extension that will be forwarded to the 9-1-1 Consolidation Policy Committee for final approval.

**Attachments:** [911 Consolidation IGA\(10-11-19\) Final.pdf](#)  
[IGA Extending Term of Orig IGA\(07-30-20\).pdf](#)

7. **Staff Reports**

7.1 **[20-1097](#)**

Project Manager Report.

8. **Public Comment**
9. **Members' Remarks**
10. **Adjournment**

**Next Meeting: To Be Determined**