

Lake County Illinois

Regional 9-1-1 Consolidation

Agenda Report - Final

Wednesday, October 28, 2020

3:00 PM

Joint Meeting with Regional 911 Policy Committee

**Dial-In 312 676 6799, Mtg ID 816 9872 1831, PW 331391 or Watch
Live at 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 October 16, 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 by phone 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. Comments received by 11:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 11:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to 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. **Approval of Minutes**

2.1 [20-1095](#)

Minutes for July 22, 2020.

Attachments: [R911 Ops 7.22.20 Minutes - Final.pdf](#)

2.2 [20-1576](#)

Minutes from August 13, 2020.

Attachments: [R911 Ops 8.13.20 Minutes - Final.pdf](#)

3. **Public Comment**

4. **Chair's Remarks**

5. **Old Business**

6. **New Business**

6.3 [20-1578](#)

Update on the Request for Proposal (RFP) for CAD, Mobile, RMS, and JMS.

6.4 [20-1579](#)

Discussion of future actions and agreements supporting the approved Regional 9-1-1 Consortium Concept of Operations and Implementation Plan (dated December 6, 2019.)

7. **Public Comment**

8. **Staff Reports**

8.1 [20-1097](#)

Project Manager Report.

8.2 [20-1580](#)

Staff Reports.

- Project Manager.
- Project Budget.

9. **Members' Remarks**

10. Adjournment

Next Meeting: To Be Determined