

# **Lake County Illinois**

*18 N. County Street (10th FL), Waukegan, IL 60085  
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,  
AT&T Uverse Ch 99, & at the County Building*

**Regional  
9-1-1  
Consolidation**

## **Agenda Report - Final**

**Monday, May 3, 2021**

**3:00 PM**

**Register to attend the meeting virtually at <https://bit.ly/3t2jUMd>**

**Regional 911 Operations Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the 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.

**PUBLIC LISTENING / VIEWING:** The public wishing to attend this meeting remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people.) This meeting will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the Committee. Individuals attending remotely virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 the day prior to the meeting (emailed to [PublicComment@lakecountyil.gov](mailto:PublicComment@lakecountyil.gov) or delivered to the County Administrator's Office at 18 N. County Street, Waukegan, Illinois (9th Floor)).

Public comments will be presented at the beginning of the meeting under "Public Comment." A total of 30 minutes will be permitted for the Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and those via the registration link) then (2) written comments in the order they are received.

Individuals providing Public Comment will be recorded and will provide the following Information:

- \* Meeting: 9-1-1 Operations Committee ( Subject line for written Public Comment)
- \* Name (Required)
- \* Topic or Agenda Item # (Required)
- \* Organization/agency represented. (Required - If representing yourself, put "Self")
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)

1. Call to Order

2. Roll Call of Members

3. Approval of Minutes

2.1 [21-0776](#)

Minutes from February 17, 2021.

**Attachments:** [R911 Ops 2.17.21 Minutes - Final.pdf](#)

4. Public Comment

5. Unfinished Business

6. New Business

6.1 [21-0778](#)

Update Operations and Policy Committee Membership.

**Attachments:** [911 Partner Summary.pdf](#)

6.2 [21-0779](#)

Overview of Selected CAD, Mobile, RMS, JMS, E-Citation, and E-Crash Software.

6.3 [21-0781](#)

Discussion on Consortium Next Steps.

6.4 [21-0777](#)

Project Coordinator's Report.

- Consolidated Public Safety Facility Update.

**Attachments:** [Finances\(04.29.21\).pdf](#)

7. Members' Remarks

8. Adjournment

**Next Meeting: To Be Determined**