

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Tuesday, July 27, 2021

2:00 PM

**MEETING LOCATION:
Central Permit Facility
500 W. Winchester Road
Libertyville, IL**

Regional 911 Operations Committee

1. Call to Order

2. Roll Call of Members

3. Approval of Minutes

4. Public Comment

5. Unfinished Business

6. New Business

6.1 [21-1108](#)

Update Operations and Policy Committee Membership.

Attachments: [911 Partner Summary\(07.23.21\)](#)

6.2 [21-1109](#)

Consortium CAD, Mobile, RMS, JMS, E-Citation, and E-Crash Software Implementation Update.

6.3 [21-1110](#)

Discussion on Consortium Next Steps and Way Forward.

6.4 [21-1111](#)

Committee approval of the 9-1-1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) second 12-month extension.

- Original IGA expired on September 6, 2020.
- 9-1-1 Consolidation Policy Committee approved a 12-month extension to September 6, 2021 (first extension) on August 20, 2020.
- If approved by the Operations Committee, the additional 12-month extension to September 6, 2022 (second extension) will be forwarded to the 9-1-1 Consolidation Policy Committee for final approval.

Attachments: [a-Original 911 IGA\(09.06.18\)](#)
[b-911 IGA 1st Extension\(Approved\)](#)
[c-911 IGA 2nd Extension\(Proposed\)](#)

6.5 [21-1112](#)

Project Coordinator's Report.

- Financial Update
- Consolidated Public Safety Facility Update

Attachments: [911 Finance Summary\(04.29.21\)](#)

7. Members' Remarks

8. Adjournment

Next Meeting: To Be Determined