Lake County Illinois

Regional
9-1-1
Consolidation

Agenda Report - Final

Thursday, August 5, 2021

2:00 PM

MEETING LOCATION:
Central Permit Facility
500 W. Winchester Road, Libertyville IL
(Masks Are Required At This Location)

Regional 911 Policy Committee

1. Call to Order

2. Roll Call of Members

3. Election of a Chair Pro-Tem

4. Approval of Minutes

4.1 21-1179

Minutes from December 17, 2020.

Attachments: Policy 12.17.20 Minutes Final

5. Public Comment

6. Unfinished Business

7. New Business

7.1 21-1153

Update Operations and Policy Committee Membership.

Attachments: 911 Partner Summary(07.28.21)

7.2 21-1154

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

7.3 21-1155

Discussion on Consortium Next Steps and Way Forward.

7.4 21-1156

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.
- Operations Committee unanimously approved the IGA extension for an additional 12 months through September 6, 2022 (second extension) at their July 27, 2021 meeting and recommend Policy Committee approval.

Attachments: a-Original_911_IGA(09.06.18)

b-911_IGA_1st_Extension(Approved)

c-911_IGA_2nd_Extension(Proposed)

7.5 21-1157

Project Coordinator's Report.

- Financial Update

- Consolidated Public Safety Facility Update

Attachments: 911_Finance_Summary(04.29.21)

8. Members' Remarks

9. Adjournment

Next Meeting: To Be Determined