

# Lake County Illinois

**Regional  
9-1-1  
Consolidation**

## Agenda Report - Final

Thursday, January 20, 2022

3:00 PM

Meeting held by video conference. Register to attend the meeting  
virtually at: <https://bit.ly/3qpRvBZ>

The public can also view the meeting remotely at 18 N County  
Street (10th FL), Waukegan, IL 60085.

**Regional 911 Operations Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current 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 (9th Floor, if required) of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois. 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 p.m. 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 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

3.1 [21-1204](#)

Minutes from May 3, 2021.

**Attachments:** [5 3 21 Operations Minutes Final](#)

3.2 [21-1209](#)

Minutes from July 27, 2021.

**Attachments:** [7 27 21 Operations Minutes Final](#)

4. Public Comment

5. Unfinished Business

6. New Business

6.1 [22-0092](#)

Update Operations and Policy Committee Membership.

**Attachments:** [911 Partner Membership\(V2\)](#)

6.2 [22-0093](#)

Project Coordinator's Update.

6.3 [22-0094](#)

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

- Municipalities and agencies will have the opportunity to become a partner in the coming months.
- Draft RMS Intergovernmental Agreements is attached.

**Attachments:** [DRAFT RMS IGA\(01.14.2022\)](#)

6.4 [22-0095](#)

Update and Discussion on a Regional Consolidated Facility.

6.5 [22-0096](#)

Update and Discussion on Establishing a Consolidated PSAP and Dispatching Entity.

- Establish a working group to define partners, structure, governance, and cost.

**Attachments:** [IGA Sample from Implementation Plan](#)

6.6 [22-0097](#)

Update and Discussion on Emergency Telephone System Board (ETSB)  
Consolidation Efforts.

7. **Members' Remarks**

8. **Adjournment**

**Next Meeting: To Be Determined**