

Lake County Illinois

**Regional
9-1-1
Consolidation**

Agenda Report - Final

Thursday, May 19, 2022

2:00 PM

**MEETING LOCATION: Central Permit Facility (2nd FL)
500 W. Winchester Road Libertyville, IL
Regional 911 Operations Committee**

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Committee. Individuals attending 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 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 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 [22-0742](#)

Minutes from April 21, 2022.

Attachments: [911 Ops 4.21.22 Final Minutes](#)

4. **Public Comment**

5. **Unfinished Business**

6. **New Business**

6.1 [22-0743](#)

Update Operations and Policy Committee Membership.

Attachments: [6.1 Policy and Ops Membership \(4.22.22\)](#)

6.2 [22-0744](#)

Project Coordinator's Update.

Attachments: [911_Finance_Summary\(04.29.21\)](#)

6.3 [22-0745](#)

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

Attachments: [6.3 Data Sharing MOU 5.5.22](#)

6.4 [22-0747](#)

Update on the Regional Operations and Communications Facility.

6.5 [22-0749](#)

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

6.6 [22-0750](#)

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

7. **Members' Remarks**

8. **Adjournment**

Next Meeting: June 16, 2022 at 2:00 p.m.

