

Lake County Illinois



Agenda Report - Final

Thursday, November 1, 2018

9:00 AM

Libertyville Fire Department
1551 N. Milwaukee Avenue

Regional 911 Policy Committee

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[18-1142](#)**

Minutes from September 6, 2018.

Attachments: [9 6 18 Policy Meeting Minutes Final](#)

3. **Public Comment**

4. **Chairman's Remarks**

5. **Old Business**

5.1 **[18-1166](#)**

Partner/Governing Body Summary: Payment and IGA

Attachments: [911 Summary](#)

5.2 **[18-1167](#)**

Final Report on the September 19 and 20 NENA 911 Consolidation Training.

5.3 **[18-1168](#)**

Update on the Request for Proposal for Contract Support to Project.

6. **New Business**

6.1 **[18-1315](#)**

Validate Governance Committee Membership

Attachments: [Committee List](#)

6.2 **[18-1316](#)**

Operations Committee approved New Working Groups

- Finance
- Personnel
- Facilities
- Operational Policy and Procedures

7. **Staff Report**

7.1 **[18-1169](#)**

Financial Report

Attachments: [Regional 911 Budget Memo](#)

7.2 **[18-1170](#)**

Project Manager Update

8. **Members' Remarks**
9. **Adjournment**
10. **Next Meeting: December 6, 2018, Public Works Maintenance Conference Room, 648 W. Winchester Road, Libertyville**