

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Agenda Report - Final

Tuesday, August 20, 2024

2:30 PM

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

LakeComm Member Board of Directors

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Board.

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.

Individuals providing Public Comment will be recorded and will provide the following Information:

- * 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**
 - **Pledge of Allegiance**

2. **Roll Call of Member Board of Directors**

3. **Public Comment**

4. **Approval of Minutes**

- 4.1 [24-1053](#)

Member Board action approving the minutes from the July 30, 2024 LakeComm Member Board of Directors meeting.

Attachments: [LakeComm 7.30.24 Final Minutes](#)

5. **Reports**

- 5.1 [24-1054](#)

LakeComm Executive Committee Report.

- 5.2 [24-1072](#)

LakeComm Transition Manager Report.

6. **Unfinished Business**

7. **New Business**

- 7.1 [24-1056](#)

Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Newport Fire Protection District as a LakeComm Member Agency.

Attachments: [R-2024-008](#)

[R-2024-008 Exhibit A](#)

- 7.2 [24-1037](#)

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.

Attachments: [R-2024-006](#)

[R-2024-006\(Exhibit A\)](#)

7.3 [24-1038](#)

Resolution adopting the LakeComm Transitional Budget.

Attachments: [R-2024-007](#)

[R-2024-007\(Exhibit A\)](#)

7.4 [24-1059](#)

Discussion on Joint Emergency Telephone System Board of Lake County Members.

7.5 [24-1061](#)

Discussion and Direction on a Shared Services Agreement with Lake County.

7.6 [24-1064](#)

Update and Direction on Executive Director Recruitment.

8. **Member's Remarks**

9. **Adjournment**

Next Regular Meeting: October 16, 2024 at 2:30 p.m. - Location TBD



Lake County Illinois

Legislation Details (With Text)

File #:	24-1053	Version:	1	Name:	Member Board action approving the minutes from the July 30, 2024 LakeComm Member Board of Directors meeting.
Type:	minutes	Status:			Passed
File created:	8/14/2024	In control:			LakeComm Member Board of Directors
On agenda:		Final action:			8/20/2024
Title:	Member Board action approving the minutes from the July 30, 2024 LakeComm Member Board of Directors meeting.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	LakeComm 7.30.24 Final Minutes				

Date	Ver.	Action By	Action	Result
8/20/2024	1	LakeComm Member Board of Directors		

Member Board action approving the minutes from the July 30, 2024 LakeComm Member Board of Directors meeting.

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Meeting Minutes - Final

Tuesday, July 30, 2024

2:30 PM

Special Meeting

Round Lake Beach Cultural & Civic Center
2007 Civic Center Way, Round Lake Beach, IL 60073

LakeComm Member Board of Directors

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Board.

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.

Individuals providing Public Comment will be recorded and will provide the following Information:

- * 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 by a PSAP Consolidation Committee Chair

PSAP Consolidation Committee (PCC) Chair Formica called the meeting to order at 2:35 p.m.

2. Roll Call of the LakeComm Member Board of Directors

PCC Transition Manager Jim Hawkins did a roll call of members.

Members Present:

*County of Lake - Patrice Sutton, County Administrator
Village of Antioch - Geoff Guttschow, Village Administrator/Chief of Police
First Fire Protection District of Antioch - Jon Cokefair, Fire Chief
Countryside Fire Protection District - Bruce Brown, Board President
Village of Fox Lake - Jessica Chernich, Village Administrator
Village of Gurnee - Patrick Muetz, Village Administrator
Greater Round Lake Fire Protection District - George Steinberg, Board President
Village of Island Lake - Jennifer Paulus, Chief of Police
Village of Lake Zurich - Thomas Poynton, Mayor
Village of Mundelein - Eric Guenther, Village Administrator
City of North Chicago - Greg Jackson, Chief of Staff
Village of Round Lake - Brandy Schroff, Village Administrator
Village of Round Lake Beach - Scott Nickles, Mayor
Village of Round Lake Park - Linda Lucassen, Mayor
Village of Vernon Hills - Kevin Timony, Village Manager
Wauconda Fire Protection District - Bill Hogan, Board President
City of Zion - Billy McKinney, Mayor*

After agenda item 5.1 was approved, the Village of Round Lake Heights representative, Mayor Terry Lumpkins, joined the meeting.

Members Absent:

*Beach Park Fire Protection District
Fox Lake Fire Protection District
Village of Lake Villa
Lake Villa Fire Protection District
Village of Wauconda*

Others present:

*Adam Schlick - Lake County Board Member
Bryan Nicholson - Lake County EMA
Chuck Smith - Countryside FPD, Chief
Dan Burch - Round Lake Park Police, Chief
Daniel Eder - Lake County EMA
Dave Prus - Round Lake Police, Chief
Don Hansen - Mundelein
Ed Lescher - Fox Lake FPD, Fire Chief
Eric Barden - Zion Police, Chief*

Greg Formica - CenCom 911
Janna Philipp - Lake County
Jason Seeley - Mundelein Police, Chief
Jeff Giacinto - Wauconda FPD
Joe Miller - Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.
John Kavanagh - Gurnee, Fire Chief
Kate Reinhard - LCETSB
Kristy Eckles - Countryside FPD
Lindsay Szafran - FoxComm
Lynne Monroe - Mundelein
Marissa Nowakowski - LCETSB
Matt Meyers - Lake County
Michael Pakosta - Libertyville Fire Dept., Chief
Michael Sheedy - Winthrop Harbor
Nichol Whitfield - CenCom
Patrick Kane - Wauconda FPD, Fire Chief
Paul Voyda - LCETSB
Richard Hill - Round Lake Beach
Rob Meister - Greater Round Lake FPD
Russ Kraly - Round Lake, Mayor
Scott Hilts - Round Lake Beach
Shannon Holubetz - Vernon Hills Police, Deputy Chief
Steve Holtz - Libertyville Fire Dept., Deputy Chief
Steve Husak - Lake Zurich Police, Chief
Steven Winnecke - LCETSB
Taryn Sofie - Cencom
Wayne Wilde - Round Lake Beach Police, Chief

3. [24-0957](#)

Election of a Chair Pro Tem.

PSAP Consolidation Committee Chair Formica asked for nominations for a Chair Pro Tem. Member Sutton nominated Kevin Timony, Vernon Hills. Nominations were requested three times. Member Muetz nominated himself. A motion was made by Member Hogan, seconded by Member Lucassen to close the nominations for Chair Pro Tem. Ballots were completed by members and tallied by PCC Transition Manager Jim Hawkins and Attorney/Facilitator Joe Miller. PSAP Consolidation Chair Formica announced the results of the election being a 9 - 8 vote, with Member Timony being selected as the Chair Pro Tem.

4. Public Comment

There were no comments from the public.

5. New Business

5.1 [24-0958](#)

Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Village of Round Lake Heights as a LakeComm Member Agency.

Attachments: [R-2024-001](#)
[R-2024-001-Exhibit A](#)
[R-2024-001-Exhibit B](#)

PCC Transition Manager Jim Hawkins provided background on the resolution and explained that the Village of Round Lake Heights approved the Intergovernmental Agreement after the deadline requirement to be a founding member, which now requires a 2/3 vote of the full Member Board to become a member.

A motion was made by Member Nickles, seconded by Member Lucassen, that this resolution be approved. The vote carried unanimously by roll call vote.

5.2 [24-0959](#)

Resolution authorizing the adoption of the original Lake Consolidated Emergency Communications (LakeComm) Bylaws.

Attachments: [R-2024-002](#)
[R-2024-002-Exhibit A](#)

PCC Transition Manager Jim Hawkins explained that the draft Bylaws have been available for review and were also attached to the meeting agenda. He explained the approval of the Bylaws by 2/3 of the full Member Board allows the Board to continue the meeting and move forward with the next steps.

A motion was made by Member Hogan, seconded by Member Guttschow, that this resolution be approved. The vote carried unanimously by roll call vote.

5.3 [24-0960](#)

Election of LakeComm Officers and the elected members of the LakeComm Executive Committee.

Attachments: [5.3 LakeComm \(07.30.24\)](#)

PCC Transition Manager Jim Hawkins provided information regarding the election and terms of the LakeComm Officers and the LakeComm Executive Committee membership, as provided in the Bylaws.

Chair Pro Tem Timony requested nominations for the Chair of the LakeComm Member Board. Member Jackson nominated member Kevin Timony, Village of Vernon Hills. Nominations were requested three times. A motion was made by Member Jackson, seconded by Member Schroff, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Member Brown, seconded by Member Jackson, to appoint Kevin Timony as the Board Chair of the

LakeComm Member Board. The motion carried unanimously by roll call vote.

Chair Timony requested nominations for the Vice Chair of the LakeComm Member Board. Member Muetz nominated member Billy McKinney, City of Zion. Nominations were requested three times. A motion was made by Member Hogan, seconded by Member Steinberg, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Member Muetz, seconded by Member Sutton, to appoint Billy McKinney as the Vice Chair of the LakeComm Member Board. The motion carried unanimously by voice vote.

Chair Timony requested nominations for the Municipal Administrator member of the LakeComm Executive Committee. Member Schroff nominated member Greg Jackson, City of North Chicago. Nominations were requested three times. A motion was made by Vice Chair McKinney, seconded by Member Nickles, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Vice Chair McKinney, seconded by Member Muetz, to appoint Greg Jackson as the Municipal Administrator member of the LakeComm Executive Committee. The motion carried unanimously by voice vote.

Chair Timony requested nominations for the Fire Protection District President or Trustee member of the Executive Committee. Member Cokefair nominated member Bill Hogan, Wauconda Fire Protection District. Nominations were requested three times. A motion was made by Vice Chair McKinney, seconded by Member Steinberg, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Member Brown, seconded by Vice Chair McKinney, to appoint Bill Hogan as the Fire Protection District President or Trustee member of the Executive Committee. The motion carried unanimously by voice vote.

Chair Timony requested nominations for the Treasurer of the LakeComm Member Board. Member Jackson nominated member Brandy Schroff, Village of Round Lake. Nominations were requested three times. A motion was made by Member Nickles, seconded by Member Lucassen, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Member Jackson, seconded by Member Nickles, to appoint Brandy Schroff as the Treasurer of the LakeComm Member Board. The motion carried unanimously by voice vote.

Chair Timony requested nominations for the Secretary of the LakeComm Member Board. Member Muetz nominated member Mike Strong, Village of Lake Villa. Nominations were requested three times. A motion was made by Treasurer Schroff, seconded by Member Lucassen, to close the nominations. The motion carried unanimously by voice vote. A motion was made by Member Nickles, seconded by Vice Chair McKinney, to appoint Mike Strong as the Secretary of the LakeComm Member Board. The motion carried unanimously by voice vote.

5.4 [24-0961](#)

Introduction of Executive Committee Members and responsibilities.

Attachments: [5.4 LakeComm \(07.30.24\)](#)

PCC Transition Manager Jim Hawkins highlighted that according to the Bylaws, the LakeComm Executive Committee consists of seven voting members, with four being elected and three that are appointed. Transition Manager Hawkins presented three letters for the appointed members.

PCC Transition Manager Hawkins provided an overview of the duties and responsibilities of the Executive Committee.

5.5 [24-0962](#)

Resolution appointing James Hawkins as the Lake Consolidated Emergency Communications (LakeComm) Transition Manager.

Attachments: [R-2024-003](#)

PCC Transition Manager Jim Hawkins introduced himself and presented a letter from County Administrator Patrice Sutton that supports Mr. Hawkins in the role until the LakeComm Executive Director is hired.

A motion was made by Member Steinberg, seconded by Member Sutton, that this resolution be approved. The motion carried unanimously by roll call vote.

5.6 [24-0963](#)

LakeComm Transition Update.

Attachments: [5.6 LakeComm \(07.30.24\)](#)

LakeComm Transition Manager Jim Hawkins provided a brief overview of 9-1-1 Consolidation efforts in Lake County from 2013-current, including call transfer problems, the core requirements, the four lines of effort (Software, Facility, Agency and JETSB), and the implementing IGA. Transition Manager Hawkins reported that there were 23 LakeComm Member agencies as of July 30, 2024.

Transition Manager Hawkins provided information on the Transition Team, including current dedicated team members and future team and working group needs. He presented the Transition Plan, Timeline, and Phases as developed by consultant Federal Engineering, Inc., that the Transition Team will be working on.

Transition Manager Hawkins noted future actions of the Member Board of Directors and the PSAP Consolidation Committee.

5.7 [24-0964](#)

Direction and guidance from the Chair.

Chair Timony reported that the next LakeComm Member Board meeting is tentatively scheduled for August 20, 2024.

6. **Member Remarks**

There were no member remarks.

7. **Adjournment**

A motion was made by Vice Chair McKinney, seconded by Member Jackson, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 3:17 p.m.

Next Meeting: TBD

Meeting minutes prepared by Janna Philipp.



Lake County Illinois

Legislation Details (With Text)

File #:	24-1054	Version:	1	Name:	LakeComm Executive Committee Report.
Type:	communication or report	Status:		Status:	Completed
File created:	8/14/2024	In control:		In control:	LakeComm Member Board of Directors
On agenda:		Final action:		Final action:	8/20/2024
Title:	LakeComm Executive Committee Report.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	5.1 Executive Committee Report PPT 8.20.24				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

LakeComm Executive Committee Report.



Lake County Illinois

Legislation Details (With Text)

File #:	24-1072	Version:	1	Name:	LakeComm Transition Manager Report.
Type:	communication or report	Status:		Status:	Completed
File created:	8/15/2024	In control:		In control:	LakeComm Member Board of Directors
On agenda:		Final action:		Final action:	8/20/2024
Title:	LakeComm Transition Manager Report.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	5.2 Transition Manager Update PPT 8.20.24				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

LakeComm Transition Manager Report.



Lake County Illinois

Legislation Details (With Text)

File #:	24-1056	Version:	1	Name:	Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Newport Fire Protection District as a LakeComm Member Agency
Type:	resolution	Status:			Passed
File created:	8/14/2024	In control:			LakeComm Member Board of Directors
On agenda:		Final action:			8/20/2024
Title:	Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Newport Fire Protection District as a LakeComm Member Agency.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	R-2024-008 Signed R-2024-008 Exhibit A (Fully Executed Addendum B) R-2024-008 R-2024-008 Exhibit A				

Date	Ver.	Action By	Action	Result
8/20/2024	1	LakeComm Member Board of Directors		

Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Newport Fire Protection District as a LakeComm Member Agency.

**LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS
(LAKECOMM)**

RESOLUTION 2024-008

**RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN ADDENDUM TO
THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING LAKE CONSOLIDATED
EMERGENCY COMMUNICATIONS (LAKECOMM) APPROVING AND ADMITTING THE
NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT AS A LAKECOMM MEMBER
AGENCY**

WHEREAS, Lake Consolidated Emergency Communications (LakeComm) is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement (“Agreement”) to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, all cities, villages, fire protection districts, the County, the Sheriff, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to be a member of LakeComm; and

WHEREAS, Article II, Section 1 of the Agreement states that all members signing the Agreement by July 1, 2024, will be granted membership in good standing and is the date of execution of the Agreement; and

WHEREAS, Article II, Section 1 of the Agreement further states, “After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board;” and

WHEREAS, Article II, Section 3 of the Agreement states, “Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted;” and

WHEREAS, on August 15, 2024, as an indication of their desire to be a LakeComm Member Agency, the Newport Township Fire Protection District approved Addendum B of the Intergovernmental Agreement Establishing LakeComm.

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and do hereby reference, incorporate, and make them part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve an Addendum to the original LakeComm Agreement making the Newport Township Fire Protection District a LakeComm Member Agency.

SECTION 3: The LakeComm Member Board of Directors hereby accepts the Newport Township Fire Protection District's signed Addendum B of the Agreement attached hereto and marked as Exhibit A as a request to be a LakeComm Member Agency.

SECTION 4: The LakeComm Member Board of Directors hereby authorizes the adoption and execution of the Addendum B to the original LakeComm Agreement attached hereto and marked as Exhibit A approving and admitting the Newport Township Fire Protection District as a LakeComm Member Agency and entitling the Newport Township Fire Protection District to participate in the LakeComm Agreement under the terms set forth in the Agreement.

SECTION 5: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on _____, 2024.

AYES: _____ **NAYS:** _____ **ABSTAIN:** _____

	Aye	Nay	Abstain	Absent
Village of Antioch				
First Fire Protection District of Antioch				
Beach Park Fire Protection District				
Countryside Fire Protection District				
Village of Fox Lake				
Fox Lake Fire Protection District				
Village of Gurnee				
Greater Round Lake Fire Protection District				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
City of North Chicago				
Village of Round Lake				
Village of Round Lake Beach				
Village of Round Lake Heights				
Village of Round Lake Park				
Village of Vernon Hills				
Village of Wauconda				
Wauconda Fire Protection District				
City of Zion				

CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS

SECRETARY
LAKECOMM MEMBER BOARD OF DIRECTORS

Exhibit A

LakeComm Resolution 2024-008

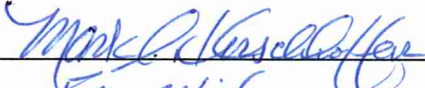
**RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN ADDENDUM TO
THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING LAKE CONSOLIDATED
EMERGENCY COMMUNICATIONS (LAKECOMM) APPROVING AND ADMITTING THE
NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT AS A LAKECOMM MEMBER
AGENCY**


Addendum B
Approving and Admitting a New Member Agency
to the
INTERGOVERNMENTAL AGREEMENT
Establishing
Lake Consolidated Emergency Communications
(LakeComm)

The New Member Agency signing below agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Newport Township Fire Protection District

Signed:
Signature: 
Position: Fire Chief
Date: 8/15/24

Attest:
Signature: 
Position: Board President
Date: 8/15/24

Lake Consolidated Emergency Communications (LakeComm)

Signed:
Signature: _____
Position: _____
Date: _____

Attest:
Signature: _____
Position: _____
Date: _____



Lake County Illinois

Legislation Details (With Text)

File #:	24-1037	Version:	1	Name:	Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.
Type:	resolution	Status:			Passed
File created:	8/12/2024	In control:			LakeComm Executive Committee
On agenda:		Final action:			8/20/2024
Title:	Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	R-2024-006 Signed R-2024-006(Exhibit A) Fully Executed IGA R-2024-006 R-2024-006(Exhibit A) 6.4 IGA Regarding Loans for LakeComm Transition and Startup PPT 8.14.24 7.2 Loans for LakeComm IGA PPT 8.20.24				

Date	Ver.	Action By	Action	Result
8/20/2024	1	LakeComm Member Board of Directors		
8/14/2024	1	LakeComm Executive Committee		

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-006

**RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING LOANS FOR LAKECOMM
TRANSITION AND STARTUP EXPENSES**

WHEREAS, the Parties have the authority to enter into this Intergovernmental Agreement (IGA) under the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and other applicable law; and

WHEREAS, the County of Lake is a unit of local government established and operating under the authority of the Illinois Counties Code, 55 ILCS 5/1-1001 et seq.; and

WHEREAS, the Villages of Gurnee and Vernon Hills are units of local government and Illinois municipal corporations established and operating under the authority of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq; and

WHEREAS, LakeComm is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., encourage and authorize public agencies to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, throughout planning, potential members remained focused on keeping transition and establishment costs low to make it feasible for municipalities and public safety agencies to become LakeComm Member Agencies; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a loan agreement to supply funds for LakeComm’s transition and startup expenses would eliminate the requirement for a separate initial “buy-in” for each individual LakeComm Member Agency, would thus facilitate greater participation and consolidation, and would be in the best interest of public safety as well as in the best interest of current and any future LakeComm Member Agencies; and

WHEREAS, Article IV, Section 2.m of the LakeComm Bylaws dated April 30, 2024 states that the Member Board is responsible to: “Contract for loans to LakeComm; all loans in excess of \$50,000 must have the approval of the Member Board of at least two-thirds (2/3) of the full membership.”

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve an Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses in accordance with the LakeComm Bylaws.

SECTION 3: The LakeComm Member Board of Directors hereby authorize the adoption and execution of the Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses attached hereto and marked as Exhibit A.

SECTION 4: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on _____, 2024.

AYES: _____ **NAYS:** _____ **ABSTAIN:** _____

	Aye	Nay	Abstain	Absent
Village of Antioch				
First Fire Protection District of Antioch				
Beach Park Fire Protection District				
Countryside Fire Protection District				
Village of Fox Lake				
Fox Lake Fire Protection District				
Village of Gurnee				
Greater Round Lake Fire Protection District				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
City of North Chicago				
Village of Round Lake				
Village of Round Lake Beach				
Village of Round Lake Heights				
Village of Round Lake Park				
Village of Vernon Hills				
Village of Wauconda				
Wauconda Fire Protection District				
City of Zion				

CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS

SECRETARY
LAKECOMM MEMBER BOARD OF DIRECTORS

**INTERGOVERNMENTAL AGREEMENT
REGARDING LOANS FOR
LAKECOMM TRANSITION AND STARTUP EXPENSES**

THIS AGREEMENT, entered into by, and between the following units of local government is as follows:

Lake Consolidated Emergency Communications (“LakeComm”), a unit of intergovernmental cooperation as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; the **County of Lake (“County”)**, an Illinois body politic and corporate; the **Village of Vernon Hills**, an Illinois municipal corporation; and the **Village of Gurnee**, an Illinois municipal corporation; (hereafter referred to as a “Party” or collectively as the “Parties”). The County of Lake, the Village of Vernon Hills, and the Village of Gurnee are also referred to as “Lender” or “Lenders” in this Agreement.

Recitals

WHEREAS, the County of Lake is a unit of local government established and operating under the authority of the Illinois Counties Code, 55 ILCS 5/1-1001 *et seq.*; and

WHEREAS, the Villages of Gurnee and Vernon Hills are units of local government and Illinois municipal corporations established and operating under the authority of the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, LakeComm is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, encourage and authorize public agencies to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, throughout planning, potential members remained focused on keeping transition and establishment costs low to make it feasible for municipalities and public safety agencies to become LakeComm Member Agencies; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a loan agreement to supply funds for LakeComm’s transition and startup expenses would eliminate the requirement for a separate initial “buy-in” for each individual LakeComm Member Agency, would thus facilitate greater participation and consolidation, and would be in the best interest of public safety as well as in the best interest of current and any future LakeComm Member Agencies.

NOW, THEREFORE, IN LIGHT OF THE FOREGOING, THE PARTIES AGREE AS FOLLOWS:

1. **PURPOSE.** Amounts loaned from any of the individual Lenders referenced below, in installments as described below, shall be used exclusively to fund the transition to and initial startup of a new consolidated public safety answering point (PSAP) and emergency dispatch agency in the form of LakeComm (“Borrower”). To simplify and unify the terms of any loan installment, this Agreement sets forth the general terms of any loan installment.
2. **AGGREGATE LOANS, TOTAL AMOUNT.** The Parties agree that the combined maximum amount of money to be borrowed through the provisions of this Agreement shall be no more than six million dollars (\$6,000,000) (“Borrowed Money”). Borrowed Money constituting a loan shall occur in amounts of \$1,000,000, unless the Borrower requests a final loan amount of a lesser sum. Any loan must be requested no later than April 30, 2026. Each loan shall be provided by an individual Lender and memorialized using the form attached to this Agreement as Exhibit 1 titled “LakeComm Loan Term Sheet.”
 - 2.1. **Sequencing.** The sequencing of Lenders shall be as follows:
 1. Vernon Hills
 2. Gurnee
 3. Vernon Hills
 4. Gurnee
 5. Lake County (1)
 6. Lake County (2)
 - 2.2. The Parties agree that the sequencing listed in subsection 2.1 may be modified by a new subsection 2.1 that adds additional lenders into the sequencing if LakeComm and the additional Lender have otherwise agreed to the terms of this Agreement as described in Article 14 of this Agreement.
3. **INTEREST RATE.** The Borrowed Money shall **NOT** bear interest. There shall be no interest associated with the Borrowed Money. LakeComm’s only obligation to the Lenders under any loan shall be to repay the principal balance of the loan.
4. **TERM.** The term begins on the effective date and the end date shall be April 30, 2034, the latest date that the total remaining amount of the Borrowed Money under any loan is due and payable (“Due Date”).
5. **PAYMENTS.** LakeComm shall be responsible for repaying the Lenders under any loan by making periodic payments during the term of the Loan, as set forth in the LakeComm Loan Term Sheet. LakeComm agrees to repay the Borrowed Money to the Lenders under the following payment schedule.
 - 5.1. **Deferment.** Payments under any loan shall be deferred until April 30, 2027.
 - 5.2. **Payment Schedule.** After the deferment period, LakeComm agrees to repay the Lenders under their loan as set forth in the schedule included on the LakeComm Loan Term Sheet, but payments shall occur annually in each LakeComm Fiscal Year, unless the Parties agree differently in writing.
6. **PREPAYMENT**
 - 6.1. LakeComm may prepay any and all amounts due and owed to the Lenders under a loan.

6.2. There shall be no penalty to LakeComm associated with the prepayment of any amount under the terms of this Agreement.

7. **LATE PAYMENT.** If LakeComm is late on a payment for a loan by more than ninety (90) days, LakeComm may be charged a late fee equal to \$5,000 for every \$1,000,000 of Borrowed Money. Late fees as to any loan may be charged in each year in which a late payment occurs.

8. LAKECOMM'S RESPONSIBILITIES

8.1. The LakeComm Agreement and Bylaws provide that the member agencies of LakeComm are jointly liable for the debts of LakeComm and that any member leaving LakeComm shall continue to be responsible for its portion of debts incurred by LakeComm during the term of its membership.

8.2. LakeComm will provide at least thirty (30) days' written notice to the Lenders prior to the consideration by the LakeComm Member Board of Directors should any amendment to the current LakeComm Agreement or Bylaws affecting LakeComm members' liability for LakeComm debts be proposed during the term of this Agreement.

8.3. LakeComm acknowledges that the Lenders are entering into this Agreement in reliance upon those obligations created by LakeComm's current Agreement and Bylaws. Accordingly, in the event the LakeComm Member Board of Directors amend the current LakeComm Agreement or Bylaws in any manner affecting LakeComm members' liability for LakeComm debts, LakeComm agrees to insure, for the Lender's benefit, the remaining Loan balance and shall maintain such insurance until the Loan has been repaid in full. The Lenders may agree to waive this provision at any time during the term of this Agreement.

8.4. After the initial loan of \$1,000,000, each additional request to the Lenders of this Agreement shall be by formal LakeComm action (Member Board or Executive Committee).

8.5. LakeComm shall provide each of the Lenders with quarterly LakeComm financial and expenditure reports which includes an income statement and balance sheet. Immediately upon completion of the annual audit, LakeComm shall submit its annual fiscal audit with each of the Lenders. If this will be later than six months after the close of the Lake Comm fiscal year, LakeComm shall notify the Lenders of the expected delivery date.

9. LENDERS' RESPONSIBILITIES

9.1. Each Lender shall provide a standard payment schedule and specific payment instructions for the repayment of the Borrowed Money directly to each Lender.

9.2. The first amount of \$1,000,000 shall be transferred no later than thirty (30) calendar days from the execution of this agreement.

9.3. Upon receiving a loan request from LakeComm, the Lender will transfer funds to LakeComm within thirty (30) calendar days.

9.4. With this agreement, a total of up to \$2,000,000 is preapproved from any one of the Lenders unless otherwise stated in an amended Agreement or an addendum to this Agreement.

10. **REMEDIES.** No delay or omission on the part of any Party to this Agreement in exercising any right hereunder shall operate as a waiver of any such right or of any other right of such Party, nor shall any

delay, omission, or waiver on any one occasion be deemed a bar to or waiver of the same or any other right on any future occasion. The rights and remedies of the Lenders shall be cumulative and may be pursued singly, successively, or together, at the sole discretion of the Lenders.

11. **WAIVERS BY BORROWER.** All parties to this Agreement, including LakeComm (the Borrower) and any sureties, endorsers, and guarantors, hereby waive protest, presentment, a notice of dishonor, and a notice of acceleration of maturity and agree to continue to remain bound for the payment of principal, interest, and all other sums due under this Agreement notwithstanding any change or changes by way of release, surrender, exchange, modification or substitution of any security for this Agreement or by way of any extension or extensions of time for the payment of principal and interest; and all such parties waive all and every kind of notice of such change or changes and agree that the same may be made without notice or consent of any of them.

12. **SUCCESSORS.** All of the foregoing is the promise of the Borrower (LakeComm) and shall bind the Borrower and Borrower's successors and assigns; provided, however, that Lenders may not assign any of its rights or delegate any of its obligations hereunder without the prior written consent of the Parties of this Agreement, which shall not be unreasonably withheld.

13. EXECUTION OF THE AGREEMENT

13.1. **Effective Date.** This Agreement shall be approved by formal enactment by the Parties' respective corporate authorities / boards. This Agreement will become effective when all of the parties have signed it, and the date this Agreement is signed by the last party to sign it (as indicated by the date associated with that party's signature) will be deemed the "Effective Date" of this Agreement. If a party signs but fails to date a signature, the date that the other party receives the signing party's signature will be deemed to be the date that the signing party signed this agreement, and the other party may inscribe that date as the date associated with the signing party's signature.

13.2. **Authority after Effective Date.** After corporate authority / board approval, actions taken under this Agreement shall be executed for and on behalf of LakeComm by its Executive Committee and executed for and on behalf of the Lenders by their Chief Administrative Officers (County Administrator, Village / City Manager or Administrator). This includes, but is not limited to, updating Article 2.1 to include additional lenders as defined in Article 14, submitting LakeComm requests to Borrow Money, and the Lender's approval of a loan of Borrowed Money to LakeComm up to the limits defined in Article 2 of this Agreement.

14. **ADDITIONAL LENDERS.** Other units of local government, with the unanimous agreement of the current Lenders' Chief Administrative Officers, may become an additional Lender and Party to this Agreement by: (1) agreeing to the terms and conditions of this Agreement, (2) agreeing to a preapproved maximum amount to be loaned to LakeComm, (3) agreeing to the sequencing in an updated Article 2.1, and (4) providing a written copy of such agreement and authorization (approved ordinance / resolution) with the signed addendum to this Agreement. Loans from Additional Lenders would be sequenced in accordance with the updated Article 2.1.

15. **NOTICES AND REQUESTS FOR ADDITIONAL LOANS.** Notices, including requests for an additional loan, may be given by email to the officials listed below, at their then-current email addresses, but shall not be deemed received unless one or more of the recipients acknowledge receipt. The decision on whether or not to make an additional loan beyond the total amount of the Borrowed Money, as allocated in Article 2 above, is subject to the absolute discretion of the Lenders.

In addition to or in lieu of email, all notices or requests for a loan, and other communications regarding the terms of this Agreement, shall be in writing and shall be deemed received within three business days after being deposited in the U.S. Mail, proper postage prepaid, if properly addressed as follows, respectively:

Lake County
ATTN: County Administrator
18 N. County Street
9th Floor
Waukegan, IL 60085

Village of Vernon Hills
ATTN: Village Manager
290 Evergreen Drive
Vernon Hills, IL 60061

Village of Gurnee
ATTN: Village Administrator
325 N. O'Plaine Road
Gurnee, IL 60031

LakeComm
ATTN: Chair of the Member Board of Directors

16. MISCELLANEOUS TERMS

- 16.1. This Agreement may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.
- 16.2. This Agreement may be amended or modified only by written instrument duly approved and signed by the Parties to the Agreement.
- 16.3. The laws of the State of Illinois, as to both interpretation and performance, shall govern this Agreement. The forum for resolving any disputes concerning the Parties' respective performance, or failure to perform, under this Agreement, shall be the Circuit Court for Lake County, Illinois.
- 16.4. Whenever this Agreement requires one Party (First Party) to grant its consent or approval of any matter to the other Party, or Parties, (Second Party), the First Party shall not unreasonably delay, deny or condition the requested consent or approval.
- 16.5. No Party may assign or transfer any right or obligation under this Agreement without the express written consent of the other Parties, which shall not be unreasonably withheld.
- 16.6. Failure of any Party to comply with the terms of this Agreement, including the performance of all duties required by the Agreement shall be considered a breach of the Agreement. Any Party shall have the option of curing the breach within thirty (30) days of being notified of the breach by performing the duty or duties required of that Party by this Agreement. The failure of any Party to enforce any provision of this Agreement or a breach of those terms shall not be considered a waiver of this Agreement or its terms.

- 16.7. No Party shall be liable for its non-performance or delayed performance if caused by a Force Majeure. Any Party that becomes aware of a Force Majeure that will significantly delay performance will notify the other Parties promptly after it discovers the Force Majeure. If a Force Majeure occurs, the Parties shall negotiate in good faith to extend the performance time to a time that is reasonable in light of the circumstances.
- 16.8. In the event any provision of this Agreement shall be held to be unenforceable or void, such provision shall be deleted and all other provisions shall remain in full force and effect to the fullest extent allowed by law and equity. The Parties agree to use their best good faith efforts to remedy any invalid provision of this Agreement.
17. **ENTIRE AGREEMENT.** This Agreement contains all the terms agreed to by the parties relating to its subject matter, including any attachments or addendums. This Agreement replaces all previous discussions, understandings, and oral agreements. The Parties agree to the terms and conditions and shall be bound until the Borrowed Money is repaid in full.

IN WITNESS WHEREOF, LakeComm (Borrower) and Lenders have set their signatures on the dates set forth below.

(Individual Signature Pages Follow Exhibit 1)

EXHIBIT 1

LakeComm Loan Term Sheet

Date of Request: _____

Previous Amount(s) Disbursed (By Whom): (e.g., \$1,000,000 by Vernon Hills)

Current Governmental Entity in Sequence: _____ (see § 2.1 for sequencing)

Amount of Current Request (Principal): _____ (see § 2)

Interest Rate: 0%

Repayment Frequency: Annually

Loan Repayment Schedule:

Pmt. No.	Fiscal Year (May 1 – April 30)	Payment Date (No Later Than)	Beginning Balance	Scheduled Payment	Principal	Interest	Ending Balance
1	FY27	4/30/2027	\$1,000,000	\$125,000	\$125,000	\$0.00	\$875,000
2	FY28	4/30/2028	\$875,000	\$125,000	\$125,000	\$0.00	\$750,000
3	FY29	4/30/2029	\$750,000	\$125,000	\$125,000	\$0.00	\$625,000
4	FY30	4/30/2030	\$625,000	\$125,000	\$125,000	\$0.00	\$500,000
5	FY31	4/30/2031	\$500,000	\$125,000	\$125,000	\$0.00	\$375,000
6	FY32	4/30/2032	\$375,000	\$125,000	\$125,000	\$0.00	\$250,000
7	FY33	4/30/2033	\$250,000	\$125,000	\$125,000	\$0.00	\$125,000
8	FY34	4/30/2034	\$125,000	\$125,000	\$125,000	\$0.00	\$ -

INTERGOVERNMENTAL AGREEMENT
REGARDING LOANS FOR
LAKECOMM TRANSITION AND STARTUP EXPENSES

The signatory executing this Agreement on the Borrower's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Borrower: Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

**INTERGOVERNMENTAL AGREEMENT
REGARDING LOANS FOR
LAKECOMM TRANSITION AND STARTUP EXPENSES**

The signatory executing this Agreement on the Lender's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Lender (1): Village of Vernon Hills

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

**INTERGOVERNMENTAL AGREEMENT
REGARDING LOANS FOR
LAKECOMM TRANSITION AND STARTUP EXPENSES**

The signatory executing this Agreement on the Lender's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Lender (2): Village of Gurnee

Signed:

Signature:



Position:

VILLAGE PRESIDENT

Date:

8-5-24

Attest:

Signature:



Position:

Village Clerk

Date:

8/5/2024

**INTERGOVERNMENTAL AGREEMENT
REGARDING LOANS FOR
LAKECOMM TRANSITION AND STARTUP EXPENSES**

The signatory executing this Agreement on the Lender's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Lender (3): County of Lake

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____



Lake County Illinois

Legislation Details (With Text)

File #:	24-1038	Version:	1	Name:	Resolution adopting the LakeComm Transitional Budget.
Type:	resolution	Status:			Passed
File created:	8/12/2024	In control:			LakeComm Executive Committee
On agenda:		Final action:			8/20/2024
Title:	Resolution adopting the LakeComm Transitional Budget.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	R-2024-007 Signed R-2024-007 R-2024-007(Exhibit A) 6.5 Adopting the LakeComm Transitional Budget PPT 8.14.24 7.3 LakeComm Transitional Budget PPT 8.20.24				

Date	Ver.	Action By	Action	Result
8/20/2024	1	LakeComm Member Board of Directors		
8/14/2024	1	LakeComm Executive Committee		

Resolution adopting the LakeComm Transitional Budget.

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-007

RESOLUTION ADOPTING THE LAKECOMM TRANSITIONAL BUDGET

WHEREAS, LakeComm is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, LakeComm is a newly established agency that requires the adoption of a transitional budget for the remainder of Fiscal Year 2025 for LakeComm startup and transition expenses; and

WHEREAS, Article VI, Section 3.b of the LakeComm Bylaws dated July 30, 2024 states that the Executive Committee has the responsibility to, “Propose the annual budget to the Member Board for approval and appropriation;” and

WHEREAS, Article IV, Section 2.b of the LakeComm Bylaws dated July 30, 2024 states that the Member Board has the responsibility to, “Adopt the annual budget for LakeComm;”

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve a LakeComm Transitional Budget for the remainder of Fiscal Year 2025.

SECTION 3: The LakeComm Member Board of Directors hereby adopts the LakeComm Transitional Budget attached hereto and marked as Exhibit A.

SECTION 4: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on _____, 2024.

AYES: _____ **NAYS:** _____ **ABSTAIN:** _____

	Aye	Nay	Abstain	Absent
Village of Antioch				
First Fire Protection District of Antioch				
Beach Park Fire Protection District				
Countryside Fire Protection District				
Village of Fox Lake				
Fox Lake Fire Protection District				
Village of Gurnee				
Greater Round Lake Fire Protection District				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
City of North Chicago				
Village of Round Lake				
Village of Round Lake Beach				
Village of Round Lake Heights				
Village of Round Lake Park				
Village of Vernon Hills				
Village of Wauconda				
Wauconda Fire Protection District				
City of Zion				

CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS

SECRETARY
LAKECOMM MEMBER BOARD OF DIRECTORS

LakeComm FY25 Revenue

LakeCommTransition/FY25 Budget (through April 30, 2025)	Revenue	Notes
Revenue		
Loan (Interest Free, Payment Deferred)	3,000,000	\$1,000,000 increments as needed
Transfer from PCC's Regional PSAP Consolidation Fund	50,000	
	\$ 3,050,000	
Total Revenue		
	\$ 3,050,000	

LakeComm FY25 Expenses

LakeCommTransition/FY25 Budget (through April 30, 2025)	Expense	Notes
Personnel		
Regular Salaries and Wages	1,400,000	
Misc / Special Pay	50,000	
	\$ 1,450,000	
Benefits		
Employee Benefits / Health	310,000	
Retirement Benefits / FICA	110,000	
Retirement Benefits / IMRF	140,000	
Group Life Insurance	3,000	
Workers Comp.	4,000	
	\$ 567,000	
Commodities		
Office Supplies	10,000	
Uniforms	6,000	
Operational Supplies	40,000	Headsets, etc.
	\$ 56,000	
Contractuals		
Attorney	25,000	
Annual Audit	20,000	
Recruiting	75,000	
Bank Fees	5,000	
Testing/On-Boarding	20,000	
Trips and Training	10,000	Includes mileage
Computer Applications	45,000	
Certifications - Call Taker	10,000	
Certifications - CTO	10,000	
Certifications - CPR/AED	6,000	
Certifications - EMD/EFD	25,000	
Dues & Subscriptions - APCO/NENA	7,000	
Dues & Subscriptions - Other	1,000	
Cellular Phones	5,000	
Insurance - Property	50,000	
Insurance - Liability	10,000	
Insurance - Errors & Omissions	5,000	
Postage	250	
Wellness Program	2,750	
Website Design and Hosting	15,000	
Lease (ROC / Backup Facility)	100,000	Awaiting ROC Lease (Partial Yr Estimate)
Misc Contractual Services	150,000	
	\$ 597,000	
Capital		
Furniture & Office Equipment	5,000	
Computers	50,000	
Monitors / Projectors	10,000	
Misc Capital Outlay	25,000	
Reserve for Future Capital	0	
	\$ 90,000	
Debt Service		
Loan of up to \$6.0M (Interest Free)		0 Deferred
Total Expenses		
Total Expenses	\$ 2,760,000	



Lake County Illinois

Legislation Details (With Text)

File #:	24-1059	Version:	1	Name:	Discussion on Joint Emergency Telephone System Board of Lake County Members.
Type:	discussion	Status:			Completed
File created:	8/14/2024	In control:			LakeComm Member Board of Directors
On agenda:		Final action:			8/20/2024
Title:	Discussion on Joint Emergency Telephone System Board of Lake County Members.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	7.4 JETSB of Lake County Members Discussion PPT 8.20.24				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Discussion on Joint Emergency Telephone System Board of Lake County Members.



Lake County Illinois

Legislation Details (With Text)

File #:	24-1061	Version:	1	Name:	Discussion and Direction on a Shared Services Agreement with Lake County.
Type:	discussion	Status:			Completed
File created:	8/14/2024	In control:			LakeComm Member Board of Directors
On agenda:		Final action:			8/20/2024
Title:	Discussion and Direction on a Shared Services Agreement with Lake County.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	7.5 Shared Services with Lake County Discussion PPT 8.20.24				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Discussion and Direction on a Shared Services Agreement with Lake County.



Lake County Illinois

Legislation Details (With Text)

File #:	24-1064	Version:	1	Name:	Update and Direction on Executive Director Recruitment.
Type:	discussion	Status:		Status:	Completed
File created:	8/14/2024	In control:		In control:	LakeComm Member Board of Directors
On agenda:		Final action:		Final action:	8/20/2024
Title:	Update and Direction on Executive Director Recruitment.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	7.6 Executive Director Recruitment Discussion PPT 8.20.24				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Update and Direction on Executive Director Recruitment.