Lake Consolidated Emergency Communications (LakeComm)



LakeComm Executive Committee Agenda Report - Final

Wednesday, November 13, 2024

2:30 PM

or 10 minutes after the conclusion of the JETSB of Lake County meeting, whichever is later.

LOCATION: Public Works Conference Room 648 W. Winchester Road Libertyville, IL

- 1. Call to Order
 - Pledge of Allegiance
- 2. Roll Call of Members
- 3. Approval of Minutes
 - **3.1.** Committee action approving the LakeComm Executive Committee minutes from October 9, 2024.

Attachments: LakeComm Exec 10.9.24 Final Minutes (pg. 3)

- 4. Public Comment
- 5. Reports
 - **5.1.** Treasurer's Report.

Attachments: LakeComm Financials Oct-24 (pg. 10)

- **5.2.** Update on LakeComm Executive Director Recruitment.
- 5.3. Working Group Updates.
- 6. Unfinished Business
- 7. New Business
 - **7.1.** 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 Kildeer as a LakeComm member agency.

Attachments: R-2024-015 (pg.14)

R-2024-015 Exhibit A (pg. 17)

7.2. Draft FY 2026 Budget Review/Discussion.

Attachments: LakeComm_FY26_Budget(DRAFT.11.07.24) (pg. 19)

- 8. Member Remarks
- 9. Adjournment

Next Regular Meeting: December 11, 2024 at 2:30 pm at the Central Permit Facility (2nd FL) 500 W. Winchester Road Libertyville, IL

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



Meeting Minutes - Final

Wednesday, October 9, 2024

2:30 PM

or 10 minutes after the conclusion of the JETSB of Lake County meeting, whichever is later.

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

LakeComm Executive Committee

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

Chair Timony called the meeting to order at 2:30 p.m. and led the Pledge of Allegiance.

2. Roll Call of Members

LakeComm Treasurer Brandy Schroff did a roll call of members.

Members present:

Chair: Kevin Timony - Village Manager, Village of Vernon Hills

Vice Chair: Bill McKinney - Mayor, City of Zion

Lake County: Patrice Sutton - Lake County Administrator

Municipal Manager: Greg Jackson - Chief of Staff, City of North Chicago

Fire Protection District: Bill Hogan - President, Wauconda Fire Protection District

Chiefs of Police Association: Jason Seeley - Chief of Police, Mundelein

Fire Chiefs Association: Ed Lescher - Fire Chief, Fox Lake Fire Protection District:

Others Present:

Treasurer: Brandy Schroff - Village Administrator, Village of Round Lake

Secretary: Mike Strong - Village Administrator, Village of Lake Villa

Aaron Rendon, IBEW Local 150

Alicia Conradi, Gurnee

Carl Kirar, Lake County

Chuck Smith, Countryside FPD, Chief

Janna Philipp, Lake County

Jim Hawkins, Deputy County Administrator / Transition Manager

John Kelly, Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.

Jon Joy, Lake County

Lindsay Szafran, FoxComm

Matt Meyers, Lake County

Molly Jones, Gurnee

Nichol Whitfield, CenCom

Pat Muetz, Gurnee

Patricia Koesling, Gurnee

Steve Husak, Lake Zurich Police, Chief

Steve Winnecke, LCETSB

Taryn Sofie, CenCom

3. Approval of Minutes

3.1 24-1330

Committee action approving the LakeComm Executive Committee minutes from September 11, 2024.

Attachments: LakeComm Exec 9.11.24 Final Minutes

A motion was made by Member Jackson, seconded by Member Hogan, that these

minutes be approved. The motion carried unanimously by voice vote.

4. Public Comment

There were no comments from the public.

5. Reports

5.1 <u>24-1331</u>

Transition Manager Report.

Attachments: 5.1 Transition Manager Report PPT 10.9.24

Transition Manager, Jim Hawkins provided an update on the membership. He noted that there are currently 24 LakeComm Member agencies, but on the agenda today is a resolution to bring on the Village of Hawthorn Woods as a member. In addition, the Village of Kildeer is considering joining as well. With the addition of those two agencies, the total would be 30 member agencies, plus Lake County.

Transition Manager Hawkins presented the updated maps for the JETSB service area, law enforcement dispatching and Fire / EMS Dispatching, and provided a brief summary of the budget, transition plan and timeline, and LakeComm actions completed and in-progress.

Transition Manager Hawkins provided an update on the JETSB of Lake County progress and presented the member list.

Transition Manager Hawkins provided an update on the LakeComm Executive Director recruitment progress, the review and interview process, and hiring timeline. Discussion ensued. Consensus from the committee was to form a seven member applicant screening team to include the Chair, Vice Chair, Treasurer, Secretary, one police representative, one fire representative, and one telecommunicator representative, who will work to review and narrow down the applicant pool. Chair Timony stated the goal would be to bring one to three applicants to the Executive Committee to interview in closed session and then provide a recommendation to the Member Board for approval. Discussion ensued.

Working Group updates:

PSAP Directors: Nichol Whitfield (CenCom E9-1-1 Executive Director) reported that they've continued to meet regarding policies and procedures and have been working on the newsletter.

Technology: Steve Winnecke (Lake County ETSB Executive Director) reported they are continuing moving forward with the StarCom radio system and 9-1-1 system. He also reported that the talk groups are moving forward.

Facility (ROC & Backup): Jon Joy (Lake County Construction Project Manager) reported

that everything is moving along and is on budget and on time.

HR & Personnel: Transition Manager Hawkins explained that E9-1-1 Executive Director Whitfield has been working on some of the items, but the group has not been brought back together. He noted that it is time for them to start meeting again to discuss benefits and the hiring process previously discussed.

Finance & Budget: Transition Manager Hawkins explained that the group has been reviewing everything that was in the initial plan and they will be bringing forward estimates in the next few months for the FY26 budget.

Continuity of Operations: Transition Manager Hawkins reported that the group has not met recently.

JETSB of Lake County: Transition Manager Hawkins reported that now that the JETSB is set, this working group will stand down. He also reported that they assigned a 9-1-1 System Manager who will be working on submitting the plan to the state.

Transition Manager Hawkins reported that he will be stepping aside as the Transition Manager on October 18, 2024. Chair Timony mentioned that until the Executive Director is hired, they are trying to identify how to continue the work moving forward. He stated due to the short time frame, it is challenging to get someone for a few months, so they are reviewing existing resources to accomplish the milestones. Discussion ensued. Transition Manager Hawkins said he would provide a transition packet prior to his departure.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

7.1 24-1332

Resolution adopting the LakeComm Procurement Policy.

Attachments: R-2024-010

R-2024-010 Exhibit A

7.1 Procurement Policy PPT 10.9.24

Transition Manager Jim Hawkins provided a brief overview of the Purchasing Policy. Member Sutton mentioned that the Transition Manager had the authority to sign off on things, and suggested that the Board should clarify who can now sign. Attorney John Kelly stated that there should be a resolution that rescinds that authority and adopts the authority to fill that gap until the Executive Director is hired. Discussion ensued.

Vice Chair McKinney left meeting at 3:12 p.m.

A motion was made by Member Jackson, seconded by Member Seeley, that this resolution be approved. The motion carried unanimously by roll call vote. Vice Chair

McKinney was absent for the vote.

7.2 24-1333

Resolution approving LakeComm Participation in the Illinois Municipal Retirement Fund.

Attachments: R-2024-011

7.1 IMRF PPT 10.16.24

Transition Manager Jim Hawkins provided information regarding IMRF. He highlighted that the rates were based on Tier 2 employees, so the rates could be different once positions are filled.

A motion was made by Member Sutton, seconded by Member Hogan, that this resolution be recommended to the LakeComm Member Board agenda. The motion carried unanimously by roll call vote.

7.3 24-1334

Resolution authorizing the appointment of Brandy Schroff, LakeComm Treasurer, as LakeComm's Illinois Municipal Retirement Fund (IMRF) Authorized Agent.

Attachments: R-2024-012

7.2 IMRF Authorized Representative PPT 10.16.24

Transition Manager Jim Hawkins mentioned that Treasurer Schroff agreed to be the IMRF Authorized Agent.

A motion was made by Member Sutton, seconded by Member Lescher, that this resolution be recommended to the LakeComm Member Board agenda. The motion carried unanimously by roll call vote.

7.4 24-1335

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 Hawthorn Woods as a LakeComm member agency.

Attachments: R-2024-013

R-2024-013 Exhibit-A R-2024-013 Exhibit-B

7.3 Village of Hawthorn Woods PPT 10.16.24

Transition Manager Jim Hawkins explained that the Village of Hawthorn Woods will be bringing the Intergovernmental Agreement to join LakeComm to their Board for approval on October 28, 2024.

A motion was made by Member Jackson, seconded by Member Seeley, that this resolution be recommended to the LakeComm Member Board agenda. The motion carried unanimously by roll call vote.

7.5 24-1336

FY26 Budget discussion.

Transition Manager Jim Hawkins reported that the Finance Group is meeting again and looking at the FY26 budget. Transition Manager Hawkins explained that there could be some changes as the talk groups are narrowed down and contracts are reassigned. Attorney John Kelly explained the difference between LakeComm and the JETSB regarding the restrictions on spending surcharge funds and mentioned that coordination between the two will be important. Discussion ensued.

8. Member Remarks and Requests

Member Seeley requested to go back to the discussion during item 5.1, and suggested rather than reaching out to all HR Directors, that it may make more sense to approach the current PSAP HR Directors to work on the policies. Consensus was to move forward with that.

Chair Timony thanked Jim Hawkins for all of his hard work over the last several years to get them where they are today and wished him well.

9. Adjournment

A motion was made by Member Lescher seconded by Member Sutton, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 3:40 p.m.

Next Regular Meeting: November 13, 2024 at 2:30 pm at the Public Works Training Conference Room 648 W. Winchester Road Libertyville, IL

Meeting minutes prepared by Janna Philipp.

LakeComm Transitional Fund		
Financials through October 31, 2024		

LakeComm Transitional Fund - Monthly Financials Report										
		Budget	Α	ctual Amount	% of Budget		Funds Available			
Revenues										
Loan Revenue*	\$	3,000,000	\$	1,000,000	33.3%	\$	1,000,000			
Transfer from Regional PSAP	\$	50,000	\$	-	0.0%	\$	-			
Total	\$	3,050,000	\$	1,000,000	32.8%	\$	1,000,000			
Expenses										
Personnel	\$	1,450,000	\$	-	0.0%	\$	-			
Benefits	\$	567,000	\$	-	0.0%	\$	-			
Commodities	\$	56,000	\$	-	0.0%	\$	-			
Contractuals	\$	597,000	\$	-	0.0%	\$	-			
Capital	\$	90,000	\$	-	0.0%	\$	-			
Total	\$	2,760,000	\$	-	0.0%	\$	-			
Fund Balance, Beginning			\$	-						
Fund Balance, Ending (Unaudited)			\$	1,000,000						

General Ledger **Detail Trial Balance** Report Date 11/1/2024 13:27 Lake County 24-Oct Page 1 of 1

Currency USD Amount Type Year-to-Date 772 - 772 Range

Ledger Fund

Lake County
772 To account for the LakeComm transitional budget

Account	t	Description	Account	Beginning Balance	Activity	Ending Balance
	11010	Cash - Treasurer - Old National Bank	772-0000000-11010-000-000-000-00000	0	1,000,000.00	1,000,000.00
	45400	Revenue From Other Government Bodies	772-1117011-45400-000-000-000-0000	0	-1,000,000.00	-1,000,000.00

Total	Fund 772	0	0	0

End of Report

^{*} New fund created and the Fund Balance account shows in the next fiscal year not the current fiscal year on this Trial Balance.

BOSS Budget - Funds Available Detail Period: Oct-24

Management Center: 1117011 LakeComm Transitional Budget

Fun	Account Class							
772		Account	Description	Modified Budget	Encumbrance Amount	Actual Amount	% of Budget	Funds Available
	45X - Intergovernmental	45400	Revenue From Other Government Bodies	-3,050,000.00	0	-1,000,000.00	32.80%	-2,050,000.00
			Total	-3,050,000.00	0	-1,000,000.00	32.80%	-2,050,000.00
			Management Center 1117011 Total Commitment Obligation Other	-3,050,000.00	0 0 0 0	-1,000,000.00	32.80%	-2,050,000.00

Report Date: 11/04/2024 16:46 PM Page 1 of 1

BOSS Budget - Funds Available Summary

Period: Oct-24

Management Centers: 0000000 to zzzzzzz

1- Personal Services	Account Class	Account Description	Modified	Encumbrance Amount	Actual Amount	% of Budget	Funds Availab
Sil80 Special Pay S0,000.00 0 0 0.00% 5							
Total 1,450,000.00 0 0 0.00% 1,45	01 - Personal Services	51110 Regular Salaries And Wages	1,400,000.00	0	0	0.00%	1,400,000.
02 - Commodities		51180 Special Pay	50,000.00	0	0	0.00%	50,000.
Section Contractuals Formation Contractuals Contractuals Total Section Contractuals		Total	1,450,000.00	0	0	0.00%	1,450,000.
Contractuals	02 - Commodities	61010 Office Supplies	10,000.00	0	0	0.00%	10,000.
Total 56,000.00 0 0 0.00% 5		61040 Operational Supplies	40,000.00	0	0	0.00%	40,000
03 - Contractuals		61060 Clothing And Uniforms	6,000.00	0	0	0.00%	6,000
71150 Consultants		Total	56,000.00	0	0	0.00%	56,000
T1230 Software & Online Services	03 - Contractuals	71140 Legal Services	25,000.00	0	0	0.00%	25,000
71410 Employment Fees		71150 Consultants	95,000.00	0	0	0.00%	95,000
71477 Wellness Contractuals 2,750.00 0 0 0.00% 71500 Trips And Training 10,000.00 0 0 0.00% 1 71500 Trips And Training 10,000.00 0 0 0.00% 1 71510 Dues And Subscriptions 51,000.00 0 0 0.00% 71810 Dues And Subscriptions 8,000.00 0 0 0.00% 71960 Data/Telecommunications 5,000.00 0 0 0.00% 71960 Data/Telecommunications 5,000.00 0 0 0.00% 72130 Worker's Compensation Insurance 4,000.00 0 0 0.00% 72180 Insurance Claims 65,000.00 0 0 0.00% 72815 Bank Service Charges 5,000.00 0 0 0.00% 72820 Postage 250 0 0 0.00% 72820 Postage 250 0 0 0.00% 74020 Life Premium 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 250 0 0.00% 74100 Retirement Benefits/FICA 110,000.00 0 0 0.00% 14 74100 Retirement Benefits/FICA 110,000.00 0 0 0.00% 14 74100 Retirement Benefits/FICA 110,000.00 0 0 0.00% 14 74100 Retirement Benefits/FICA 140,000.00 0 0 0.00% 560 00 0.00% 14 74100 Retirement Benefits/FICA 140,000.00 0 0 0.00% 14 74100 Retirement Benefits/FICA 150,000.00 0 0 0.00% 560 00 0.00% 14 74100 Retirement Benefits/FICA 150,000.00 0 0 0.00% 16 00 0.00% 16		71230 Software & Online Services	60,000.00	0	0	0.00%	60,000
Tital Tita		71410 Employment Fees	20,000.00	0	0	0.00%	20,000
71527 Certification/Accreditation Fees 51,000.00 0 0 0.00% 55 1810 Dues And Subscriptions 8,000.00 0 0 0.00% 71810 Dues And Subscriptions 8,000.00 0 0 0.00% 71960 Data/Telecommunications 5,000.00 0 0 0.00% 72130 Worker's Compensation Insurance 4,000.00 0 0 0.00% 72180 Insurance Claims 65,000.00 0 0 0.00% 721815 Bank Service Charges 5,000.00 0 0 0.00% 72820 Postage 250 0 0 0.00% 72820 Postage 250 0 0 0.00% 74020 Life Premium 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 250 Total 604,000.00 0 0 0.00% 660 03X - Benefits 74080 H/L/D Employee Benefits 310,000.00 0 0 0.00% 11 74100 Retirement Benefits/TICA 110,000.00 0 0 0.00% 14 74110 Retirement Benefits/TICA 1140,000.00 0 0 0.00% 14 74110 Retirement Benefits/TICA 140,000.00 0 0 0.00% 14 74110 Retirement Equipment 5,000.00 0 0 0.00% 560 04 - Capital Outlay 84030 Computer Equipment 5,000.00 0 0 0.00% 250 04 - Capital Outlay 84030 Computer Equipment 5,000.00 0 0 0.00% 560 04 - Capital Outlay 84030 Computer Equipment 5,000.00 0 0 0.00% 560 04 - Capital Outlay 25,000.00 0 0 0 0.00% 560 05 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0 0.00% 560 05 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0 0.00% 550 05 0 0 0.00% 550 05 05 05 05 05 05 05 05 05 05 05 05		71477 Wellness Contractuals	2,750.00	0	0	0.00%	2,750
T1810 Dues And Subscriptions		71500 Trips And Training	10,000.00	0	0	0.00%	10,000
Total		71527 Certification/Accreditation Fees	51,000.00	0	0	0.00%	51,000
72130 Worker's Compensation Insurance 4,000.00 0 0 0.00% 72180 Insurance Claims 65,000.00 0 0 0.00% 721815 Bank Service Charges 5,000.00 0 0 0.00% 72815 Bank Service Charges 5,000.00 0 0 0.00% 72820 Postage 250 0 0 0.00% 74020 Life Premium 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 225 Total 604,000.00 0 0 0 0.00% 660 0 0.		71810 Dues And Subscriptions	8,000.00	0	0	0.00%	8,000
72180 Insurance Claims 65,000.00 0 0 0.00% 672815 Bank Service Charges 5,000.00 0 0 0.00% 72820 Postage 250 0 0 0.00% 74020 Life Premium 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 250		71960 Data/Telecommunications	5,000.00	0	0	0.00%	5,000
72815 Bank Service Charges		72130 Worker's Compensation Insurance	4,000.00	0	0	0.00%	4,000
72820 Postage 250 0 0 0.00% 74020 Life Premium 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 25		72180 Insurance Claims	65,000.00	0	0	0.00%	65,000
Total 3,000.00 0 0 0.00% 79950 All Other Miscellaneous 250,000.00 0 0 0.00% 250,000.00 0 0 0.00% 250,000.00 0 0 0.00% 250,000.00 0 0 0.00% 60,000 0 0 0.00% 60,000 0 0 0.00% 110,000.00 0 0 0.00% 110,000.00 0 0 0.00% 110,000.00 0 0 0.00% 120,000 0 0 0.00% 120,000 0 0 0.00% 120,000 0 0 0.00% 120,000 0 0 0.00% 120,000 0 0 0.00% 0 0 0 0.00% 0 0 0 0.00% 0 0 0 0.00% 0 0 0 0.00% 0 0 0 0.00% 0 0 0 0 0 0 0 0 0		72815 Bank Service Charges	5,000.00	0	0	0.00%	5,000
Total 604,000.00 0 0 0.00% 25		72820 Postage	250	0	0	0.00%	
Total 604,000.00 0 0 0.00% 60 03X - Benefits 74080 H/L/D Employee Benefits 310,000.00 0 0 0.00% 31 74100 Retirement Benefits/FICA 110,000.00 0 0 0.00% 11 74110 Retirement Benefits/IMRF 140,000.00 0 0 0.00% 14 Total 560,000.00 0 0 0 0.00% 56 04 - Capital Outlay 84030 Computer Equipment 60,000.00 0 0 0.00% 684060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0 0.00% 2 Total 90,000.00 0 0 0 0.00% 56 All Management Centers Total 2,760,000.00 0 0 0 0.00% 2,766		74020 Life Premium	3,000.00	0	0	0.00%	3,000
03X - Benefits		79950 All Other Miscellaneous	250,000.00	0	0	0.00%	250,000
74100 Retirement Benefits/FICA 110,000.00 0 0 0.00% 11 74110 Retirement Benefits/IMRF 140,000.00 0 0 0.00% 14 Total 560,000.00 0 0 0.00% 56 04 - Capital Outlay 84030 Computer Equipment 60,000.00 0 0 0.00% 684060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0 0.00% 2 Total 90,000.00 0 0 0 0.00% 59 All Management Centers Total 2,760,000.00 0 0 0 0.00% 2,760		Total	604,000.00	0	0	0.00%	604,000
74110 Retirement Benefits/IMRF 140,000.00 0 0 0.00% 14 Total 560,000.00 0 0 0.00% 56 04 - Capital Outlay 84030 Computer Equipment 60,000.00 0 0 0.00% 684060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0.00% 2 Total 90,000.00 0 0 0 0.00% 59 All Management Centers Total 2,760,000.00 0 0 0 0.00% 2,760	03X - Benefits	74080 H/L/D Employee Benefits	310,000.00	0	0	0.00%	310,000
Total 560,000.00 0 0 0.00% 56 04 - Capital Outlay 84030 Computer Equipment 60,000.00 0 0 0.00% 60 84060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0.00% 2 Total 90,000.00 0 0 0.00% 59 All Management Centers Total 2,760,000.00 0 0 0.00% 2,760		74100 Retirement Benefits/FICA	110,000.00	0	0	0.00%	110,000
04 - Capital Outlay 84030 Computer Equipment 60,000.00 0 0 0.00% 6 84060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0.00% 2 Total 90,000.00 0 0 0.00% 5 All Management Centers Total 2,760,000.00 0 0 0.00% 2,760		74110 Retirement Benefits/IMRF	140,000.00	0	0	0.00%	140,000
84060 Furniture And Office Equipment 5,000.00 0 0 0.00% 85070 All Other Capital Outlay 25,000.00 0 0 0.00% 2 Total 90,000.00 0 0 0.00% 9 All Management Centers Total 2,760,000.00 0 0 0.00% 2,76		Total	560,000.00	0	0	0.00%	560,000
85070 All Other Capital Outlay 25,000.00 0 0 0.00% 2 Total 90,000.00 0 0 0.00% 9 All Management Centers Total 2,760,000.00 0 0 0.00% 2,760	04 - Capital Outlay	84030 Computer Equipment	60,000.00	0	0	0.00%	60,000
Total 90,000.00 0 0 0.00% 5		84060 Furniture And Office Equipment	5,000.00	0	0	0.00%	5,000
All Management Centers Total 2,760,000.00 0 0 0.00% 2,76		85070 All Other Capital Outlay	25,000.00	0	0	0.00%	25,000
		Total	90,000.00	0	0	0.00%	90,000
Commitment 0		All Management Centers Total	2,760,000.00	0	0	0.00%	2,760,000
Obligation ()							

Obligation Other

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-015

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 KILDEER 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") though 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 November 19, 2024, as an indication of their desire to be a LakeComm Member Agency, the Village of Kildeer approved Addendum D 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 Addendum D to the original LakeComm Agreement making the Village of Kildeer a LakeComm Member Agency.

SECTION 3: The LakeComm Member Board of Directors hereby accepts the Village of Kildeer's signed Addendum D 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 Addendum D to the original LakeComm Agreement attached hereto and marked as Exhibit A approving and admitting the Village of Kildeer as a LakeComm Member Agency and entitling the Village of Kildeer 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 upon passage by both the Kildeer Village Board and the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

S: NAYS:			ABSTA	.IN:
	Aye	Nay	Abstain	Abser
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 Distr	rict			
Village of Hawthorn Woods				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
Newport Fire Protection District				
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 M	EMBER B	OARD OF I	DIRECT

Exhibit A

LakeComm Resolution 2024-015

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 KILDEER AS A LAKECOMM MEMBER AGENCY.

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Addendum D

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: Village of Kildeer

Signed: Signature: Position: Date: Attest: Signature: Position: Date: Lake Consolidated Emergency Communications (LakeComm) Signed: Signature: Position: Date: Attest: Signature: Position: Date:

LakeComm FY26 Revenue

LakeComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)	Revenue
Revenue	
Membership Contributions	8,378,270
Lake County Membership Contribution	1,000,000
ETSB Revenue from JETSB of Lake County	6,600,000
	\$ 15,978,270
Total Revenue	
Total Revenue	\$ 15,978,270

Note: Transitional loan proceeds assumed to be 100% received prior to May 1, 2025.

Sendrits	eComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)	Expense Class		Expense
Senedits Employee Benefits / Health FICA Benefits Retirement Benefits / Health FICA Benefits Scroup Life Insurance Benefits John Senedits Workers Comp / Unemployment Benefits Sorgue Life Insurance Benefits Workers Comp / Unemployment Benefits Some Senefits Workers Comp / Unemployment Benefits Some Senefits Software Subscriptions First Software Subscriptions Training & Memberships Training & Memb	sonnel			
Senefits March Benefits Mealth Benefits Mealth Benefits Mealth Benefits Benefit	gular Salaries	Salaries		9,200,00
emefits Imployee Benefits / Health ICA Benefits Ich Benefits Ich Benefits Ich Benefits Incorp If Identifies Benefits Informs / Wellness Benefits Informs / Wellness Benefits Informs / Wellness Informaticus Informs / Wellness Informaticus Informat	ertime	Salaries		707,85
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tetrement Benefits / IMRF incipa Life Insurance Benefits informs / Wellness Benefits Sommodities Strokers Comp./Unemployment Benefits Sommodities Office Supplies Commodities Operational Supplies Commodities Stroney (General and labor) Insurance Professional Services Insurance Insurance Insurance Professional Services Insurance Insurance Insurance Professional Services Insur	ployee Benefits / Health	Benefits		2,043,60
incup Life Insurance Informs / Wellness Benefits Benefits Benefits Sovickers Comp / Unemployment Sovickers Comp / Unemployment Sovickers Commodities Commodities Commodities Commodities Commodities Commodities Commodities Sovickers Insurance Soviety Insurance Sovickers Insurance Sovickers Insurance Sovickers Insurance Sovickers Insurance Sovickers Insurance Soviety Ins	A	Benefits		758,00
Juniforms / Wellness Workers Comp / Unemployment Sommodities Sommodities Operational Supplies Commodities Sperational Supplies Commodities Stroney (General and labor) Jan Professional Services Jank Fees Jank Fees Professional Services Jank Fees J	irement Benefits / IMRF	Benefits		694,00
Norkers Comp./Unemployment Sommodities Operational Supplies Commodities Operational Supplies Commodities Stortractuals Attorney (General and labor) Frofessional Services Frofessional Services Annual Audit Professional Services Professional Ser	oup Life Insurance	Benefits		21,00
Sommodities Office Supplies Commodities Operational Supplies Commodities Storter (General and labor) Inancial and Payroll Professional Services Inancial Audit Stortwork Routing Layer Software Subscriptions Arguage Line - Translation Services Inanguage Line - Translation Services Professional Services Professiona	forms / Wellness	Benefits		41,92
Commodities Operational Supplies Commodities Commodities Commodities Commodities Commodities Stationey (General and labor) Frofessional Services Frofes	rkers Comp./Unemployment	Benefits	<u> </u>	67,80 3,626,3 2
Sperational Supplies Commodities Attorney (General and labor) Professional Services Professional Services Professional Services Annual Audit Professional Services Professional Services Professional Services Software Subscriptions anguage Line - Translation Services Professional Servi			•	0,020,03
Sentractuals Vertication Services Inspirate James Professional Services Inspirate James Jame		Commodities		10,00
\$ Contractuals \ttorney (General and labor) inancial and Payroll inancial anguetics inancial and Payroll inancial anguetics inancial anguetics inancial ang				10,00
Attorney (General and labor) inancial and Payroll Arofessional Services inancial and Payroll Arofessional Services Annual Audit Professional Services Annual Audit Professional Services Annual Audit Professional Services Annual Audit Professional Services Software Subscriptions Anguage Line - Translation Services Professional Service			\$	20,00
inancial and Payroll professional Services professional Services professional Services professional Services sis Network Routing Layer software Subscriptions anguage Line - Translation Services professional Services pro	ntractuals			
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Sank Fees Professional Services Annual Audit Professional Services Schanual Audit Professional Services Sis Network Routing Layer Software Subscriptions anguage Line - Translation Services Professional Services Prips and Training - NPSTA (Supervisors) Training & Memberships Training and Training - NPSTA (Supervisors) Training & Memberships Professional Services Prips and Training - NPSTA (Supervisors) Training & Memberships Professional Services Prips and Training - NPSTA Supervisors Professional Services Professional Services Prips and Training - NPSTA Supervisors Professional Services				100,00
Software Subscriptions anguage Line - Translation Services contractual Fees to other 911 Centers Professional Services Professional	•	Professional Services		5,00
Software Subscriptions anguage Line - Translation Services contractual Fees to other 911 Centers Professional Services Professional	nual Audit	Professional Services		20,00
anguage Line - Translation Services Contractual Fees to other 911 Centers R - Recruiting Professional Services Festing/On-Boarding - Employee Testing Professional Services Frigs and Training - APCO/NENA Training & Memberships Frigs and Training - NIPSTA (Supervisors) Training & Memberships Frigs and Training - EMD Skill Lab Conferences - IPSTA x 5 Training & Memberships Conferences - IPSTA x 5 Training & Memberships Conferences - NABAS Training & Memberships Conferences - NAPCO/NENA Training & Memberships Conferences - APCO / NENA Training & Memberships Conferences - APCO / NENA Training & Memberships Certifications - CPR/AED Training & Memberships Certifications - Priority Dispatch EMD Training & Memberships Training & Memberships Context Subscriptions - APCO/NENA Training & Memberships Context Subscriptions - APCO/NENA Training & Memberships Context Subscriptions - APCO/NENA Training & Memberships Context Subscriptions - Other Training & Memberships Context Subscriptions Context Subscriptions Context Subscriptions Context Subscriptions Context Subscriptions Context Subscriptions Context Sub				12,00
An American Fees to other 911 Centers AR - Recruiting AR - Recruiting Professional Services Praining & Memberships Prainin	· .	•		20,0
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rips and Training - APCO/NENA Training & Memberships Trips and Training - SIPSTA (Supervisors) Training & Memberships Trips and Training - EMD Skill Lab Training & Memberships Trainin				50,0
Training & Memberships Trips and Training - APCO/NENA Training & Memberships Trips and Training - MIPSTA (Supervisors) Training & Memberships Trips and Training - EMD Skill Lab Training & Memberships Traini				15,0
Training & Memberships Tripis and Training - NIPSTA (Supervisors) Tripis and Training - EMD Skill Lab Training & Memberships Training & M				2,5
Training and Training - EMD Skill Lab Conferences - IPSTA x 5 Conferences - IPSTA x 5 Conferences - MABAS Conferences - Tyler Conferences - Tyler Conferences - Navigator Conferences - APCO / NENA Conf				12,0
Conferences - IPSTA x 5 Conferences - MABAS Conferences - MABAS Conferences - MABAS Conferences - MABAS Conferences - Navigator Conferences - Navigator Conferences - Navigator Conferences - APCO / NENA Conferences - Navigator Conferences - APCO / NENA Conferences - Conferences Conferences - Conferences Conferences - Conferences Conferences Conferences - Conferences Conferences Conferences - Conferences Conferences Conferences - Conferences Conferences Conferences Conferences Conferences Conferences - Conferences Conferences Conferences Conferences - Conferences Conferences Conference				5,0
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Conferences - Tyler Conferences - Navigator Conferences - Navigator Conferences - APCO / NENA Conferences - APCO / NEND Conferences - APCO / Nemberships Conferen				3,00
Conferences - Navigator Conferences - APCO / NENA Conferences - APCO /				23,00
Conferences - APCO / NENA Certifications - CTO Training & Memberships Certifications - CPR/AED Training & Memberships Certifications - CPR/AED Training & Memberships Certifications - Priority Dispatch EMD Training & Memberships Dues & Subscriptions - APCO/NENA Training & Memberships Dues & Subscriptions - Other Training & Memberships Dues & Subscriptions - Other Training & Memberships Tr	•			· ·
Certifications - CTO Certifications - CPR/AED Certifications - CPR/AED Certifications - CPR/AED Certifications - Priority Dispatch EMD Training & Memberships Dues & Subscriptions - APCO/NENA Training & Memberships Dues & Subscriptions - Other Computer Software Computer Software Cotal/Telecommunications - Cellular Phones Cotal/Telecommunications Cotal/T	5			33,00
Certifications - CPR/AED Certifications - Priority Dispatch EMD Training & Memberships Training Related Travel Training & Memberships Training Related Travel Training & Memberships Training & Memberships Dues & Subscriptions - APCO/NENA Training & Memberships Dues & Subscriptions - Other Computer Software Software Subscriptions Data/Telecommunications - Cellular Phones Data/Telecommunications Annual Motorola Maintenance Felecomm SIP Trunk (Circuit) Maintenance Agreements Maintenance Agreements Maintenance - Performance Review Maintenance - Performance Review Maintenance - Annual License Maintenance - Annual License Maintenance - Agreements Property Insurance License License License License License Maintenance Agreements Maintenance Agreeme	•			30,00
Certifications - Priority Dispatch EMD Training & Memberships Training Related Travel Training & Memberships Dues & Subscriptions - APCO/NENA Training & Memberships Dues & Subscriptions - Other Training & Memberships Training Me		·		8,00
Training Related Travel Training & Memberships Dues & Subscriptions - APCO/NENA Training & Memberships Dues & Subscriptions - Other Training & Memberships Dues & Subscriptions - Other Training & Memberships Dues & Subscriptions - Other Training & Memberships Dotaty Telecommunications Data/Telecommunications - Cellular Phones Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Data/Telecommunications Network Maintenance Agreements Maintenance Agreements Maintenance Agreements Maintenance Agreements Maintenance Agreements Maintenance Agreements Maintenance - Performance Review Maintenance - Performance Review Maintenance - Annual License Dither Equipment Maintenance - Connect CTY Maintenance Agreements Property Insurance Property Insurance Distage Pacility Dotatage ROC Lease (25 years) Facility Emergency Backup (UPS/Generator) - Batteries Facility Emergency Backup (UPS/Generator) - Batteries Facility	•			2,50
Dues & Subscriptions - APCO/NENA Training & Memberships Training & Memberships Training & Memberships Computer Software Computer Software Computer Software Conta/Telecommunications - Cellular Phones Cotata/Telecommunications				12,00
Dues & Subscriptions - Other Computer Software Computer Software Computer Software Computer Software Contact/Telecommunications - Cellular Phones Contact/Telecommunications Contact/Te				27,00
Computer Software Cotata/Telecommunications - Cellular Phones Cotata/Telecommunications - Cellular Phones Cotata/Telecommunications Cotata/Telecommu	·			10,00
Data/Telecommunications - Cellular Phones Data/Telecommunications Datework Datework Data Datework Datework Data Datework Datew	•			2,00
Data/Telecommunications Broadband Connection Annual Motorola Maintenance Felecomm SIP Trunk (Circuit) Maintenance Agreements Property Insurance Facility Property Insurance Facility Postage ROC Lease (25 years) Facility		•		125,00
Annual Motorola Maintenance Annual Motorola Maintenance Annual Motorola Maintenance Agreements Felecomm SIP Trunk (Circuit) Maintenance Agreements Maintenance				15,00
Annual Motorola Maintenance Annual Motorola Maintenance Felecomm SIP Trunk (Circuit) Maintenance Agreements Facility Facility Maintenance Agreements Facility Facility Maintenance Agreements	•			10,00
Telecomm SIP Trunk (Circuit) Maintenance Agreements (YBIX Furniture Maintenance Agreements Facility Property Insurance Facility Postage OC Lease (25 years) Facility Facility Emergency Backup (UPS/Generator) - Batteries Facility	adband Connection	Network		129,60
AYBIX Furniture Maintenance Agreements Maintenance A	nual Motorola Maintenance	Maintenance Agreements		255,00
Starcomm Backup Console Maintenance EMD Maintenance - Performance Review EMD Maintenance - Annual License Other Equipment Maintenance - Connect CTY Property Insurance Liability Insurance Liability Insurance OCC Lease (25 years) Facility	ecomm SIP Trunk (Circuit)	Maintenance Agreements		25,00
Maintenance - Performance Review Maintenance - Performance Review Mind Maintenance - Annual License Maintenance - Annual License Maintenance Agreements Maintenance Agreements Maintenance Agreements Property Insurance Facility Destage Facility ROC Lease (25 years) Facility	BIX Furniture	Maintenance Agreements		30,0
Mintenance - Annual License Maintenance - Agreements Other Equipment Maintenance - Connect CTY Maintenance Agreements Property Insurance iability Insurance Facility Oostage Foc Lease (25 years) Facility	rcomm Backup Console Maintenance	Maintenance Agreements		150,0
Other Equipment Maintenance - Connect CTY Property Insurance iability Insurance Postage ROC Lease (25 years) Facility	D Maintenance - Performance Review	Maintenance Agreements		30,0
Property Insurance Facility Liability Insurance Facility Postage Facility ROC Lease (25 years) Facility Strict Facility	D Maintenance - Annual License	Maintenance Agreements		100,0
Facility Postage ROC Lease (25 years) Facility	er Equipment Maintenance - Connect CTY	Maintenance Agreements		50,0
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Utilities Facility Emergency Backup (UPS/Generator) - Batteries Facility	C Lease (25 years)	Facility		300,0
Emergency Backup (UPS/Generator) - Batteries Facility		•		•
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Misc Contractual Services Facility		•		60,00

LakeComm FY26 Expenses

Capital		
Furniture & Office Equipment - Dispatch Chairs	Capital	5,000
911 Call Equipment - Headsets/Batteries	Capital	10,000
Radio System Equipment - Radios/Transmitters	Capital	50,000
Radio System Equipment - Starcomm Radios	Capital	0
Wireless Radio Equipment - Capital	Capital	0
Voice/Data/Log Hardware	Capital	0
Emergency Back Up Center (UPS/Generator)	Capital	0
EMD Hardware/Software/Equipment - EMD/EFD	Capital	0
Reserve for Future Capital	Capital	0
		\$ 65,000
Debt Service		
Loans up to \$6.0M, 0%, 8 year payback, 1st payment defered	Debt	\$ -
Total Expenses		
Total Expenses		\$ 15,478,270