

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Agenda Report - Final

Wednesday, September 18, 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**

- **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 [24-1243](#)

Member Board action approving the minutes from the August 20, 2024 LakeComm Member Board of Directors meeting.

Attachments: [LakeComm Member Board 8.20.24 Final Minutes](#)

4. **Public Comment**

5. **Reports**

5.1 [24-1239](#)

LakeComm Executive Committee Report.

5.2 [24-1240](#)

LakeComm Transition Manager Report.

6. **Unfinished Business**

7. **New Business**

7.1 [24-1241](#)

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding Lake County Shared Services for LakeComm.

Attachments: [R-2024-009](#)

[R-2024-009 Exhibit A](#)

7.2 [24-1242](#)

Election of LakeComm members of the Joint Emergency Telephone System Board (JETSBS) of Lake County.

- LakeComm Administrator or Mayor (1 of 2)
- LakeComm Administrator or Mayor (2 of 2)
- LakeComm Fire Protection District Trustee
- Citizen at Large
- LakeComm Exec. Director (or LakeComm Staff)

8. **Member Remarks**

9. **Adjournment**

Next Regular Meeting: October 16, 2024 at 2:30 p.m. at the Round Lake Beach Cultural & Civic Center - 2007 Civic Center Way, Round Lake Beach, IL 60073



Lake County Illinois

Legislation Details (With Text)

File #: 24-1243 **Version:** 1 **Name:** Member Board action approving the minutes from the August 20, 2024 LakeComm Member Board of Directors meeting.

Type: minutes **Status:** Approval of the Minutes

File created: 9/12/2024 **In control:** LakeComm Member Board of Directors

On agenda: **Final action:**

Title: Member Board action approving the minutes from the August 20, 2024 LakeComm Member Board of Directors meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [LakeComm Member Board 8.20.24 Final Minutes](#)

Date	Ver.	Action By	Action	Result
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Member Board action approving the minutes from the August 20, 2024 LakeComm Member Board of Directors meeting.

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Meeting Minutes - 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**

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

2. Roll Call of Member Board of Directors

LakeComm Secretary Mike Strong did a roll call of members.

Members Present:

County of Lake - Matthew Meyers, Assistant County Administrator

Village of Antioch - Geoff Guttschow, Village Administrator

First Fire Protection District of Antioch - Jon Cokefair, Fire Chief

Countryside Fire Protection District - Bruce Brown, Board President

Village of Fox Lake - Donny Schmidt, Mayor

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 Villa - Mike Strong, Village Administrator

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 Vernon Hills - Kevin Timony, Village Manager - LakeComm Chair

Village of Wauconda - Allison Matson, Village Administrator

Wauconda Fire Protection District - Bill Hogan, Board President

Members Absent:

Beach Park Fire Protection District

Fox Lake Fire Protection District

Lake Villa Fire Protection District

Newport Fire Protection District (Approved as a member during agenda item 7.1)

Village of Round Lake Heights

Village of Round Lake Park

City of Zion

Others present:

Alicia Conrodi, Gurnee Comms

Chas Buschick, Wauconda FPD, Deputy Chief

Chuck Smith, Countryside FPD, Chief

Don Hansen, Mundelein

Greg Formica, Round Lake FPD, Fire Chief

Janna Philipp, Lake County

Jason Seeley, Mundelein Police, Chief
Jim Hawkins, Deputy County Administrator / Transition Manager
Joe Miller, Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.
Joe Willems, Vernon Hills
Lynn Soderlund, Fox Lake FPD
Michael Sheedy, Winthrop Harbor
Molly Jones, Gurnee Police
Nichol Whitfield, CenCom
Patrick Kane, Wauconda FPD, Fire Chief
Patrick Kreis, Vernon Hills Police, Chief
Rob Meister, Greater Round Lake FPD
Ryan Rodriguez, Round Lake Beach Police, Deputy Chief
Scott Hilts, Round Lake Beach
Steve Holtz, Libertyville Fire Dept., Deputy Chief
Steve Husak, Lake Zurich Police, Chief
Steve Pettorelli, Deerfield Police
Steven Winnecke, LCETSB
Taryn Sofie, Cencom

3. Public Comment

There were no comments from the public.

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](#)

A motion was made by Member Nickles, seconded by Member Hogan, that these minutes be approved. The motion carried unanimously by voice vote.

5. Reports

5.1 [24-1054](#)

LakeComm Executive Committee Report.

Attachments: [5.1 Executive Committee Report PPT 8.20.24](#)

Chair Timony provided a recap of the LakeComm Officers and Executive Committee members, and a summary of the Executive Committee responsibilities and authorities. Chair Timony reported on the actions taken by the LakeComm Executive Committee and discussions about a communication plan to reach telecommunicators.

5.2 [24-1072](#)

LakeComm Transition Manager Report.

Attachments: [5.2 Transition Manager Update PPT 8.20.24](#)

LakeComm Transition Manager, Jim Hawkins provided an update on the disestablishment of the PSAP Consolidation Committee and the transfer of funds to LakeComm.

Transition Manager Hawkins reported that there were currently 23 LakeComm Member agencies and there will be 24, after a vote later in the meeting to approve the addition of Newport Township Fire Protection District. He noted that the 24 members represent 28 individual public safety departments plus Lake County and according to the LakeComm Bylaws, additional agencies may still come to the LakeComm Member Board for approval to join.

Transition Manager Hawkins provided an update on the four lines of effort (Software, Facility, Agency and JETSB) and the Transition Team, including current dedicated team members and future team and working group needs. He presented the Transition Plan and Timeline that the Transition Team continues to work on and the actions that LakeComm has taken and will need take.

Transition Manager Hawkins provided a summary from the Bylaws to clarify responsibilities and authorities for expenditures and signatures and reported on Transition Manger planned actions moving forward. Discussion ensued.

6. **Unfinished Business**

There was no unfinished business to discuss.

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 Signed](#)
[R-2024-008 Exhibit A \(Fully Executed Addendum B\)](#)
[R-2024-008](#)
[R-2024-008 Exhibit A](#)

LakeComm Transition Manager Jim Hawkins provided a background on the resolution and explained that the Newport Township Fire Protection District approved the Intergovernmental Agreement after the deadline requirement to be a founding member, which requires a 2/3 vote of the full Member Board to become a member.

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

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 Signed](#)
[R-2024-006\(Exhibit A\) Fully Executed IGA](#)
[R-2024-006](#)
[R-2024-006\(Exhibit A\)](#)
[7.2 Loans for LakeComm IGA PPT 8.20.24](#)

LakeComm Transition Manager Jim Hawkins provided a summary of the resolution, the Intergovernmental Agreement (IGA), and the terms and sequencing of the loans. He reported that the IGA has already been approved by the Village of Gurnee, the Village of Vernon Hills and Lake County.

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

7.3 [24-1038](#)

Resolution adopting the LakeComm Transitional Budget.

Attachments: [R-2024-007 Signed](#)
[R-2024-007](#)
[R-2024-007\(Exhibit A\)](#)
[7.3 LakeComm Transitional Budget PPT 8.20.24](#)

LakeComm Transition Manager Jim Hawkins presented a summary of the LakeComm Transitional budget and highlights of specific line items.

Chair Timony reminded the Board that the budget is May 1 – April 30th.

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

7.4 [24-1059](#)

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

Attachments: [7.4 JETSB of Lake County Members Discussion PPT 8.20.24](#)

LakeComm Transition Manager Jim Hawkins explained that there is a parallel Intergovernmental Agreement (IGA) to the LakeComm IGA that establishes the JETSB of Lake County. He provided a recap of the powers and duties of the JETSB of Lake County, member composition and the process for appointments.

Chair Timony noted to keep progress moving forward, members should anticipate a

Special Meeting of the Member Board to be scheduled in September. He also asked that members share with Transition Manager Hawkins any names or interest in serving on the JETSB of Lake County before then.

7.5 [24-1061](#)

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

Attachments: [7.5 Shared Services with Lake County Discussion PPT 8.20.24](#)

LakeComm Transition Manager Jim Hawkins reported that at the LakeComm Executive Committee meeting, Lake County Administrator Patrice Sutton offered the opportunity for other member agencies to bring forward shared resources. Transition Manager Hawkins noted that if no other entity is willing and able to commit, the County is willing to have a conversation to set up an agreement with LakeComm for shared services. He presented shared service areas for consideration.

Treasurer Schroff recommended that until LakeComm is established and up and running to continue using Lake County for some of the shared services.

Chair Timony explained that the County currently has a similar shared relationship with SWALCO.

Discussion ensued. Direction was provided to have Transition Manager Hawkins draft an Intergovernmental Agreement to present at the October LakeComm Member Board meeting.

7.6 [24-1064](#)

Update and Direction on Executive Director Recruitment.

Attachments: [7.6 Executive Director Recruitment Discussion PPT 8.20.24](#)

LakeComm Transition Manager Jim Hawkins reported that he was provided direction to hire an outside firm for the Executive Director recruitment. He presented the expectations/requirements of the firm and explained the future review team and process for hiring. Discussion ensued.

8. Member's Remarks

There were no Member remarks.

9. Adjournment

A motion was made by Treasurer Schroff, seconded by Member Meyers, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 3:15 p.m

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

Minutes prepared by Janna Philipp.



Lake County Illinois

Legislation Details (With Text)

File #: 24-1239 **Version:** 1 **Name:** LakeComm Executive Committee Report.
Type: communication or report **Status:** In Committee
File created: 9/12/2024 **In control:** LakeComm Member Board of Directors
On agenda: **Final action:**
Title: LakeComm Executive Committee Report.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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LakeComm Executive Committee Report.



Lake County Illinois

Legislation Details (With Text)

File #: 24-1240 **Version:** 1 **Name:** LakeComm Transition Manager Report.
Type: communication or report **Status:** In Committee
File created: 9/12/2024 **In control:** LakeComm Member Board of Directors
On agenda: **Final action:**
Title: LakeComm Transition Manager Report.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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LakeComm Transition Manager Report.



Lake County Illinois

Legislation Details (With Text)

File #: 24-1241 **Version:** 1 **Name:** Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding Lake County Shared Services for LakeComm.

Type: resolution **Status:** In Committee

File created: 9/12/2024 **In control:** LakeComm Member Board of Directors

On agenda: **Final action:**

Title: Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding Lake County Shared Services for LakeComm.

Sponsors:

Indexes:

Code sections:

Attachments: [R-2024-009](#)
[R-2024-009 Exhibit A](#)

Date	Ver.	Action By	Action	Result
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Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding Lake County Shared Services for LakeComm.

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-009

RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING LAKE COUNTY SHARED SERVICES FOR LAKECOMM

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, 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, since 2018, the County has provided general administrative and personnel support to Regional 9-1-1 Consolidation efforts at no or minimal cost to participating agencies; and

WHEREAS, it is in the interest of the Lake County taxpayers for the County to provide general administrative and personnel support to the LakeComm during its establishment and start-up; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a Shared Services Agreement is in the best interest of LakeComm during its establishment and first year(s) of operations.

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 Lake County providing Shares Services to LakeComm for the period of LakeComm’s Transition and Startup.

SECTION 3: The LakeComm Member Board of Directors hereby authorize the adoption and execution of the IGA Regarding Lake County Shared Services for LakeComm 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				
Newport Township 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 MEMBER BOARD OF DIRECTORS

 ATTEST

Exhibit A

LakeComm Resolution 2024-009

**RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING LAKE COUNTY SHARED
SERVICES FOR LAKECOMM.**

**INTERGOVERNMENTAL AGREEMENT
REGARDING LAKE COUNTY SHARED SERVICES
FOR LAKECOMM**

THIS AGREEMENT, entered into by, and between the following units of local government is as follows:
The **County of Lake** (“**County**”), an Illinois body politic and corporate; and **Lake Consolidated Emergency Communications** (“**LakeComm**”), a public agency as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; (hereafter referred to as a “**Party**” or collectively as the “**Parties**”).

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, LakeComm is a public agency 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, since 2018, the County has provided general administrative and personnel support to Regional 9-1-1 Consolidation efforts at no or minimal cost to participating agencies; and

WHEREAS, it is in the interest of the Lake County taxpayers for the County to provide general administrative and personnel support to LakeComm during its establishment and start-up; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a Shared Services Agreement is in the best interest of LakeComm during its establishment and first year(s) of operations.

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

1. COUNTY’S RESPONSIBILITIES

- 1.1. The County shall provide general administrative services to LakeComm in the same manner and custom as it provides services to County Independent Commissions including payroll, health insurance, benefits administration, personnel services, purchasing, accounts payable, purchasing card processing, meeting administration, and related financial services.
- 1.2. The County shall establish and maintain a dedicated fund and management center(s) per governmental accounting standards for LakeComm funds.
- 1.3. The County shall incorporate an audit of LakeComm in the County’s annual audit as a separate fund known as the LakeComm Fund. LakeComm may also retain its own independent auditor at

its own expense to prepare financial statements in conformity with generally accepted accounting principles (GAAP).

- 1.4. The County shall provide LakeComm with an estimate of its “indirect cost” in advance of the next LakeComm fiscal year to allow LakeComm to prepare its budget.
- 1.5. The County Finance and Human Resources Departments shall provide expertise, advice, and support to the LakeComm Officers, Member Board, Executive Committee, and Executive Director for the items listed in section 1.1 of this Agreement as well as supporting written documentation if requested.
- 1.6. The County shall provide monthly budget and expense reports by the 5th day of each month. Content of reports will be agreed to by both the County’s Chief Financial Officer and LakeComm’s Treasurer.
- 1.7. The County shall include LakeComm employees in the County’s IMRF plan until LakeComm finalizes IMRF membership.
- 1.8. The County shall provide professional purchasing processes and support.
- 1.9. The County shall make available staff and resources for board and committee meeting administration (drafting and posting agendas and minutes, press releases, etc.).
- 1.10. Any requests for non-standard County services, if granted by the County, will be billed separately to LakeComm as direct costs. The County will provide estimates to LakeComm for the costs of non-standard County services, and the requested services will not be provided until payment is authorized by LakeComm for payment from LakeComm funds.
- 1.11. The County shall provide the Joint Emergency Telephone Service Board (JETSBS) of Lake County the same services listed in this Agreement for the same term of this Agreement upon written request by the JETSBS of Lake County.

2. LAKECOMM’S RESPONSIBILITIES

- 2.1. LakeComm shall maintain full control over LakeComm funds held by the County.
- 2.2. LakeComm shall provide the County with the names and all required supporting documentation of the individuals who can authorize use of LakeComm funds.
- 2.3. LakeComm shall compensate the County for indirect services (“indirect cost”) in the amount calculated by the County Finance Department based on a 10 percent (10%) indirect cost percentage. The indirect cost percentage will be applied to the Salary and Wages (“5x”) category.
- 2.4. Any direct costs incurred by LakeComm, and payment of those direct costs by the County, shall be billed to LakeComm’s funds. For all direct costs payments administered by the County and incurred by LakeComm, authorization must be provided by LakeComm.
- 2.5. Any overspend of LakeComm budget shall be paid for by LakeComm fund-balance with prior approval by LakeComm.
- 2.6. LakeComm shall comply with all State and Federal laws in the performance of its statutory obligations.
- 2.7. In order for the County to provide the services defined in this Agreement, LakeComm shall provide the County a copy of their annual budget that represents the expenditures for the upcoming LakeComm fiscal year. The LakeComm budget does not require County Board review or approval.

- 2.8. Until LakeComm approves its own purchasing policy, LakeComm agrees to follow the County's Purchasing Ordinance for procedures and oversight, but all LakeComm purchases and contracts will be approved by the LakeComm Member Board, Executive Committee, Officers, or Executive Director as defined in the LakeComm Agreement or Bylaws and would not require County Board review or approval.
- 2.9. If LakeComm elects to be included in the County's annual audit, it shall provide all required documentation to the County and/or its retained auditors to complete that audit according to the requirements of the County audit schedule. The audit shall be conducted in accordance with generally accepted accounting standards (GAAP). LakeComm shall maintain adequate documentation to allow for the audit of all records related to this Agreement. Such documentation shall include, but not be limited to, purchase orders, supply requisitions, accounts payable invoices, accounts receivable invoices, travel records, time documents, payroll records, client contact data, bank statements and reconciliations, and information necessary to determine eligibility under statute and regulation.

3. EXECUTION OF THE AGREEMENT

- 3.1. **Effective Date.** This Agreement shall be approved by formal enactment by the Parties' respective corporate authorities / boards. This Agreement will become effective when both 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.
- 3.2. **Term.** This Agreement shall be in full force and effect through April 30, 2025 with the option to extend some or all of the Shared Services through April 30, 2026 upon written request from the LakeComm Executive Committee. Such written consent will be provided sixty (60) days prior to the expiration of the Agreement via notice to the County. This Agreement may be terminated by either party with or without cause by providing sixty (60) days written notice to the other party.

4. GENERAL PROVISIONS

- 4.1. The laws of the State of Illinois shall govern this Agreement. Venue for the resolution of any disputes or the enforcement of any rights pursuant to this Agreement shall be in the 19th Judicial Circuit Court of Lake County, Illinois.
- 4.2. In the event of a dispute between the County and LakeComm arises under this Agreement, each party shall be responsible for its own attorney fees and costs.
- 4.3. The employees of LakeComm shall be employees of LakeComm and are not employees of the County. The managing of payroll and benefits by the County shall not make LakeComm employees of the County. Employees of LakeComm are to be considered employees of the County only for the limited purpose of providing IMRF and/or health insurance benefits.
- 4.4. In the event that any Lake County Policy or Ordinance interferes or impairs LakeComm's ability to perform its functions, as determined by LakeComm, LakeComm may determine to independently undertake the administration of the function which the County was to perform, at LakeComm's own expense and with reasonable notice to the County that prevents any undue unnecessary expenditure by the County.

- 4.5. This Agreement may be amended or modified only by written instrument duly approved and signed by the Parties to the Agreement.
- 4.6. 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.
- 4.7. 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.
- 4.8. 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.
- 4.9. 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.
- 4.10. The invalidity or enforceability of any of the provisions of this Agreement shall not affect the validity or enforceability of the remainder of this Agreement. 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.
- 4.11. All notices, approvals or other communications that either party desires or is required to give to the other party under the terms of this Agreement shall be in writing and shall be considered to be properly given (i) if delivered by messenger, (ii) if mailed in the United States via certified or registered mail, postage prepaid, return receipt requested, (iii) if telefaxed, telegraphed or telecopied during normal business hours; (iv) if delivered by reputable express carrier, prepaid, the next business day after delivery to such carrier; or by electronic mail (e-mail) with a return confirmation that the electronic message was received by the user during normal business hours, addressed to such party as follows below. Either party may at any time give notice in writing to the other party of a change of name, address, email, or telephone or facsimile number. Notice shall be given to the parties as follows:

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

LakeComm: LakeComm
Attn: Chair of Member Board of Directors
18 N. County Street
9th Floor
Waukegan, IL 60085

- 4.12. This Agreement represents the entire agreement between the County and LakeComm and supersedes all prior negotiations, representations or agreements, either written or oral.

<Signature page to follow>

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the last date indicated below by their duly authorized representatives.

Sandy Hart (Date)
Chair, Lake County Board

Kevin Timony (Date)
Chair, Member Board of Directors
LakeComm



Lake County Illinois

Legislation Details (With Text)

File #: 24-1242 **Version:** 1 **Name:** Election of LakeComm members of the Joint Emergency Telephone System Board (JETSBS) of Lake County.

Type: committee action item **Status:** In Committee

File created: 9/12/2024 **In control:** LakeComm Member Board of Directors

On agenda: **Final action:**

Title: Election of LakeComm members of the Joint Emergency Telephone System Board (JETSBS) of Lake County.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Election of LakeComm members of the Joint Emergency Telephone System Board (JETSBS) of Lake County.

- LakeComm Administrator or Mayor (1 of 2)
- LakeComm Administrator or Mayor (2 of 2)
- LakeComm Fire Protection District Trustee
- Citizen at Large
- LakeComm Exec. Director (or LakeComm Staff)