

# 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**

