

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2025-001

**RESOLUTION ADOPTING THE LAKECOMM ANNUAL BUDGET FOR THE FISCAL YEAR
COMMENCING MAY 1, 2025 AND ENDING APRIL 30, 2026**

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, Article X. of the LakeComm Bylaws dated July 30, 2024 states LakeComm shall operate on an annual budget; 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, on January 8, 2025, the LakeComm Executive Committee reviewed the proposed Budget for the Fiscal Year commencing on May 1, 2025 and ending on April 30, 2026 and, by a unanimous vote, recommended that the LakeComm Member Board approve said Budget; 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 the LakeComm Annual Budget for the fiscal year beginning May 1, 2025 and ending April 30, 2026.

SECTION 4: The LakeComm Member Board of Directors hereby adopts the LakeComm Fiscal Year 2026 Budget attached hereto and marked as Exhibit A as proposed and recommended by the LakeComm Executive Board.

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.

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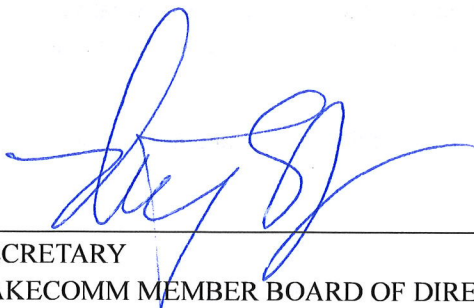
ADOPTED at Lake County, Illinois, on January 15, 2025.

AYES: 18

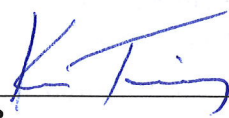
NAYS: 0

ABSTAIN: 1

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



SECRETARY
LAKECOMM MEMBER BOARD OF DIRECTORS



CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS

LakeComm FY26 Revenue

LakeComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)		Revenue
Revenue		
Membership Contributions		8,059,914
Lake County Membership Contribution		1,006,356
ETSB Revenue from JETSB of Lake County		6,600,000
		\$ 15,666,270
Total Revenue		
	Total Revenue	\$ 15,666,270

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

LakeComm FY26 Expenses

LakeComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)	Expense Class	Expense
Personnel		
Regular Salaries	Salaries	9,200,000
Overtime	Salaries	707,850
		\$ 9,907,850
Benefits		
Employee Benefits / Health	Benefits	2,043,600
FICA	Benefits	758,000
Retirement Benefits / IMRF	Benefits	694,000
Group Life Insurance	Benefits	21,000
Uniforms / Wellness	Benefits	41,920
Workers Comp./Unemployment	Benefits	67,800
		\$ 3,626,320
Commodities		
Office Supplies	Commodities	10,000
Operational Supplies	Commodities	10,000
		\$ 20,000
Contractuals		
Attorney (General and labor)	Professional Services	50,000
Financial and Payroll	Professional Services	100,000
Bank Fees	Professional Services	5,000
Annual Audit	Professional Services	20,000
Language Line - Translation Services	Professional Services	20,000
Contractual Fees to other 911 Centers	Professional Services	0
HR - Recruiting	Professional Services	50,000
Testing/On-Boarding - Employee Testing	Professional Services	15,000
Trips and Training - APCO/NENA	Training & Memberships	2,500
Trips and Training - NIPSTA (Supervisors)	Training & Memberships	12,000
Trips and Training - EMD Skill Lab	Training & Memberships	5,000
Conferences - IPSTA x 5	Training & Memberships	12,000
Conferences - MABAS	Training & Memberships	3,000
Conferences - Tyler	Training & Memberships	23,000
Conferences - Navigator	Training & Memberships	33,000
Conferences - APCO / NENA	Training & Memberships	30,000
Certifications - CTO	Training & Memberships	8,000
Certifications - CPR/AED	Training & Memberships	2,500
Certifications - Priority Dispatch EMD	Training & Memberships	12,000
Training Related Travel	Training & Memberships	27,000
Dues & Subscriptions - APCO/NENA	Training & Memberships	10,000
Dues & Subscriptions - Other	Training & Memberships	2,000
Computer Software	Software Subscriptions	125,000
Data/Telecommunications - Cellular Phones	Network	15,000
Data/Telecommunications	Network	10,000
Broadband Connection	Network	129,600
Annual Motorola Maintenance	Maintenance Agreements	255,000
Telecomm SIP Trunk (Circuit)	Maintenance Agreements	25,000
XYBIX Furniture	Maintenance Agreements	30,000
Starcomm Backup Console Maintenance	Maintenance Agreements	150,000
EMD Maintenance - Performance Review	Maintenance Agreements	30,000
EMD Maintenance - Annual License	Maintenance Agreements	100,000
Other Equipment Maintenance - Connect CTY	Maintenance Agreements	50,000
Property Insurance	Facility	75,000
Liability Insurance	Facility	50,000
Postage	Facility	500
ROC Lease (25 years)	Facility	0
Utilities	Facility	0
Emergency Backup (UPS/Generator) - Batteries	Facility	0
Emergency Backup (UPS/Generator) - Generator Maintenance	Facility	0
Misc Contractual Services	Facility	60,000
		\$ 1,547,100

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 deferred	Debt	\$ -

Total Expenses		
Total Expenses		\$ 15,166,270