

Lake Consolidated Emergency Communications (LakeComm)



**LakeComm Member Board of Directors
Minutes - FINAL**

Wednesday, February 19, 2025

2:30 PM

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

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 Secretary Mike Strong did a roll call of members.

Members Present:

County of Lake – Matthew Meyers, Deputy 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

Fox Lake Fire Protection District – James Wipper, Board Secretary

Village of Gurnee - Patrick Muetz, Village Administrator

*Greater Round Lake Fire Protection District - George Steinberg, Board President
(arrived at 2:35 p.m.)*

*Village of Hawthorn Woods – John Malcolm, Director of Public Safety/Interim Police
Chief*

Village of Island Lake – Jennifer Paulus, Chief of Police

Village of Kildeer – Steve Balinski, Chief of Police

Village of Lake Villa – Mike Strong, Village Administrator

Village of Lake Zurich – Thomas Poynton, Mayor

Village of Mundelein – Lynne Monroe, Assistant County Administrator

Newport Fire Protection District – Mark Kirschhoffer, Fire Chief

City of North Chicago – Lazaro Perez, Chief of Police

Village of Round Lake – Brandy Schroder, Village Administrator - LakeComm Treasurer

Village of Round Lake Beach - Scott Nickles, Mayor

Village of Round Lake Park - Daniel Burch, Chief of Police

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

Village of Fox Lake - Donny Schmit, Village President

Lake Villa Fire Protection District

Village of Round Lake Heights

City of Zion

*Others Present:**Anne Harper, Lake Zurich**Chas Buschick, Wauconda FPD, Deputy Chief**Carl Kirar, Lake County**Don Hansen, Mundelein**Ed Lescher, Fox Lake FPD, Fire Chief**Greg Formica, Greater Round Lake FPD, Fire Chief**Heather Cipolla, Lake Zurich**Janna Philipp, Lake County**John Kelly, Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.**Jon Joy, Lake County**Kristy Eckles, Countryside FPD**Nichol Whitfield, CenCom**Patricia Koesling, Gurnee**Scott Hilts, Round Lake Beach**Steve Husak, Lake Zurich Police, Chief**Taryn Sofie, CenCom**Thai Jamieson, Vernon Hills PD***3. Approval of Minutes**

- 3.1.** Member Board action approving the minutes from the January 15, 2025 LakeComm Member Board of Directors meeting.

Attachments: LakeComm Member Board 1.15.25 Final Minutes (pg. 3)

A motion was made by Member Perez, seconded by Member Nickles, 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.** Treasurer's Reports – December 2024 & January 2025

Attachments: LakeComm Financials Dec-24 (pg. 8)

LakeComm Financials Jan-25 (pg. 14)

Treasurer Schroff reviewed the Treasurer's Reports from December 2024 and January 2025. She stated that interest income will begin to be reported in the reports moving forward and asked for any questions from the Board, hearing none,

Chairman Timony thanked Treasurer Schroff for the updates and moved on to the next item.

5.2. Executive Director Report

Executive Director Jason Kern provided a report to the Board on various activities that have been undertaken over the previous month. His updates included a new engagement with Intergovernmental Personnel Benefit Cooperative (IPBC) for health insurance plan coverage for LakeComm employees, and various meetings that were attended with the Finance Group, and Public Safety Advisory Groups. He also provided an update on the ROC Building and progress that has been made to outfit and furnish the offices and interior spaces.

Chairman Timony thanked Mr. Kern for his report and asked the Board if there are any questions, hearing none, he moved on to the next item.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

7.1. Resolution authorizing Lake Consolidated Emergency Communications to enter into an Intergovernmental/Lease Agreement with the County of Lake.

Attachments: R-2025-002 (pg. 20)

R-2025-002 Exhibit A (pg. 22)

Chair Timony thanked and recognized Lake County leadership for their support and the opportunity to move into a world-class facility within the Regional Operations and Communications Center (the "ROC"). Chair Timony provided an overview presentation of the terms and conditions on a Draft Lease Agreement, between LakeComm and Lake County, which included a review of the initial term, leased space, rent schedule, and special circumstances relative to LakeComm's use of the facility. He concluded the presentation by asking the Board for any general questions or concerns relative to the lease agreement.

Member Meyers, Lake County, indicated the County's intention to abstain from the vote.

Hearing no further questions, Chairman Timony asked for a motion.

A motion was made by Member Muetz, seconded by Member Perez, to approve a lease agreement between LakeComm and Lake County. The motion carried unanimously by roll vote. Member Meyers abstained.

8. Member Remarks

There were no remarks from Members.

9. Adjournment

A motion was made by Member Nickles, seconded by Member Steinberg, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 2:44 p.m.

Next Regular Meeting: March 19, 2025 at 2:30 pm at the Round Lake Beach Cultural & Civic Center 2007 Civic Center Way, Round Lake Beach, IL 60073