

Lake Consolidated Emergency Communications (LakeComm)



LakeComm Executive Committee

Meeting Minutes - FINAL

Wednesday, September 10, 2025

2:30 PM

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

LOCATION:

**Regional Operations and Communications Facility (ROC)
656 W. Winchester Rd.
Libertyville, IL 60048
Central Training Room**

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:

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

Lake County: Patrice Sutton - Lake County Administrator

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

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

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

Members absent:

Vice Chair: Bill McKinney – Mayor, City of Zion

Fire Protection District: VACANT Position

3. Approval of Minutes

3.1 Committee action approving the LakeComm Executive Committee minutes from August 13, 2025.

A motion was made by Member Seeley, seconded by Member Jackson, to approve the minutes as presented. The motion carried unanimously by voice vote.

4. Public Comment

There were no comments from the public.

5. Reports

5.1. Financial Report

Chair Timony introduced the Financial Report for August and requested any questions or comments on the report. Hearing none, Chair Timony moved on to the next item.

5.2. Executive Director Update

Executive Director Jason Kern provided an update to the Committee on various operational issues, first reporting that there are two outstanding MOUs that need to be received by the State to finalize their technical review of the consolidation plan. He stated that these would not hold up the Center's submittal to the State, and that staff is currently waiting on the announcement from the Administrative Law Judge for a scheduling of the hearing. He stated it appears the hearing will occur in September.

Mr. Kern provided an update on hiring and staffing for the agency, reporting that the Telecommunicators have all been hired, and a lateral hiring process for the TC2 and TC3 positions is in development. He added that additional administrative positions were in the process of being recruited.

Mr. Kern provided an update on the transition and billing for participating agencies, stating that he believes billing will begin in November, based on the State's anticipated timeline. He also provided an update to the Committee on the draft budget that is in development, and the status of legislation at the State to increase the 9-1-1 surcharge from \$1.00 to \$2.50, though timing for a vote remains uncertain.

Treasurer Schroff asked about the status of the personnel policies that were previously drafted. Mr. Kern indicated that he was hopeful to include those in advance of the October meeting and discussion.

6. Unfinished Business

There was no unfinished business.

7. New Business

There was no new business.

8. Member Remarks

There were no member remarks made.

9. Adjournment

A motion was made by Member Lescher, seconded by Member Seeley, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 2:40 p.m.

Next Regular Meeting: September 10, 2025, location to be determined.