

**Lake Consolidated Emergency Communications (LakeComm)**



**Executive Committee  
Agenda**

**Wednesday, January 14, 2026**

**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**

**Central Training Room**

**1. Call to Order**

- Pledge of Allegiance

**2. Roll Call of Members**

**3. Approval of Minutes**

- 3.1.** Committee action approving the LakeComm Executive Committee minutes from December 10, 2025.

***Attachments:*** LakeComm Exec 12.10.25 Final Minutes (pg. 3)

**4. Public Comment**

**5. Reports**

- 5.1.** Financial Report

***Attachments:*** 2025.12 LakeComm Financial Report (pg. 7)

- 5.2.** Executive Director Update

**6. Unfinished Business**

- 6.1.** FY27 Budget Presentation & Recommendation of Approval

**7. New Business**

**8. Executive Session**

- 8.1.** Executive (Closed) Session to discuss the compensation and performance of a specific employee pursuant to 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.

**9. Member Remarks**

**10. Adjournment**

**Next Regular Meeting: February 11, 2026, at the Regional Operations and Communications Facility.**