

Lake Consolidated Emergency Communications (LakeComm)



**Executive Committee
Agenda**

Wednesday, February 11, 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 January 14, 2026.

Attachments: LakeComm Exec 01.11.26 Final Minutes (pg. 3)

4. Public Comment

5. Reports

- 5.1.** Financial Report

Attachments: 2026.01 LakeComm Financial Report (pg. 7)

- 5.2.** Executive Director Update

6. Unfinished Business

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

- 6.2.** Establishment of a Line of Credit to Support a Business Credit Card Facility

7. New Business

8. Member Remarks

9. Adjournment

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