

Lake Consolidated Emergency Communications (LakeComm)



Member Board of Directors

Special Meeting Agenda

Monday, February 23, 2025

2:30 PM

LOCATION:

Round Lake Beach Cultural & Civic Center

2007 Civic Center Way

Round Lake Beach, IL

656 W. Winchester Rd.

1. Call to Order

2. Roll Call of Members

3. Approval of Minutes

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

Attachments: LakeComm MBOD 10.15.25 Final Minutes

4. Public Comment

5. Reports

5.1. Financial Report

Attachments: 2026.01 LakeComm Financial Report

5.2. Executive Director Update

6. Unfinished Business

7. New Business

7.1. Resolution Adopting the LakeComm Annual Budget for the Fiscal Year Commencing May 1, 2026, and Ending April 30, 2027.

Attachments: Board Action Summary; Resolution (R-2006-001); FY27 Budget Packet

7.2. Resolution Establishing a Line of Credit that will Support a Business Credit Card Facility.

Attachments: Board Action Summary; Resolution (R-2006-002)

7.3. Approval of CY2026 Meeting Dates

8. Member Remarks

9. Adjournment

Next Regular Meeting: March 18, 2026, at a location to be determined