

**Lake Consolidated Emergency Communications (LakeComm)**



**Executive Committee  
Agenda**

**Wednesday, April 8, 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 02.11.26 Final Minutes (pg. 3)

**4. Public Comment**

**5. Reports**

**5.1.** Financial Report

**Attachments:** 2026.02 LakeComm Financial Report (pg. 6)

**Attachments:** 2026.03 LakeComm Financial Report (pg. ##)

**5.2.** Executive Director Update

**6. Unfinished Business**

**7. New Business**

**7.1. Expenditure Approval – Property & Liability Insurance Policy**

**Attachments:** Board Action Summary (pg. ##)

**7.2. Personnel Manual Updates Approval**

**Attachments:** Board Action Summary (pg. ##)

**8. Member Remarks**

**9. Adjournment**

**Next Regular Meeting: May 13, 2026, at the Regional Operations and Communications Facility.**