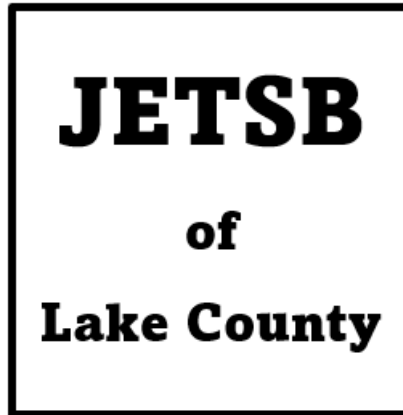


Joint Emergency Telephone System Board (JETSBS) of Lake County



**JETSBS of Lake County
Meeting Minutes - Approved**

Wednesday, January 14, 2026

2:00 PM

LOCATION:

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

1. Call to Order

Chair Hunter called the meeting to order at 2:03 PM

2. Roll Call of Members

Secretary Meyers did a roll call of members.

Members present:

Lake County: Kevin Hunter (Chair) – Board Member, Lake County

Lake County: Matt Meyers (Secretary) – Deputy County Administrator, Lake County

LakeComm Administrator or Mayor: Scott Nickles, Round Lake Beach

LakeComm Administrator or Mayor: Mike Strong – Village Administrator, Lake Villa

Citizen at Large: Kevin Woodside

LakeComm Executive Director or Staff: Jason Kern – Executive Director, LakeComm

Chiefs of Police Association: Jason Seeley – Chief of Police, Mundelein PD

LakeComm Fire Protection District Trustee: George Steinberg – Board President,

Greater Round Lake FPD

Members absent:

Fire Chiefs Association: Chuck Smith, Countryside FPD

3. Approval of Minutes

3.1. Board action approving the Joint ETSB of Lake County meeting minutes from December 10, 2025.

A motion was made to approve the meeting minutes from December 10, 2025, by Member Meyers, seconded by Member Nickles. The motion passed with 8 ayes, 0 nays.

4. Public Comment

There was no public comment.

5. Reports

5.1. Financial Report

The financial report for December 2025 was provided by Member Kern. Additionally, he added that an engagement letter with Lauterbach and Amen was being reviewed and anticipated that they would begin generating the reports beginning in FY27.

6. Unfinished Business

6.1. LakeComm Consolidation Update

Member Kern provided an update related to the consolidation efforts. He also informed the group that this item would be removed from further agendas and a 911 Managers Update added to the reports.

The Board was advised that 911 and CAD systems were running smoothly and staff were taking the opportunity to begin looking at efficiencies and modifications to both now that there was a reduction of ECCs. He is continuing to have conversations with the State and Glenview related to two different options of a CAD-to-CAD scenario that can benefit LakeComm, the Sheriff's Department and member agencies. The State of Illinois Annual Financial Report (AFR) is due by the end of March. Each dissolved ETSB/JETSBS is responsible for filing their portion from January 1, 2025, to November 7, 2025, and the JETSBS of Lake County will file a separate, abbreviated form, not yet provided from November 7, 2025, to December 31, 2025. As promised to the former Lake County ETSB and Lake County staff, including Mr. Winnecke, will assist in completing the Lake County ETSB report. Upon completion of the LakeComm FY27 budget, staff will start to work through the inventory sheet provided by Lake County ETSB and report back to this board. As part of this multiple data centers need to be migrated to LakeComm which had not been previously completed, and staff have identified a significant number of items that may or may not have been declared surplus by the previous entity. LakeComm staff is working with Xybix, Motorola, and the Village of Lake Zurich to determine feasibility of adjusting plans for the back-up center for LakeComm. Finally, Kern discussed current legislation in Springfield related to a much-needed surcharge increase. Language is contained in HB4066 and SB2670. He will be attending a 911 Goes to Springfield event on February 24th.

7. New Business

7.1. Approval of the FY27 Budget

Member Kern provided a review and explanation of the proposed FY27 JETSBS budget.

A motion was made to approve the Fiscal Year 2027 Budget as presented by Member Steinberg, seconded by Member Seeley. The motion passed by roll call vote. 8 ayes, 0 nays, 0 abstentions.

8. Adjournment

A motion was made to adjourn the meeting by Member Nickles, seconded by Member Steinberg. The motion passed with 8 ayes, and 0 nays.

The meeting was adjourned at 2:22 PM