

**Lake Consolidated Emergency Communications (LakeComm)**



**LakeComm Executive Committee  
Meeting Minutes – Approved**

**Wednesday, February 11, 2026**

**2:30 PM**

**or 10 minutes after the conclusion of the  
JETSB of Lake County meeting, whichever is later.**

**LOCATION:**

**Regional Operations and Communications Facility (ROC)  
656 W. Winchester Rd.  
Libertyville, IL 60048  
Central Training Room**

**1. Call to Order**

*Chair Timony called the meeting to order at 2:39 p.m. and led the Pledge of Allegiance.*

**2. Roll Call of Members**

*LakeComm Secretary Mike Strong did a roll call of members.*

*Members present:*

*Chair: Kevin Timony – Village Manager, Village of Vernon Hills*

*Municipal Manager: Greg Jackson - Chief of Staff, City of North Chicago*

*Fire Chiefs Association: Ed Lescher - Fire Chief, Fox Lake Fire Protection District*

*Chiefs of Police Association: Jason Seeley - Chief of Police, Mundelein*

*Members absent:*

*Vice Chair: Bill McKinney – Mayor, City of Zion*

*Lake County: Patrice Sutton - Lake County Administrator*

*Fire Protection District: George Steinberg, Greater Round Lake Fire Protection District*

**3. Approval of Minutes**

**3.1** Committee action approving the LakeComm Executive Committee minutes from January 11, 2026.

**A motion was made by Member Seeley, seconded by Member Jackson, to approve the minutes as presented. The motion carried unanimously by voice vote.**

**4. Public Comment**

There were no comments from the public.

**5. Reports**

**5.1.** Financial Report

Chair Timony introduced the Financial Report for January 2026 and requested any questions or comments on the report. Hearing none, Chair Timony moved on to the next item.

**5.2.** Executive Director Update

*Executive Director Kern provided an update on a Solacom NG911 malfunction that occurred on January 15. He explained that a piece of hardware partially malfunctioned causing a loss of audio on 911 and non-emergency phone calls. The*

*established back up plans with Glenview Public Safety Dispatch and Northwest Central Dispatch were tested in a real-world scenario. AT&T assisted by routing the calls to Glenview while support staff worked with the vendor to restore services. He then reported that a major public safety software suite upgrade with the Tyler CAD and related modules was completed on January 27. Overall, it was successful, but downtime was significant. LakeComm and Lake County Sheriff are exploring moving the product into the Cloud in the future which among many other benefits would significantly minimize downtime. LakeComm's new Human Resources Manager was introduced to the board.*

## **6. Unfinished Business**

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

Executive Director Kern provided an overview of budget refinements and reviewed the packet with the Board. Chair Timony requested that notification be sent to agencies regarding costs prior to the Member Board of Directors Meeting.

**A motion was made by Member Lescher, seconded by Member Seeley to recommend approval of the Fiscal Year 2027 Budget by the Member Board of Directors. The motion carried unanimously by voice vote.**

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

Executive Director recapped a previous discussion supported by the Executive Committee that LakeComm will need to establish a line of credit with Libertyville Bank & Trust to support a credit card due to the infancy of the agency and lack of financial history required by the banks. This will be brought to the next Member Board of Directors Meeting.

## **7. New Business**

*There was no new business.*

## **8. Member Remarks**

*There were no member remarks.*

## **9. Adjournment**

**A motion was made by Member Lescher, seconded by Member Seeley, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Timony adjourned the meeting at 2:58 PM.**

The next regular meeting is scheduled for April 8, 2026, at the Regional Operations and Communications Facility.