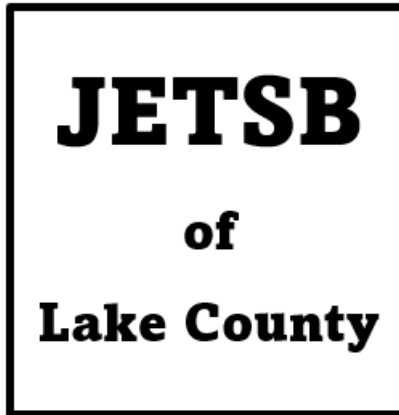


*Joint Emergency Telephone System Board (JETSBS) of Lake County*



**JETSBS of Lake County**

**MEETING MINUTES**

**Wednesday, November 12, 2025**

**2:00 PM**

**LOCATION:**

**Regional Operations and Communications Facility (ROC)**

**656 W. Winchester Road**

**Libertyville, IL**

**Central Training Room**

## 1. Call to Order

**The meeting was called to order at 2:00pm**

## 2. Roll Call of Members

**All Members present.**

## 3. Approval of Minutes

**3.1.** Board action approving the Joint ETSB of Lake County meeting minutes from August 13, 2025.

*Attachments:* JETSBS of LC 10.08.25 Final Minutes (pg. 3)

**A motion was made by Member Nickles, seconded by Member Seely to approve the item. The motion passed with 8 ayes, 0 nays, and abstention by Member Steinberg.**

## 4. Public Comment

**There was no public comment.**

## 5. Unfinished Business

**5.1.** LakeComm Consolidation Update

**Executive Director Kern provided an overview of the consolidation efforts. Chair Hunter thanks Executive Director Kern and the staff for their exemplary work.**

## 6. New Business

**6.1.** Resolution to Authorize the Transfer of Surcharge Funds to LakeComm

*Attachments:* JETSBS-R-2025-006 Resolution (pg. 6)

**A motion was made by Member Smith, seconded by Member Strong to approve the item. Chair Hunter and Executive Director Kern provided the Board background on the item stating that it provided startup funding. Discussion ensued. The motion passed with 9 ayes, and 0 nays.**

**6.2.** Approval of 2026 JETSBS of Lake County Meeting Dates

*Attachments:* JETSBS of Lake County – 2026 Meeting Dates (pg.8)

**A motion was made by Executive Director Kern, seconded by Member Seeley to approve the item. During the discussion, December 9 was added as a 2026 Meeting Date. The motion passed with 9 ayes, and 0 nays.**

7. Member Remarks

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**Member Smith requested information related to the transition from ETSB to JETSB. Discussion ensued. Additional information is being obtained at this time to determine next steps.**

8. Adjournment

**A motion was made by Member Nickles, seconded by Member Seeley. The motion passed with 9 ayes, and 0 nays.**

**The meeting was adjourned at 2:17PM.**