

Lake Consolidated Emergency Communications (LakeComm)



**Executive Committee
Agenda**

Wednesday, August 12, 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 May 13, 2026.

Attachments: LakeComm Exec 05.13.26 Final Minutes (pg.3)

4. Public Comment

5. Reports

5.1. Financial Report

Attachment(s): 2026.05 LakeComm Financial Report (pg.7)

2026.06 LakeComm Financial Report (pg.15)

2026.07 LakeComm Financial Report (pg.22)

5.2. Executive Director Update

6. Unfinished Business

6.1. Law Advisory Board Chair Update

6.2. Discussion on Back Up ECC

7. New Business

7.1. Expenditure Approval – Priority Dispatch Maintenance Renewal

Attachment(s): Board Action Summary (pg.30)

8. Member Remarks

9. Adjournment

Next Regular Meeting: September 9, 2026, at the Regional Operations and Communications Facility.