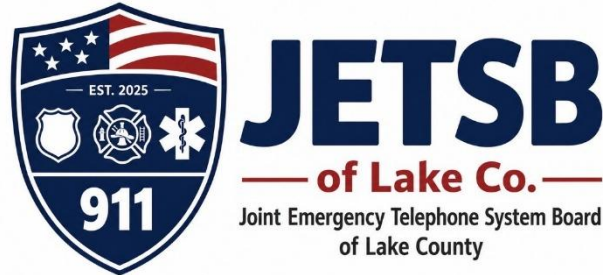


***Joint Emergency Telephone System Board
of Lake County***



**JETSB of Lake County
Agenda**

Wednesday, September 9, 2026

2:00 PM

LOCATION:

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

1. Call to Order

- Pledge of Allegiance

2. Roll Call of Members

3. Approval of Minutes

- 3.1.** Board action approving the Joint ETSB of Lake County meeting minutes from August 12, 2026.

Attachment(s): JETSB of LC 08.12.26 Final Minutes (pg.3)

4. Public Comment

5. Reports

5.1. Financial Report

Attachment(s): 2026.08 JETSB of Lake Co Financial Report (pg.7)

5.2. 9-1-1 Manager's Report

6. Unfinished Business

7. New Business

7.1. Resolution to Authorize the Transfer of Assets

Attachment(s): Board Action Summary (pg.12)

JETSB-R-2026-03 (pg.13)

7.2. Resolution to Enter into MOA with the Department of the Navy

Attachment(s): Board Action Summary (pg.16)

JETSB-R-2026-04 (pg.17)

8. Member Remarks

9. Adjournment

Next Regular Meeting: October 14, 2026, at the Regional Operations and Communications Facility.