

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-008

RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM) APPROVING AND ADMITTING THE NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT AS A LAKECOMM MEMBER AGENCY

WHEREAS, Lake Consolidated Emergency Communications (LakeComm) is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) though an Intergovernmental Agreement (“Agreement”) to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, all cities, villages, fire protection districts, the County, the Sheriff, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to be a member of LakeComm; and

WHEREAS, Article II, Section 1 of the Agreement states that all members signing the Agreement by July 1, 2024, will be granted membership in good standing and is the date of execution of the Agreement; and

WHEREAS, Article II, Section 1 of the Agreement further states, “After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board;” and

WHEREAS, Article II, Section 3 of the Agreement states, “Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted;” and

WHEREAS, on August 15, 2024, as an indication of their desire to be a LakeComm Member Agency, the Newport Township Fire Protection District approved Addendum B of the Intergovernmental Agreement Establishing LakeComm.

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and do hereby reference, incorporate, and make them part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve an Addendum to the original LakeComm Agreement making the Newport Township Fire Protection District a LakeComm Member Agency.

SECTION 3: The LakeComm Member Board of Directors hereby accepts the Newport Township Fire Protection District's signed Addendum B of the Agreement attached hereto and marked as Exhibit A as a request to be a LakeComm Member Agency.

SECTION 4: The LakeComm Member Board of Directors hereby authorizes the adoption and execution of the Addendum B to the original LakeComm Agreement attached hereto and marked as Exhibit A approving and admitting the Newport Township Fire Protection District as a LakeComm Member Agency and entitling the Newport Township Fire Protection District to participate in the LakeComm Agreement under the terms set forth in the Agreement.

SECTION 5: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on _____, 2024.

AYES: _____

NAYS: _____

ABSTAIN: _____

	Aye	Nay	Abstain	Absent
Village of Antioch				
First Fire Protection District of Antioch				
Beach Park Fire Protection District				
Countryside Fire Protection District				
Village of Fox Lake				
Fox Lake Fire Protection District				
Village of Gurnee				
Greater Round Lake Fire Protection District				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
City of North Chicago				
Village of Round Lake				
Village of Round Lake Beach				
Village of Round Lake Heights				
Village of Round Lake Park				
Village of Vernon Hills				
Village of Wauconda				
Wauconda Fire Protection District				
City of Zion				

 CHAIR
 LAKECOMM MEMBER BOARD OF DIRECTORS

 SECRETARY
 LAKECOMM MEMBER BOARD OF DIRECTORS