

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Agenda Report - Final

Tuesday, August 20, 2024

2:30 PM

**MEETING LOCATION: Central Permit Facility (2nd FL)
500 W. Winchester Road Libertyville, IL**

LakeComm Member Board of Directors

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Board.

Public comments will be presented at the beginning of the meeting under "Public Comment." A total of 30 minutes will be permitted for the Public Comment and no more than three minutes per Comment.

Individuals providing Public Comment will be recorded and will provide the following Information:

- * Name (Required)
- * Topic or Agenda Item # (Required)
- * Organization represented. (Required - If representing yourself, put "Self")
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)

1. **Call to Order**
 - Pledge of Allegiance
2. **Roll Call of Member Board of Directors**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 [24-1053](#)

Member Board action approving the minutes from the July 30, 2024 LakeComm Member Board of Directors meeting.

Attachments: [LakeComm 7.30.24 Final Minutes](#)
 5. **Reports**
 - 5.1 [24-1054](#)

LakeComm Executive Committee Report.
 - 5.2 [24-1072](#)

LakeComm Transition Manager Report.
 6. **Unfinished Business**
 7. **New Business**
 - 7.1 [24-1056](#)

Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Newport Fire Protection District as a LakeComm Member Agency.

Attachments: [R-2024-008](#)
[R-2024-008 Exhibit A](#)
 - 7.2 [24-1037](#)

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.

Attachments: [R-2024-006](#)
[R-2024-006\(Exhibit A\)](#)

7.3 [24-1038](#)

Resolution adopting the LakeComm Transitional Budget.

Attachments: [R-2024-007](#)

[R-2024-007\(Exhibit A\)](#)

7.4 [24-1059](#)

Discussion on Joint Emergency Telephone System Board of Lake County Members.

7.5 [24-1061](#)

Discussion and Direction on a Shared Services Agreement with Lake County.

7.6 [24-1064](#)

Update and Direction on Executive Director Recruitment.

8. **Member's Remarks**

9. **Adjournment**

Next Regular Meeting: October 16, 2024 at 2:30 p.m. - Location TBD