

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

Chair Chief Seeley called the meeting to order at 2:30 p.m. and led the Pledge of Allegiance.

## 2. Roll Call of Members

Chair Chief Seeley did a roll call of members.

Members present: Antioch Police: Geoff Guttschow, Chief Round Lake Police: Dave Prus, Chief Round Lake Beach Police: Wayne Wilde, Chief Round Lake Park Police: Dan Burch, Chief Fox Lake Police: Dawn DeServi, Chief Lake Villa Police: Rochelle Tisinai, Chief Lake Zurich Police: Steve Husak, Chief Mundelein Police: Jason Seeley, Chief - Committee Chair Gurnee Police: Jeremy Gaughn, Deputy Chief Vernon Hills Police: Shannon Holubetz, Deputy Chief

Not in attendance: Round Lake Heights Police Island Lake Police Wauconda Police North Chicago Police Zion Police

### 3. Approval of Minutes

There were no minutes to approve.

### 4. Public Comment

There were no comments from the public.

### 5. Unfinished Business

There was no unfinished business to discuss.

#### 6. New Business

#### 6.1 <u>24-1306</u>

Introduction - Roles and Responsibilities.

Attachments: 6.1-LakeComm\_Chiefs(10.02.24)

Jim Hawkins, LakeComm Transition Manager, provided background information and an introduction to the Advisory Committee's roles and responsibilities.

## 6.2 <u>24-1308</u>

Discussion on Scope of Services.

Chair Chief Seeley provided an overview and led a discussion on the LakeComm scope of services listed in the Bylaws. Additional working groups will further discuss the scope of services.

## 6.3 <u>24-1310</u>

Discussion on Talk Groups.

Chair Chief Seeley led a discussion on the proposed seven talk groups being proposed for LakeComm Law Enforcement partners. Additional working groups will further discuss talk groups.

### 7. Member Remarks

There were no remarks from members.

### 8. Adjournment

Chair Chief Seeley adjourned the meeting at 3:10 p.m.

# Next Regular Meeting: November 6, 2024 at the Public Works Conference Room

*Minutes were approved on November 6, 2024 by the LakeComm Law Enforcement (LE) Chiefs Advisory Committee.*