

**LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS**

**(LAKECOMM)**

**RESOLUTION 2024-007**

**RESOLUTION ADOPTING THE LAKECOMM TRANSITIONAL BUDGET**

**WHEREAS**, 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”) through an Intergovernmental 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**, LakeComm is a newly established agency that requires the adoption of a transitional budget for the remainder of Fiscal Year 2025 for LakeComm startup and transition expenses; and

**WHEREAS**, Article VI, Section 3.b of the LakeComm Bylaws dated July 30, 2024 states that the Executive Committee has the responsibility to, “Propose the annual budget to the Member Board for approval and appropriation;” and

**WHEREAS**, Article IV, Section 2.b of the LakeComm Bylaws dated July 30, 2024 states that the Member Board has the responsibility to, “Adopt the annual budget for 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 are hereby referenced, incorporated, and made part of this Resolution as findings.

**SECTION 2:** The purpose of this Resolution is to approve a LakeComm Transitional Budget for the remainder of Fiscal Year 2025.

**SECTION 3:** The LakeComm Member Board of Directors hereby adopts the LakeComm Transitional Budget attached hereto and marked as Exhibit A.

**SECTION 4:** This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

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**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