

**LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS**

**(LAKECOMM)**

**RESOLUTION 2024-012**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BRANDY SCHROFF, LAKECOMM  
TREASURER, AS LAKECOMM'S ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)  
AUTHORIZED AGENT.**

**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 has applied to be a participant in the Illinois Municipal Retirement Fund (IMRF) Plan, and

**WHEREAS**, Brandy Schroff, the LakeComm Treasurer, will complete the IMRF Authorized Agent Training Program, and

**WHEREAS**, the LakeComm Executive Committee has reviewed and approved said appointment at its October 9, 2024 Committee Meeting.

**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 authorize the appointment of Brandy Schroff as LakeComm’s IMRF Authorized Agent.

**SECTION 3:** The LakeComm Member Board of Directors hereby authorize the appointment of Brandy Schroff, LakeComm Treasurer, as LakeComm’s IMRF Authorized Agent.

**SECTION 4:** This Resolution 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                        |     |     |         |        |
| Newport Fire Protection District            |     |     |         |        |
| 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

\_\_\_\_\_  
 ATTEST