

**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 August 20, 2024.

AYES: 17

NAYS: Ø

ABSTAIN: Ø

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

  
 CHAIR  
 LAKECOMM MEMBER BOARD OF DIRECTORS

  
 SECRETARY  
 LAKECOMM MEMBER BOARD OF DIRECTORS