

# Lake County Illinois

*Lake Consolidated Emergency Communications (LakeComm)*



**LakeComm**

## Agenda Report - Final

Wednesday, October 16, 2024

2:30 PM

**MEETING LOCATION: Round Lake Beach Cultural & Civic Center  
2007 Civic Center Way, Round Lake Beach, IL 60073**

**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 Members**

3. **Approval of Minutes**

- 3.1 [24-1441](#)

Member Board action approving the minutes from the September 18, 2024 LakeComm Member Board of Directors meeting.

**Attachments:** [LakeComm Member Board 9.18.24 Final Minutes](#)

4. **Public Comment**

5. **Reports**

- 5.1 [24-1442](#)

LakeComm Executive Committee Report.

- 5.2 [24-1443](#)

LakeComm Transition Manager Report.

6. **Unfinished Business**

7. **New Business**

- 7.1 [24-1333](#)

Resolution approving LakeComm Participation in the Illinois Municipal Retirement Fund.

**Attachments:** [R-2024-011](#)

- 7.2 [24-1334](#)

Resolution authorizing the appointment of Brandy Schroff, LakeComm Treasurer, as LakeComm's Illinois Municipal Retirement Fund (IMRF) Authorized Agent.

**Attachments:** [R-2024-012](#)

- 7.3 [24-1335](#)

Resolution authorizing the adoption and execution of an addendum to the Intergovernmental Agreement establishing Lake Consolidated Emergency Communications (LakeComm) approving and admitting the Village of Hawthorn Woods as a LakeComm member agency.

**Attachments:** [R-2024-013](#)

[R-2024-013 Exhibit-A](#)

[R-2024-013 Exhibit-B](#)

**7.4     [24-1444](#)**

Resolution appointing the LakeComm Chair and LakeComm Treasurer to temporarily fulfill the responsibilities of the LakeComm Executive Director.

**Attachments:**   [R-2024-014](#)

**8.     Member Remarks and Requests**

**9.     Adjournment**

**Next Regular Meeting: December 18, 2024 at 2:30 pm at the Central Permit Facility  
(2nd FL) 500 W. Winchester Road Libertyville, IL**