

Lake County Illinois

Lake Consolidated Emergency Communications (LakeComm)



LakeComm

Agenda Report - Final

Wednesday, August 14, 2024

2:30 PM

MEETING LOCATION: Central Permit Facility (2nd FL)
500 W. Winchester Road Libertyville, IL

LakeComm Executive Committee

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 LakeComm Executive Committee**
3. **Approval of Minutes**
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - 6.1 [24-1039](#)
Transition Manager Update.
 - 6.2 [24-1035](#)
Resolution authorizing the use and transfer of the remaining funds in the Regional PSAP Consolidation Fund.

Attachments: [R-2024-004](#)
[R-2024-004\(Exhibit A\)](#)
 - 6.3 [24-1036](#)
Resolution authorizing the adoption and execution of an engagement letter for legal services with the law firm of Ottosen, Dinolfo, Hasenbalg, and Castaldo, Ltd.

Attachments: [R-2024-005](#)
[R-2024-005\(Exhibit A\)](#)
 - 6.4 [24-1037](#)
Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding loans for LakeComm transition and startup expenses.

Attachments: [R-2024-006](#)
[R-2024-006\(Exhibit A\)](#)
 - 6.5 [24-1038](#)
Resolution adopting the LakeComm Transitional Budget.

Attachments: [R-2024-007](#)
[R-2024-007\(Exhibit A\)](#)

6.6 [24-1040](#)

Discussion and Direction on Executive Director Recruitment.

6.7 [24-1041](#)

Discussion and Direction on a Shared Services Agreement with Lake County.

6.8 [24-1042](#)

Discussion and Direction on the officers and agents authorized to sign checks, drafts, or other orders of payment or indebtedness.

6.9 [24-1044](#)

Discussion and Direction on the officers and agents authorized to execute and deliver contracts or other instruments in LakeComm's name and on its behalf.

7. Member's Remarks**8. Adjournment**

Next Regular Meeting: September 11, 2024 at 2:30 pm (location TBD)