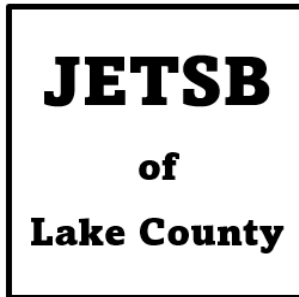


Lake County Illinois

Joint Emergency Telephone System Board (JETSB) of Lake County



Agenda Report - Final

Wednesday, October 9, 2024

1:00 PM

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

JETSB of Lake County

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. [24-1340](#)
Election of Chair Pro Tem.
4. [24-1341](#)
Approve Joint ETSB of Lake County membership.
5. **Public Comment**
6. **New Business**
 - 6.1 [24-1343](#)
Election of the JETSBS of Lake County Officers.
 - Chair
 - Vice Chair
 - Secretary
 - 6.2 [24-1342](#)
Resolution authorizing the adoption of the Joint Emergency Telephone System Board (JETSBS) of Lake County Bylaws.

Attachments: [JETSBS-R-2024-001](#)
[Exhibit-A-JETSBS-Bylaws\(PROPOSED\)](#)
 - 6.3 [24-1344](#)
Presentation and discussion on JETSBS duties, responsibilities, and requirements.
 - Transition funding.
 - 6.4 [24-1348](#)
Resolution appointing Don Hansen as the Interim Joint Emergency System Board (JETSBS) of Lake County 9-1-1 System Manager.

Attachments: [JETSBS-R-2024-002](#)
 - 6.5 [24-1350](#)
Direction and guidance from the Chair.
 - Date and time of next meeting.
7. **Member Remarks and Requests**
8. **Adjournment**

Next Regular Meeting: TBD

