

# Lake County Illinois

*Lake Consolidated Emergency Communications (LakeComm)*



**LakeComm**

## Agenda Report - Final

Wednesday, October 9, 2024

2:30 PM

or 10 minutes after the conclusion of the JETSB of Lake County meeting, whichever is later.

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 Members**

3. **Approval of Minutes**

- 3.1 [24-1330](#)

Committee action approving the LakeComm Executive Committee minutes from September 11, 2024.

**Attachments:** [LakeComm Exec 9.11.24 Final Minutes](#)

4. **Public Comment**

5. **Reports**

- 5.1 [24-1331](#)

Transition Manager Report.

- Update on JETSB of Lake County.
- Update on LakeComm Executive Director search.
- Working Group Updates.

6. **Unfinished Business**

7. **New Business**

- 7.1 [24-1332](#)

Resolution adopting the LakeComm Procurement Policy.

**Attachments:** [R-2024-010](#)

[R-2024-010 Exhibit A](#)

- 7.2 [24-1333](#)

Resolution approving LakeComm Participation in the Illinois Municipal Retirement Fund.

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

- 7.3 [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](#)

**7.4     [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](#)

**7.5     [24-1336](#)**

FY26 Budget discussion.

- Assignment of existing contracts

**8.     Member Remarks and Requests****9.     Adjournment**

**Next Regular Meeting: November 13, 2024 at 2:30 pm at the Public Works Training Conference Room 648 W. Winchester Road Libertyville, IL**