

# Lake County Illinois

*Lake Consolidated Emergency Communications (LakeComm)*



**LakeComm**

## Agenda Report - Final

Wednesday, September 11, 2024

2:30 PM

MEETING LOCATION: Division of Transportation Conf. Room A  
600 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**

3. **Approval of Minutes**

- 3.1 [24-1203](#)

Committee action approving the LakeComm Executive Committee minutes from August 14, 2024.

**Attachments:** [LakeComm Exec 8.14.24 Final Minutes](#)

4. **Public Comment**

5. **Unfinished Business**

6. **New Business**

- 6.1 [24-1204](#)

Transition Manager Update.

- 6.2 [24-1205](#)

Discussion and Guidance on LakeComm Policies.

- Transitioning Staff Policy

- 6.3 [24-1206](#)

Discussion and Guidance on Shared Services.

- 6.4 [24-1209](#)

Update and Guidance on Hiring.

- Executive Director
- Temporary Staff

- 6.5 [24-1207](#)

Joint ETSB Update.

- LakeComm assigned members

7. **Members' Remarks**

8. **Adjournment**

**Next Regular Meeting: October 9, 2024 at 2:30 pm at the Central Permit Facility  
(2nd FL) 500 W. Winchester Road Libertyville, IL**