

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-009

RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING LAKE COUNTY SHARED SERVICES FOR LAKECOMM

WHEREAS, the County of Lake is a unit of local government established and operating under the authority of the Illinois Counties Code, 55 ILCS 5/1-1001 *et seq.*; and

WHEREAS, LakeComm is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, encourage and authorize public agencies to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) though an Intergovernmental Agreement to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, since 2018, the County has provided general administrative and personnel support to Regional 9-1-1 Consolidation efforts at no or minimal cost to participating agencies; and

WHEREAS, it is in the interest of the Lake County taxpayers for the County to provide general administrative and personnel support to the LakeComm during its establishment and start-up; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a Shared Services Agreement is in the best interest of LakeComm during its establishment and first year(s) of operations.

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve an Intergovernmental Agreement (IGA) Regarding Lake County providing Shares Services to LakeComm for the period of LakeComm’s Transition and Startup.

SECTION 3: The LakeComm Member Board of Directors hereby authorize the adoption and execution of the IGA Regarding Lake County Shared Services for LakeComm attached hereto and marked as Exhibit A.

SECTION 4: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

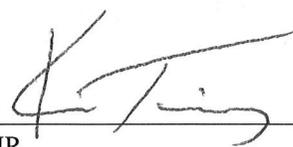
ADOPTED at Lake County, Illinois, on September 18, 2024.

AYES: 18

NAYS: 0

ABSTAIN: 0

	Aye	Nay	Abstain	Absent
Village of Antioch	X			
First Fire Protection District of Antioch	X			
Beach Park Fire Protection District				X
Countryside Fire Protection District	X			
Village of Fox Lake	X			
Fox Lake Fire Protection District	X			
Village of Gurnee	X			
Greater Round Lake Fire Protection District	X			
Village of Island Lake	X			
County of Lake	X			
Village of Lake Villa	X			
Lake Villa Fire Protection District				X
Village of Lake Zurich	X			
Village of Mundelein				X
Newport Township Fire Protection District	X			
City of North Chicago	X			
Village of Round Lake	X			
Village of Round Lake Beach	X			
Village of Round Lake Heights				X
Village of Round Lake Park				X
Village of Vernon Hills	X			
Village of Wauconda	X			
Wauconda Fire Protection District	X			
City of Zion				X



CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS



ATTEST