

LakeComm

Lake Consolidated
Emergency Communications

7.4

**Discussion on Joint
Emergency Telephone System
Board of Lake County
Members**

JETSB of Lake County

From IGA Establishing JETSB

POWERS OF THE BOARD. The powers and duties of the Board created by this Agreement shall include all powers defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, et seq., but not be limited to the following:

- A. Planning and supporting the operations of an Enhanced 9-1-1 and Next Generation 9-1-1 emergency telephone system for the 9-1-1 Service Area defined in Appendix A of this Agreement (to include any addendum).
- B. Incurring debts, liabilities, or obligations necessary for the accomplishment of its purposes.
- C. Receiving all monies from the surcharge imposed under Section 15.3 (50 ILCS 750/15.3) or disbursed to it under Section 30 (50 ILCS 750/30), and from any other source for deposit into the Emergency Telephone System Fund and authorizing all disbursements from the Fund.
- D. Hiring, discipline, and termination of staff as may be necessary, whenever in its judgment the best interests would be served thereby.
- E. Making and entering into contracts with consultants, auditors, and attorneys.
- F. Acquiring, holding, and disposing of property.
- G. Purchasing equipment or public works pursuant to the public bidding provisions of the Illinois Counties or Municipal Codes including any future amendments to said statutes. Public notice and competitive bids shall not be required for any contract which any one party to this Agreement could by law enter into without public notice and competitive bidding.
- H. As the 9-1-1 authority, determining and approving 9-1-1 call routing and processing standards for 9-1-1 calls originating in the JETSB of Lake County's jurisdiction.

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BOARD COMPOSITION. The Board shall consist of nine (9) Members. The appointment process for Board Members shall be further defined in the Board Bylaws. Members:

- Two (2) Members appointed by the Lake County Board, with one appointment occurring in odd numbered years and the other in even numbered years.
- Two (2) Municipal Members (Administrator or Mayor) appointed by the LakeComm Member Board in even numbered years.
- One (1) Citizen who resides in the 9-1-1 Service Area of the JETSB of Lake County who is appointed by the LakeComm Member Board in even numbered years.
- One (1) PSAP Representative (Executive Director or PSAP staff) of LakeComm who is appointed by the LakeComm Member Board in odd numbered years.
- One (1) Municipal Chief of Police appointed by the Lake County Chiefs of Police Association (LCCPA) in odd numbered years.
- One (1) Fire Chief appointed by the Lake County Fire Chiefs Association (LCFCA) in odd numbered years.
- One (1) Fire Protection District Trustee appointed by the LakeComm Member Board in even numbered years.

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