

**MODIFICATION #2 OF THE INTERGOVERNMENTAL AGREEMENT  
REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

This Modification is between the County of Lake (“**County**”), an Illinois body politic and corporate, and its **Lake County Emergency Telephone System Board** organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Lake County Sheriff**; the **City of Waukegan**, an Illinois home rule municipal corporation; the **City of North Chicago**, an Illinois home rule municipal corporation; the **Northeast Lake County Consolidated Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois home rule municipal corporation; the **Village of Libertyville**, an Illinois municipal corporation; the **Village of Lincolnshire**, an Illinois home rule municipal corporation; the **Village of Vernon Hills**, an Illinois home rule municipal corporation; the **Vernon Hills/Libertyville/Lincolnshire Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Round Lake Beach**, an Illinois home rule municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; **CenCom**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Barrington**, an Illinois municipal corporation, the **Grayslake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; and the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*, referred to individually as the “**Party**” or collectively, as the “**Parties.**”

**Recitals**

1. In an agreement titled *Intergovernmental Agreement Regarding Regional 911 Consolidation* and made effective September 6, 2018 (the “**Consolidation IGA**”), twenty-one governmental entities partnered to create “a detailed analysis of the costs and benefits of 911 consolidation,” and endeavored “to create an implementation plan for consolidated 911 communication services.”
2. The Consolidation IGA set forth a governance structure and other procedures that its signatories have followed over the two years since that IGA’s inception.
3. The initial term of the Consolidation IGA was two years from its effective date, but the Parties continue to work to achieve the goals they set forth in that document. For that reason, the Parties seek to extend the term of the Consolidation IGA for a second time through this Modification.

**In light of the foregoing, the Parties agree as follows:**

1. The term of the Consolidation IGA, as set forth in its § 4.3, shall be extended from September 6, 2020 (its original end date) for a second additional year to September 6, 2022.

2. Aside from the extension of the Consolidation IGA's term, all other provisions of the Consolidation IGA shall remain in full force and effect.

3. The Parties may sign this modification in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

**Signed:**

**County of Lake**

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By:

Its:

**Lake County Emergency  
Telephone System Board**

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By:

Its:

**Lake County Sheriff**

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By:

Its:

**City of Waukegan**

\_\_\_\_\_

By:

Its:

**City of North Chicago**

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By:

Its:

**Northeast Lake County  
Consolidated Joint Emergency  
Telephone Systems Board**

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By:

Its:

**Village of Gurnee**

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By:

Its:

**Village of Mundelein**

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By:

Its:

**Village of Libertyville**

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By:

Its:

**Village of Lincolnshire**

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By:

Its:

**Village of Vernon Hills**

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By:

Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

\_\_\_\_\_

By:

Its:

**Village of Round Lake Beach**

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By:

Its:

**Village of Round Lake**

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By:

Its:

**CenCom**

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By:

Its:

**Greater Round Lake Fire  
Protection District**

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By:

Its:

**Wauconda Fire Protection  
District**

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By:

Its:

**Village of Fox Lake**

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**Village of Barrington**

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Its:

**Grayslake Fire Protection  
District**

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Its:

**Countryside Fire Protection  
District**

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By:

Its: