



Lake County Illinois

Legislation Text

File #: 24-0878, Version: 1

Resolution providing for the appointment of Matthew Meyers as Lake County's Alternate Director on the Lake Consolidated Emergency Communications (LakeComm) Member Board of Directors.

RESOLUTION

WHEREAS, Lake County has entered into an Intergovernmental Agreement (Agreement) joining Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, Article III of the LakeComm Agreement establishes a Member Board of Directors and Article IV, Section 2 of the Agreement outline the powers, duties and authorities of said Board; and

WHEREAS, Article IV, Section 1 of the Agreement more specifically describes the composition of the Member Board of Directors (Member Board) and states in part:

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

- c. *The Lake County representative(s) appointed by the Lake County Board.*
 - i. *The Lake County Board shall also appoint a designated Member Board alternate by resolution or ordinance.*
 - ii. *A designated Lake County Member Board alternate has all the same rights and authority as the principal Lake County Member Board representative in their absence.*

WHEREAS, your Chair requests that this County Board confirm the appointment of Matthew Meyers as Lake County's Alternate Director on the LakeComm Member Board of Directors for a term beginning immediately; and

WHEREAS, the term of this appointment will be in accordance with the Agreement and the LakeComm Bylaws and will continue until a successor is appointed by the Lake County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Matthew Meyers as Lake County's Alternate Director on the LakeComm

Member Board of Directors for a term beginning immediately, be, and the same is hereby confirmed; and

BE IT FURTHER RESOLVED, that Matthew Meyers shall serve in said capacity until a successor is appointed by the Lake County Board.

DATED at Waukegan, Illinois, on July 9, 2024.