

## 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

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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.