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## AGENDA

### JOINT CENTRAL LAKE COUNTY ETSB

April 8, 2025 - 3:30 PM  
Village Hall - Board Room  
300 Plaza Circle, Mundelein, IL 60060

- I. CALL TO ORDER
- II. ATTENDANCE
- III. MINUTES APPROVAL
  - A. Approval and acceptance of the January 14, 2025, quarterly meeting minutes.  
**Motion** to approve and accept the January 14, 2025, quarterly meeting minutes.
- IV. PUBLIC COMMENTARY
- V. REPORTS
  - A. Chairman
    - 1. Regional 911 Consolidation Update
  - B. Treasurer
    - 1. First quarter financial report  
**Motion** to accept the first quarter financial report..
    - 2. Ratify payments as indicated in the financial report  
**Motion** to ratify payments as indicated in the financial report.
  - C. Attorney
- VI. NEW BUSINESS
  - A. Ratify the Annual Financial Report to the State 911 Administrator

**Motion** to ratify the Annual Report to the State 911 Administrator.

B. Approve the 2025-2025 budget

**Motion** to approve the Joint Central Lake County Emergency Telephone System Board budget for fiscal year 2025-2026.

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING

A. Tuesday, July 8, 2025  
Tuesday, October 14, 2025

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.