



AGENDA

JOINT CENTRAL LAKE COUNTY ETSB

July 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.

B. Approval and acceptance of the April 9, 2025, quarterly meeting minutes.

Motion to approve and accept the April 9, 2025, quarterly meeting minutes.

IV. PUBLIC COMMENTARY

V. REPORTS

A. Chairman's Report

1. Regional 911 Consolidation update

B. Treasurer

1. First Quarter Financial Report

Motion to accept the first quarter financial report.

2. Ratify payments from Q1 financial report

Motion to ratify payments as indicated in the Q1 financial report.

3. Second Quarter Financial Report

Motion to accept the second quarter financial report.

4. Ratify payments from Q2 financial report

Motion to ratify payments as indicated in the Q2 financial report.

- C. Attorney

VI. NEW BUSINESS

- A. Ratify the Annual Financial Report to the State 911 Administrator

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

- B. Approve the 2025-2026 Budget

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

- C. Elect an officer for the term beginning July 2025 and ending June 2026

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING

- A. 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.