

AGENDA

JOINT CENTRAL LAKE COUNTY ETSB

April 9, 2024 - 3:30 PM
Village Hall - Room 101
300 Plaza Circle, Mundelein, IL 60060

- I. CALL TO ORDER
- II. ATTENDANCE
- III. MINUTES APPROVAL
- IV. PUBLIC COMMENTARY
- V. REPORTS
 - A. Chairman
 - 1. Regional 911 Consolidation update
 - 2. ESInet update
 - B. Treasurer
 - 1. Joint Central Lake County Emergency Telephone System Board Quarterly Report - Q1 2024
 - C. Attorney
- VI. NEW BUSINESS
 - A. Mundelein's appointment of Citizen at Large Board Member
 - Motion** to approve the appointment of Mundelein's Citizen at Large Board Member.
 - B. Approve the Joint Central Lake County Emergency Telephone Systems Board's budget for

Fiscal Year 2025

Motion to approve the Joint Central Lake County Emergency Telephone Systems Board's budget for Fiscal Year 2025.

VII. OLD BUSINESS

- A. Ratify the Annual Financial Report for Fiscal Year 2023

Motion to ratify the Joint Central Lake County Emergency Telephone System Boards Annual Financial report for 2023.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING

- A. Tuesday, July 9, 2024 at 3:30 PM

- B. Tuesday, October 8, 2024 at 3:30 PM

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.