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## AGENDA

### JOINT CENTRAL LAKE COUNTY ETSB

October 14, 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 July 8, 2025, quarterly meeting minutes  
**Motion** to approve and accept the July 8, 2025, quarterly meeting minutes.
- IV. PUBLIC COMMENTARY
- V. REPORTS
  - A. Chairman
    1. Regional 911 Consolidation update
  - B. Treasurer
    1. Third Quarter Financial Report
    2. Ratify payments from Q3 financial report  
**Motion** to ratify payments as indicated in the Q3 financial report.
  - C. Attorney
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETINGS

- A. Tuesday, January 13, 2026  
Tuesday, April 14, 2026 (If Necessary)

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.