



AGENDA

JOINT CENTRAL LAKE COUNTY ETSB

January 13, 2026 - 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, and October 14, 2025, quarterly meeting minutes.

Motion to approve and accept the July 8, 2025, and the October 14, 2025, meeting minutes

IV. PUBLIC COMMENTARY

V. REPORTS

- A. Chairman's Report

- B. Treasurer's Report

1. Third quarter financial report.

2. Ratify payments as indicated in the third quarter financial report.

Motion to ratify payments as indicated in the third quarter financial report.

3. Fourth quarter financial report.

4. Ratify payments as indicated in the fourth quarter financial report.

Motion to ratify payments as indicated in the fourth quarter financial report.

- C. Attorney's Report

VI. NEW BUSINESS

- A. Purchase of Motorola portable radios for North Chicago Police Department.

Motion to purchase Motorola portable radios for the North Chicago Police Department in an amount not to exceed \$124,952.00.

- B. Purchase Audio/Video equipment upgrade for Mundelein Police Departments detention area.

Motion to purchase audio/video equipment upgrade for Mundelein Police Departments detention area in an amount not to exceed \$60,000.00.

- C. Purchase wireless headsets for Mundelein motorcycle units.

Motion to purchase wireless headsets for Mundelein motorcycle units in an amount not to exceed \$5,700.00.

- D. Purchase iPads for Mundelein Fire units.

Motion to purchase iPads for Mundelein Fire units in an amount not to exceed \$5,200.00.

- E. 2025 Annual Financial Report

Motion to accept/approve the 2025 financial report.

- F. Authorize Chair Lark to approve the close-out report and transfer any remaining funds to the appropriate JETSB (LakeComm or Waukegan).

Motion to authorize Chair Lark to approve the close-out report and transfer any remaining funds to the appropriate JETSB (LakeComm or Waukegan).

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING

- A. Tuesday, April 14, 2026, at 3:30 pm (if needed)

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.