



## JOINT CENTRAL LAKE COUNTY ETSB

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### MEETING MINUTES

JOINT CENTRAL LAKE COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
Tuesday, July 8, 2025 – 3:30 PM  
Charles Marino Executive Conference Room  
300 Plaza Circle, Mundelein, IL 60060

July 8, 2025, meeting was called to order at 3:34 pm by W. Lark

**Attendance of board members:** B. Lark, R. Meier, L. Miller, L. Perez, K. Lambert, J. Seeley, J. Umek

Absent board members: R. Campanella,

Also, in attendance was D. Hansen, Attorney John Kelly

#### Approval of Minutes:

- Motion made by Meier and second by Seeley to approve the January 14, 2025, meeting minutes. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Motion made by Meier and second by Umek to approve the April 9, 2025, meeting minutes. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.

**Public Comments:** There were no members of the public present who wished to make comments. Chairman closed the floor to public comment at 3:36 pm

#### Chairman's report:

- Update on progress of the Regional 911 Consolidation project. A ribbon cutting for the new building was held June 27<sup>th</sup>. LakeComm is screening and offering positions to personnel who are employed by the partner agencies before opening application to others. Staff are developing policies and procedures in advance of starting dispatch services. The application for the new JETSB is pending the agencies who were members of Lake County ETSB to sign an Memorandum of Understanding indicating they intend to be part of the new JETSB. The projected timeline for dispatch services to begin is still mid-August.

#### Treasurers Report:

- Motion made by Perez and seconded by Meier to approve of the quarterly financial reports ending March 2025. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.



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- Motion made by Meier and seconded by Seeley to approve of the quarterly financial reports ending June 2025. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Motion made by Seeley and seconded by Perez to ratify payments in the amount of \$445,846.40 as indicated on the financial report ending March 2024. A roll call vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Motion made by Perez and seconded by Seeley to ratify payments in the amount of \$342,698.00 as indicated on the financial report ending June 2024. A roll call vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.

### Attorney Report:

- Attorney Kelly reported Governor named a Alicia Adkins as the replacement for the State 9-1-1 Administrator. The Senate is anticipated to approve the appointment to confirm the position.
- NENA and APCO met this morning to encourage members to invite elected officials to visit our facilities and gain an understanding of 9-1-1 Dispatch facilities in support of pending legislation to increase of the surcharge rate to \$2.50/user.

### New Business:

- Annual Financial Report (AFR)- was submitted on January 29, 2025. Motion was made by Perez and seconded by Seeley to ratify the 2024 AFR. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Budget- Motion was made by Perez and seconded by Meier to ratify Budget FYE2026. There was no discussion. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Election of Officers- Current Officers are willing to stay in their elected positions if there were no other nominations. The Vice-Chair positions is vacant. Perez nominated Umek for the position and Seeley seconded the nomination. There were no other nominations from the members present. The slate of officers presented is as follows:
  - Chairman- Lark
  - Vice-Chair- Umek
  - Secretary- Perez
  - Treasurer- Miller
- Motion was made by Perez and seconded by Seeley to accept the slate of officers for the next year or until the dissolution of this JETSB, whichever comes first. A voice vote was conducted with 7-Ayes, 0-Nays, and 0-Abstain. Motion passed.
- Miller added a reminder that Mundelein will continue to invoice for dispatch services to Winthrop Harbor and North Chicago. WH or NC may elect to apply revenue from their Capital Fund Balance toward the invoice. Unspent Capital Fund Balances will be forwarded to whichever JETSB the member joins.



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**Old Business:** No old business

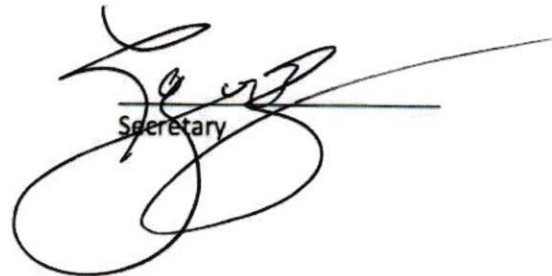
**Executive Session:** There was no need for an executive session.

The next meeting dates are scheduled for:  
Tuesday, October 14, 2025, at 3:30 pm

**Adjourn:**

- The meeting was adjourned at 4:25 pm

  
Chairman

  
Secretary