



## JOINT CENTRAL LAKE COUNTY ETSB

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### MEETING MINUTES

JOINT CENTRAL LAKE COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

Tuesday, October 14, 2025 – 3:30 PM

Charles Marino Executive Conference Room

300 Plaza Circle, Mundelein, IL 60060

October 14, 2025, meeting was called to order at 3:38 pm by W. Lark

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

Absent board members: R. Campanella, L. Perez, K. Lambert, J. Seeley, Winthrop Harbor Police representative

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

#### Approval of Minutes:

- A quorum of the Board Members is not present; therefore, no action can be taken to approve minutes.

**Public Comments:** There were no members of the public present who wished to make comments. Chairman closed the floor to public comment at 3:39 pm

#### Chairman's report:

- The Statewide 911 Administrator approved the application for the JETSB of Lake County on September 25, 2025. LakeComm will begin transitioning the dispatch operations on October 28<sup>th</sup> and expects to be fully operational on November 6<sup>th</sup>, 2025. In accordance with the Amended Order of the Statewide 911 Administrator, the Joint Central Lake County ETSB will remain open for 120 days to receive payments, pay operating expenses, and transfer all remaining operational and reserve funds to the JETSB of Lake County.

#### Treasurers Report:

- A quorum of the Board Members is not present; therefore, no action can be taken to approve of the quarterly financial reports ending September 2025.
- A quorum of the Board Members is not present; therefore, no action can be taken to ratify payment for the quarter ending September 2025.



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### Attorney Report:

- Legislation to increase the 911 Surcharge amount is not likely to be considered during this session.
- The State Advisory Board (SAB) meets on October 22, 2025, and hopes to make the final edits to the administrative rules: parts 1325-standards of service applicable to 911 Emergency Systems.

### New Business:

- A quorum of the Board Members is not present; therefore, no action was taken to approve the purchase of Motorola portable radio for the Mundelein Police Department.
- A quorum of the Board Members is not present; therefore, no action was taken to approve the purchase of Motorola portable and mobile radios for the Mundelein Fire Department.
- A quorum of the Board Members is not present; therefore, no action was taken to approve the purchase of computer mounts for the Mundelein Fire Department.

**Old Business:** No old business

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


The next meeting dates are scheduled for:

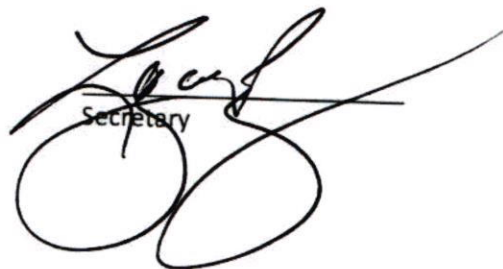
Tuesday, January 06, 2026, at 3:30 pm

Tuesday, April 14, 2026, at 3:30 pm

### Adjourn:

- The meeting was adjourned at 4:00 pm

  
Chairman

  
Secretary