



## JOINT CENTRAL LAKE COUNTY ETSB

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### MEETING MINUTES

JOINT CENTRAL LAKE COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

Tuesday, January 13, 2026 – 3:30 PM

Charles Marino Executive Conference Room

300 Plaza Circle, Mundelein, IL 60060

January 13, 2026, meeting was called to order at 3:35 pm by Secretary Perez

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

Absent board members: R. Campanella, J. Umek, Winthrop Harbor Police representative

Also, in attendance: BC Deinken (NCFD) D. Hansen, Attorney John Kelly (remote)

#### Approval of Minutes:

- Motion by Seeley and second by Perez to approve the July 08, 2025, meeting minutes. There was no discussion. A voice vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Perez and second by Meier to approve the October 14, 2025, meeting minutes. There was no discussion. A voice vote was conducted with 5 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 3:37 pm

**Chairman's report:** None

#### Treasurers Report:

- Motion by Meier and second by Perez to accept and approve the Q3 Financial Report. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Seeley and second by Perez to ratify payments from the Q3 Financial Report. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Perez and second by Seeley to accept and approve the Q4 Financial Report. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.



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- Motion by Seeley and second by Perez to ratify payments from the Q4 Financial Report. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.

### Attorney Report:

- Legislation to increase the 911 Surcharge amount is back on the legislatures agenda for consideration.

### New Business:

- Motion by Meier and a second by Seeley to approve the purchase of Motorola portable radios for North Chicago Police in an amount not to exceed \$124,952. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Perez and a second by Meier to approve the purchase of Audio/Video equipment for the Mundelein Police detention in an amount not to exceed \$60,000. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Perez and a second by Seeley to approve the purchase of wireless radio headset for Mundelein motorcycle units in an amount not to exceed \$5,700. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Seeley and a second by Perez to purchase iPads for Mundelein Fire units in an amount not to exceed \$7,000. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Meier and a second by Seeley to approve the 2025 Annual Financial Report. There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed.
- Motion by Perez and a second by Lambert to authorize Chairman Lark to approve the final Annual Financial Report (Close-out) and authorize the transfer of remaining JETSB funds to the appropriate JETSB (JETSB of Lake County or Waukegan). There was no discussion. A roll call vote was conducted with 5 Ayes, 0-Nays, and 0-Abstain. Motion Passed

**Old Business:** No old business

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

### Adjourn:

Motion by Lambert and a second by Seeley to adjourn. The meeting was adjourned at 3:49 pm

Chairman

Secretary