



AGENDA

JOINT CENTRAL LAKE COUNTY ETSB

July 9, 2024 - 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 April 9, 2024, quarterly meeting minutes.

Motion to approve and accept the April 9, 2024, quarterly meeting minutes.

IV. PUBLIC COMMENTARY

V. REPORTS

A. Chairman

1. Regional 911 Consolidation Report

B. **Treasurer**

1. Second quarter financial report

Motion to accept the second quarter financial report.

2. Ratify payments as indicated in the financial report.

Motion to ratify payments as indicated in the financial report.

C. Attorney

VI. NEW BUSINESS

A. Election of Officer (July 2024 - June 2025)

B. Dissolution of the Joint Central Lake County ETSB

Motion to dissolve the Joint Central Lake County Emergency Telephone System Board pending the approval of the Joint Emergency Telephone System Board of Lake County.

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING

A. Tuesday, October 8, 2024, at 3:30 pm

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.