



AGENDA

JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

October 8, 2024 - 3:30 PM

Village Hall - Charles Marino Executive Conference Room
300 Plaza Circle, Mundelein, IL 60060

- I. CALL TO ORDER
- II. ATTENDANCE
- III. MINUTES APPROVAL
 - A. Approval and acceptance of the July 9, 2024, quarterly meeting minutes.
Motion to approval and accept the July 9, 2024, quarterly meeting minutes.
- IV. PUBLIC COMMENTARY
- V. REPORTS
 - A. Chairman
 - 1. Regional 911 Consolidation update
 - B. **Treasurer**
 - 1. Third quarter financial report
Motion to accept the third 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. None

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETING,

A. Tuesday, January 14, 2025

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.