



JOINT CENTRAL LAKE COUNTY ETSB

MEETING MINUTES

JOINT CENTRAL LAKE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
Tuesday, July 09, 2024 – 3:30 PM
Charles Marino Executive Conference Room
300 Plaza Circle, Mundelein, IL 60060

The July 09, 2024, meeting was called to order at 3:30 pm by W. Lark

Attendance of board members: B. Lark, K. Lambert, M. Sheedy, J. Seeley, R. Meier, L. Perez, J. Umek, L. Miller (arrived 3:35)

Absent board members: R. Campanella,

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

Approval of Minutes:

- Motion by Perez and seconded by Seeley to approve the April 9, 2024, meeting minutes. There was no discussion. A roll call 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 3:31 pm

(Board Member- Miller arrived)

Chairman's report:

- Update on progress of the Regional 911 Consolidation project. The Intergovernmental agreements for the new JETSB of Lake County and LakeComm have been signed by a majority of the member agencies including Mundelein and North Chicago. Some agencies are exploring other options but have not opted out of consideration for joining in the near future.
- Construction of the new Regional Operations Communication Center continues. The construction is on schedule and on budget. The construction is expected to be complete in January of 2025, leaving 6 months for installation and systems testing.

Treasurers Report:

- Motion by Perez and second by Seeley to approve the quarterly financial reports ending June 2024. There was no discussion. A roll call vote was conducted with 8-ayes, 0-nays and 0-abstain. Motion passed.



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- Motion by Seeley and second by Sheedy to close the meeting at 3:52 pm. There was no discussion. A voice vote was conducted with 8-ayes, 0-nays and 0-abstain. Motion passed.


Chairman


Secretary