



AGENDA

JOINT CENTRAL LAKE COUNTY ETSB

January 14, 2025 - 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 October 8, 2024, quarterly meeting minutes.

Motion to approve and accept the October 8, 2024, quarterly meeting minutes.

IV. PUBLIC COMMENTARY

V. REPORTS

A. Chairman

1. Regional 911 Consolidation Update

B. Treasurer

1. Fourth quarter financial report.

Motion to accept the fourth 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. Annual Financial Report to the State 911 Administrator

Motion to file the annual Financial Report to the State 911 Administrator.

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

X. NEXT REGULARLY SCHEDULED MEETINGS

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.