



JOINT CENTRAL LAKE COUNTY ETSB

MEETING MINUTES

JOINT CENTRAL LAKE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
Tuesday, October 08, 2024 – 3:30 PM
Charles Marino Executive Conference Room
300 Plaza Circle, Mundelein, IL 60060

The October 08, 2024, meeting was called to order at 3:31 pm by W. Lark

Attendance of board members: B. Lark, K. Lambert, R. Meier, L. Miller, J. Seeley (arrived 3:33) M. Sheedy (remote) J. Umek (remote)

Absent board members: R. Campanella, L. Perez

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

Approval of Minutes:

- Motion by Lambert and seconded by Meier to approve the July 9, 2024, meeting minutes. There was no discussion. A voice vote was conducted with 7-eyes, 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 3:32 pm

Chairman's report:

- Update on progress of the Regional 911 Consolidation project. The LakeComm Board is established and elected member to an Executive Board. Contracts were initiated to provide Human Resources and Finance services with the Lake County Board. An advertisement was posted to recruit/hire the Executive Director position. LakeComm has established a FEIN and is recognized as a member agency of IMRF. Advisory Committees are formed and working to develop recommendations to streamline the scope of services and shared technologies that could benefit the operations. Hawthorn Woods has requested to become a member and could be approved at the next member board meeting 10-09-2024.
- Construction of the new Regional Operations Communication Center continues. The construction is on schedule and on budget. The building is enclosed and as of last week, 75% of the drywall is installed. The construction is expected to be complete in January of 2025, leaving 6-months for installation and systems testing.

Treasurers Report:



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- Motion by Sheedy and second by Umek to approve the quarterly financial reports ending October 2024. There was one correction for the months listed for 9-1-1 revenues for North Chicago and Winthrop Harbor. The month should reflect receipts in June, July, and August. A roll call vote was conducted with 7-ayes, 0-nays and 0-abstain. Motion passed.
- Motion by Umek and second by Meier to ratify payments in the amount of \$421,158.00 as indicated on the financial report ending October 2024. There was no discussion. A roll call vote was conducted with 7-ayes, 0-nays and 0-abstain. Motion passed.

Attorney Report:

- Attorney Kelly reported there is a meeting on 10-23-24 for changes to Part 1325, which is legislation governing use of 911 surcharge revenue. He will update the board if any changes are approved.
- The State 9-1-1 Administrator announced she will be retiring in February 2025. The replacement is an appointment by the Governor. No indication of who that person may be.

New Business: No new business

Old Business: No old business

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

The next meeting dates are scheduled for:

Tuesday, January 14, 2025, at 3:30 pm

Tuesday, April 08, 2025, at 3:30 pm

Tuesday, July 08, 2025, at 3:30 pm

Tuesday, October 14, 2025, at 3:30 pm

Adjourn:

- Motion by Meier and second by Seeley to close the meeting at 3:43 pm. There was no discussion. A voice vote was conducted with 7-ayes, 0-nays and 0-abstain. Motion passed.


Chairman


Secretary