ILLINOIS STATE POLICE
Office of the Statewide 9-1-1 Administrator

State of Illinois

Application for 9-1-1 Consolidation Plan

INTRODUCTION

The following document provides the application for submitting a 9-1-1 Consolidation Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about your proposal to consolidate your 9-1-1 system. All consolidations plans must comply with 83 Ill. Adm. Code Part 1324.

The Emergency Telephone System Act ("ETSA" or "Act") (50 ILCS 750) Section 15.4a(b) states that each 9-1-1 authority or qualified governmental entity required to consolidate must file a consolidation plan by July 1, 2016.

There are three consolidation categories. Please find below the documents that need to be included when filing a consolidation plan for each category.

1) Consolidation of an unserved county with an existing 9-1-1 authority and the creation of a Joint ETSB
2) Consolidation of either paper ETSB's or multiple ETSB's resulting in the creation of a Joint ETSB and consolidation of individual PSAP's
3) Consolidation of PSAPs within an ETSB

Consolidation Plans defined under categories 1) and 2) above, must include the following documents when submitting a consolidation plan:

General Information	Contact and 9-1-1 System information.
Verification	Notarized statement of truth regarding information provided in the plan.
Letter of Intent	Letter that is sent to the 9-1-1 System Provider with a copy of the plan.
Plan Narrative	A summary of the changes of the proposed system's operation.
Financial Information	A summary of anticipated implementation costs and annual operating costs of the consolidated or modified 9-1-1 system that are directly associated with 9-1-1 as well as the anticipated revenues.
5-Year Strategic Plan	A detailed plan for implementation and financial projections.
Communities Served	A list of all communities that are served by the 9-1-1 System.
Participating Agencies	A list of public safety agencies (Police, Fire, EMS, etc.) who are dispatched by the 9-1-1 System.
Adjacent Agencies	A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1 System's jurisdictional boundaries.

Attachments (if applicable):

Ordinance	Any local ordinances which dissolve an existing ETSB or creates a new ETSB.
Intergovernmental Agreement	Any intergovernmental agreements or MOU's creating a joint ETSB or any other agreements pertinent to the 9-1-1 system.
Contracts	Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.
Back-up PSAP Agreement	Establishes back-up and overflow services between PSAPs.
Network Diagram	Provided by the 9-1-1 system provider showing trunking routing and backup configuration.
Call Handling Agreements	Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
Aid Outside Jurisdictional	Aid outside normal jurisdictional boundaries agreements shall provide that once an emergency unit is dispatched in response to a request through the system, such unit

Boundaries Agreements	shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.
Carrier Listing	A list of each carrier telephone company(s), exchange(s), prefix(es), and the various 9-1-1 System configurations that will be used in the proposed system.
Test Plan	The 911 System's overall plan detailing how and to what extent the network and data base will be tested.

These consolidation Plans must be filed electronically on the Department's website at:

http://www.isp.state.il.us/Statewide911/statewide911.cfm where you will see the box below to submit your plan.

Submit Completed 911 Plans/Waivers

The Department and the ICC have 20 days to complete the technical review of your plan. An Administrative Law Judge (ALJ) will then have 20 days to hold a hearing and make a recommendation to the Advisory Board. From that point the Advisory Board has 20 days to hold a public hearing on the plan and provide a recommendation to the Administrator. Upon receipt of the Advisory Board's recommendation, the Administrator will have 30 days to provide a written decision to the applicant.

Consolidations Plans defined under category 3) above do not need to be submitted electronically on the Department's website.

The 9-1-1 Authority must provide written notification to the Administrator at 911_tech_support@isp.state.il.us at least 10 business days prior to making the following changes pursuant to Section 1325.200(h). After review, the Administrator will provide a letter of acknowledgment. The following documents must be included in this notification:

General Information	Contact and 9-1-1 System information.
Plan Narrative	A detailed summary of the changes in the proposed system's operation.

Attachments (if applicable):

Network Diagram	Provided by the 9-1-1 system provider showing trunking routing and backup configuration
Call Handling Agreements	Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.

911 GENERAL INFORMATION

DATE: January 30, 2025

Type of Change: ☐ Consolidation within an ETSB ☒ Joint ETSB ☐ Unserved consolidation

Current System Name:	Population Served	Land Area in Sq Miles
Joint Emergency Telephone System Board of Lake County	600,0000	1000

System Name after Consolidation: Joint Emergency Telephone System Board of Lake County

PSAP EFFECTED: (Consolidation Plans Only)	Consolidation/ Remain Open	Decommission/ Close	Primary	Secondary
Joint Central Lake County- Mundelein/North Chicago/WInthrop Ha		X		
Northeast Lake County- Gurnee/Zion		X		
Vernon Hills- Vernon Hills/Libertyville		X		
Lake Zurich- (un-manned)	X			
Fox Comm- Fox Lake		X		
Cencom- Round Lake area agencies		X		
Lake County Sheriff Police	X			X

911 System Contact: Jason Kern

Street Address: 656 W. WInchester Road

City, State and Zip Code: Libertyville IL 60048

Office Telephone: (847) 984-2320

Cellular Telephone: (815) 687-2821

Email: Jason.Kern@LakeComm911.org

Wireless Coverage for Consolidated System:

100 % Phase II compliant

100 % Phase I compliant

Please check if applicable:

X NG9-1-1 capable

X Receive 9-1-1 Text

_____ Receive 9-1-1 Video

VERIFICATION

I, Jason Kern, first being duly sworn upon oath, depose and say that I am 911 System Manager, of JETSB of Lake County; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

Subscribed and sworn to before me

this 30 day of JANUARY, 20 25.

OFFICIAL SEAL
JENNIFER ELAINE HOUSE
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires July 27, 2027

NOTARY PUBLIC, ILLINOIS

9-1-1 SYSTEM PROVIDER

LETTER OF INTENT

January 30, 2025

Josh Folta
AT&T
10 S. Canal, floor 25
Chicago, IL 60606

Dear Mr. Folta,

This letter is to confirm that the Joint Emergency Telephone System Board of Lake County intends to consolidate our 9-1-1 System with the Lake County ETSB, Northeast Lake County JETSB, Vernon Hills JETSB, Fox Lake ETSB, Joint Central Lake County ETSB, and CenCom JETSB. Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

Jason E. Kern

Jason Kern
911 System Manager
JETSB of Lake County

Enclosure: consolidation plan

PLAN NARRATIVE

Please answer the questions below, and provide a detailed narrative to assist the Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator with an understanding of the plan as it applies to this application. Please use additional sheets if necessary.

1.	Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515	☒ Yes ☐ No
2.	Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.	☒ STARCOMM21 ☐ STARCOMM21 ITTF channels only ☐ Other, explain below
3.	Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200b)3)?	☒ Yes ☐ No
4.	Have you included maps to show the territory covered by the system?	☒ Yes ☐ No **Plans submitted without this documentation will be rejected.**
5.	Have you included a listing of all telephone companies?	☒ Yes ☐ No **Plans submitted without this documentation will be rejected.**
6.	Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?	☒ Yes ☐ No **Plans submitted without this documentation will be rejected.**
7.	Have you included a list of participating and adjacent agencies?	☒ Yes ☐ No **Plans submitted without this documentation will be rejected.**
8.	Have you included financial information?	☒ Yes ☐ No **Plans submitted without this documentation will be rejected.**
9.	Public education.	☐ This is an unserved county that will require public education. (See attachment.) ☒ This is an existing 9-1-1 system(s) and does not require public education.
10.	Training.	☐ This is an unserved county that will require training. (See attachment.) ☒ This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.
11.	Use of TTY's and Training	☐ This is a unserved county that will require training. (See attachment.) ☒ This is an existing 9-1-1 system(s) and does not require internal training/similar/ ongoing training for any GIS annexation or change of policy from agencies served.

12. Have you included call handling and aid outside jurisdictional boundary agreements?

☒ Yes
☐ No

Plans submitted without this documentation will be rejected.

13. Have you included a new system diagram?

☒ Yes
☐ No

Plans submitted without this documentation will be rejected.

13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?

☒ Yes
☐ No

Plans submitted without this documentation will be rejected.

14. Have or will all areas within the 9-1-1 system be addressed for the database? If no, please explain.

☒ Yes
☐ No

LakeComm will employ a full-time designated GIS specialist maintain the database within the 9-1-1 system

14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.

Changes/updates to the database are made daily and reported to the Lake County GIS staff for data submission to the State of Illinois.

15. Who is the 9-1-1 system provider for your 911 system? Please explain whether the system will be legacy based, next generation based or a combination.

AT&T ESInet is the 9-1-1 system provider. The 9-1-1 system is NG based. (See the AT&T Network Diagram)

(Please include additional pages if needed.)

NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for either a consolidation or modified plan. If incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205b)12).

1) Indicate the name of the certified 9-1-1 system provider being utilized.
2) Explain the national standards, protocols and/or operating measures that will be followed.
3) Explain what measures have been taken to create a robust, reliable and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the equipment.
4) Explain how the existing 9-1-1 traditional legacy wireline, wireless and VoIP network, along with the databases, will interface and/or be transitioned into the NG9-1-1 system.
5) Explain how split exchanges will be handled.
6) Explain how the databases will be maintained and how address errors will be corrected and updated on a continuing basis.
7) Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis Monday through Friday.
8) Explain what security measures will be placed on the IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system operation and what level of confidentiality will be placed on the system in order to keep unauthorized individuals from accessing it.

Plan Narrative:

The application for consolidation incorporates and consolidates the operations of six (6) Public Safety Answering Points (PSAPs) (Fox Lake, CenCom, Gurnee, Lake Zurich, Mundelein and Vernon Hills/Countryside) into a single PSAP and the conversion of the Lake County Sheriff Dispatch to a Secondary Answering Point (SAP). The result is the creation of the Lake Consolidated Emergency Communication (LakeComm), an intergovernmental cooperative agency to provide 9-1-1 call processing and emergency dispatch services for police and fire first responders in Lake County, Illinois. There are thirty (30) participating members who represent municipal police, fire and county agencies. LakeComm member agencies have signed the intergovernmental agreement creating LakeComm and acknowledging their membership. LakeComm was further solidified by the Lake County Board's support and funding for the construction of the Regional Operations and Communications Facility. A facility with the capacity to consolidate 9-1-1 dispatch services for Lake County. 9-1-1 call routing will direct 9-1-1 calls to the LakeComm facility in Libertyville. The call routing model is based on fire first call routing for those participating and adjacent agencies. Designated call-takers will screen all calls and validate the location/nature of the event and generate a computer aided dispatch (CAD) incident. Once the CAD incident is created, designated police and fire dispatch personnel will dispatch emergency responders. If the event is occurring in a jurisdiction which is served by another PSAP or SAP, a "warm transfer" will occur with the 9-1-1 call and the CAD incident. The JETSB of Lake County will provide CAD-to-CAD transfers, via the State supported platform for agencies not utilizing the JETSB hosted Tyler Enterprise CAD. The timeline for the consolidation of 9-1-1 Call Handling in support of this application is well documented on the Lake County Government site at: https://www.lakecountyil.gov/3922/911-Regional-Consolidation.

The JETSB of Lake County, IL 9-1-1 System will be fully compliant with Next Generation 9-1-1 (NG911). AT&T is the 9-1-1 System Provider (SSP). The JETSB of Lake County, IL 9-1-1 System will comply with all Federal and State Laws and with National Emergency Number Association Standards (NENA) that pertain to NG911 including the NENA i3 Standard for Next Generation - NENA-STA-010.3a-2021. The State of Illinois selected AT&T to create a Statewide Next Generation 9-1-1 System. AT&T's ESInet combines AT&T's network capabilities with technology from Intrado Life & Safety, Inc. (Intrado). The AT&T ESInet solution has transitioned legacy 9-1-1 networks to networks capable of supporting the growing demand of a mobile society. With AT&T ESInet, the State is taking advantage of AT&T's investment in pre-built, cloud-based solutions which deliver Next Generation functionality. AT&T is also providing their industry-leading AT&T VPN MPLS network for primary access to all PSAPs. AT&T ESInet is a combination of their IP network and Next Generation Core Services (NGCS) component which include SLAs, management services and tolls to help ensure they provide the best possible services. The design is based on building redundant systems to avoid any single point of failure (SPOF) of the ESInet and the overall NG9-11-1 Network architecture. The NG9-1-1 system provides flexibility in call routing to route calls based not only on location but also availability. In the Next Generation solution, calls are answered through intelligent routing.

Narrative Plan:

The Lake Zurich police dispatch center will serve as a dark backup facility in the event the Libertyville site must be abandoned. Glenview Public Safety Dispatch Center (South) will provide immediate backup, alternate routing and rollover in the event of a network interruption at the Libertyville site. A secondary backup, alternate routing and rollover to Glenview Public Safety Dispatch Center South is designated as Northwest Central Dispatch in Arlington Heights, Cook County, IllinoisAdditionally, there will be dedicated call takers to screen calls, initiating CAD incidents which dedicated police or fire positions can dispatch emergency responders or join on other SAPs or PSAPs when required. AT&T's ESInet defense-in-depth security is built into the architecture. AT&T's Global IP network is monitored by eight (8) different Security Operations Center (SOC) facilities located across the work. AT&T uses its security portfolio to protect their data centers and networks. AT&T's ESInet provides six (6) geographically diverse and fully redundant facilities to increase resiliency and survivability in natural and man-made disasters, with scalable capacity capable of supporting more than twice the normal 9-1-1 busy hour calls for the entire United States. AT&T has documented business continuity and restoration plans, including complex disaster and evacuation contingencies. The 24x7 operations center employs an Incident Handling process modeled on FEMA's Incident Command System, with notification built into the process. The ESInet is monitored 24x7x365 from a Network Operation Center (NOC) with tier II and tier III technical resources dedicated to the AT&T ESInet through the Legacy Selective Router Gateway (LSRG). Interconnections provide legacy PSAPs served by legacy selective routes to serve as the abandonment route for PSAPs served by the AT&T ESInet solution. Connectivity extends beyond the internal ESInet Transport to external networks and OSP interfaces. The ESInet supports both TDM and IP OSP ingress at geographically distributed Points of Interconnection (POIs). The ESInet supports standards-based protocol interfaces to external ESInets for call hand-offs and call transfers. With pre-established connectivity capabilities, PSAPs on the ESInet have the ability to transfer calls to SAPs or PSAPs on other ESInets or PSAPs that have not yet transitioned off legacy selective routers. AT&T will coordinate getting the Other Service Providers (OSP) records into the AT&T ESInet database. AT&T will jointly plan the interconnection network with the OSP. Circuits have been ordered and implemented between the OSP and the ESInet POI. The ESInet POI may reside in an AT&T office or hub. AT&T will cooperatively test and turn up all trunking arrangements with the OSP. Integrated Text-to-911 is supported by the ESInet. AT&T is responsible for negotiating interconnection agreements and trunking arrangements with each service provider. Interconnection agreements will include the roles and responsibilities of the parties related to the exchange of 9-1-1 traffic including by not limited to, split-rate centers, tandem to tandem and IP connections, GIS data is submitted to the AT&T ESInet via a web-based spatial interface (SI) portal. The portal provides secure GIS file transfer. 9-1-1 Authorities will ensure PSAP and SAP staff maintain local database schema and configure database changes using attribute field mapping tools. The Spatial Interface (SI) validation engine logs error and refers errors back to the 9-1-1 authority in comprehensive reports that are retrieved in the 9-1-1 Enterprise Geospatial Database Management System (9-1-1EGDMS). Validation errors are corrected by the PSAP staff within the GIS database. Updates are submitted and processed on an on-going basis. AT&T's ESInet cyber security policies, standards, and guidelines are consistent with industry best practices as defined by International Organization for Standardization and Control Objectives for Information and related Technology. The AT&T ESInet is a highly secure, privately managed IP network providing IP based call routing services for next generation 9-1-1 call delivery. All inbound and outbound traffic interactions are with pre-authorized entities, utilized agreed upon protocols and traverse controlled access points. Call processing and real-time data delivery are protected through both physical and logical controls. Sensitive data resides in trusted data centers that employ logical and physical access controls. All hardware and software elements deployed in a production environment go through stringent release management processes that incorporate thorough penetration scan testing. Corporate and development environments are separate from production and are not used in development or system test environments. Inter-zone traffic is restricted to only that of authorized personnel and the necessary protocols destinations used to support the management and applications of the ESInet with all other traffic implicitly denied by way of redundant and diverse Session Border Controller (SBC) and stateful firewalls. A Network Operations Center (NOC) staffed 24 hours a day, seven days a week, 365 days a year to actively monitor and manage the AT&T ESInet end-to-end service is provided. When a potential or actual Customer-affecting issue is detected, the Incident Administration team is engaged by the NOC. The team uses established processes that are ISO 9001:2008-compliant for immediate escalation, notification, resolution, and reporting. All buildings, NOC and Data Center access are monitored by 24x7 security and access control systems. The application reflects the consolidation of CenComm, FoxComm, Joint Central Lake County ETSB, Lake County E9-1-1, Northeast Lake County ETSB, and Vernon Hills to establish the Joint Emergency Telephone System Board of Lake County (JETSB of Lake County). The 9-1-1 Network will incorporate text and video via the Solacom CHE. The 9-1-1 Call Routing is set up with two fully redundant host sites capable of providing uninterrupted delivery of 9-1-1 calls to the PSAP through Solacom CHE, as designed on the AT&T Network diagram.

The Lake Zurich police dispatch center will serve as a dark backup facility in the event the Libertyville site must be abandoned. Glenview Public Safety Dispatch Center (South) will provide immediate backup, alternate routing and rollover in the event of a network interruption at the Libertyville site. A secondary backup, alternate routing and rollover to Glenview Public Safety Dispatch Center South is designated as Northwest Central Dispatch in Arlington Heights, Cook County, Illinois. Financial Information provided with the application is based on data provided by the PSAPs and ETSBs and is documented in the Federal Engineering, LakeComm Proposal which was approved in 2024. The operations and funding models for each PSAP and the ETSBs varied. The Federal Engineering report guided the creation of the Intergovernmental Agreements and By-laws for the JETSB of Lake County and the scope of operations and cost models for LakeComm members. The focus remained on reducing 9-1-1 Call Transfers and reducing the cost by eliminating duplicity of operations. Cost reductions are in part the result of agencies that did not join as members of LakeComm. The Regional Operation and Communication Facility (ROC) is a new 37,000 sq/ft building of which the LakeComm dispatch operations will occupy approximately 66%. The Lake County Government largely funded the construction of the $52 million dollar facility. The Lake County ETSB allocated over $10 million dollars towards the cost of the consolidated CADS/Mobile software, computer networks, radio consoles, furniture, call handling equipment and workstations for the PSAP at the ROC, the unmanned Backup PSAP at Lake Zurich and the Lake County Sheriff's Dispatch SAP.

Narrative Plan:

CLARIFICATION of 911 Call Routing: 911 calls originating from within the JETSB of Lake County boundaries will be routed to the LakeComm PSAP. 911 calls recieved by LakeComm will be screened to determine the nature/location of the event. 911 calls occuring within the boundaries of an adjacent authority, SAP, or other authority will be transferred without delay. Call Routing policies will provide for adjacent authorities or SAP to accept a warm transfer with a verified nature/location via the Tyler Enterprise CAD or the State supported CAD-to-CAD network. Individual adjacent authorities or SAPs may also opt for a protocol to accept traditional 911 call transfers.

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Lake County ETSB, CenCom FoxCom I, Vernon Hills,	$ 5,000,000.00
Joint Central Lake County and Northeast Lake County	$

Dispatch Staff and Positions

50 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

122 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

18 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 7,435,000.00 _____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 6,600,000.00 _____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 413,000.00

b) Total network cost of consolidated system $ $ 210,000.00

c) Net change in network costs: $ $ 203,000.00

If no cost savings in network please explain:

The personnel cost of the consolidated system will be paid with 9-1-1 surcharge funds and LakeComm member fees. The approved budget will allocate $6,600,000.00 for eligible costs for PSAP operations at LakeComm.

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
Broadband Fees	$ 135,000.00
Cisco Smart Network	$ 25,000.00
Extreme Switches	$ 25,000.00
Microwave Network	$ 25,000.00
	$

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 2,900,000.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 7,000,000.00
Construction or Remodel of PSAP	$ 33,156,000.00
Personnel	$ 480,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 1,100,000.00

The other amount reflects the cost of dispatch console furniture for the PSAP and the back-up PSAP at Lake Zurich PD. Radio Console cost reflect the purchase of new consoles for LakeComm, the back-up at Lake Zurich and the SAP at the Lake County Sheriff's dispatch and CAD costs to provide a hosted enterprise CAD for police/fire emergencies. The Solacom CHE costs reflect an expansion and refresh at the PSAPS and SAP.

Recurring and Nonrecurring Cost (per year) $ 44,636,000.00

Estimated nonrecurring cost for consolidation	$
a) Recurring costs prior to consolidations (all entities)	$ 21,813,044.00
b) Proposed recurring cost for consolidated system	$ 15,676,270.00
c) Net change in recurring costs: a – b = c	$ 6,136,774.00

Revenue (per year)

Projected surcharge revenue	$ 8,000,000.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 8,000,000.00

FIVE YEAR STRATEGIC PLAN FOR CONSOLIDATION PLAN

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the consolidation plan with financial projections)

Narrative:

The five-year goal of the JETSB of Lake County will be to continue the effort to reduce or eliminate 9-1-1 call transfers and ensure first responders are dispatched to the correct locations with the least amount of delay. The JETSB of Lake County will seek to attract adjacent agencies to become participating agencies by requiring that the LakeComm PSAP provides the highest level of dispatch services with the most cost-effective terms. The JETSB will ensure the PSAP and SAP operating procedures are based on APCO and NENA standards and industry best practices to improve the effectiveness of 9-1-1 Call Handling and Dispatch Operations. The JETSB of Lake County will approve future budgets to maintain the equipment, facilities, training, and operations of the participating PSAP and SAP. The budget will also account for capital expenditure on equipment and technologies in the next five years. This Budget will be funded by both 9-1-1 surcharge funds and the contributions of member agencies. The JETSB will keep pace with technological innovations to improve the effectiveness of 9-1-1 call handling, communication with first responders, and communication with adjacent PSAPs and SAPs.

COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

USE ADDITIONAL SHEETS AS NECESSARY

City, Town or Village	Street Address, City, Zip Code
Antioch-Village of	874 Main Street, Antioch, 60002
Beach Park- Village of	11270 W. Wadsworth Road, Beach Park, 60099
Deer Park-Village of	23680 Cuba Road Deer Park, 60010
Fox Lake-Village of	66 Thillen Drive, Fox Lake, 60020
Green Oaks-Village of	2020 O'Plaine Road, Libertyville, 60048
Gurnee-Village of	325 N. O'Plaine, Gurnee, 60031
Hawthorn Woods-Village of	2 Lagoon Drive Hawthorn Woods, 60047
Indian Creek-Village of	36 Crestland Road, Indian Creek, 60061
Island Lake-Village of	3720 Greenleaf Avenue, Island Lake, 60042
Kildeer-Village of	21911 Quentin Road, Kildeer, IL 60047
Lake Barrington-Village of	23860 N Old Barrington Road, Lake Barrington, IL 60010
Lake Villa-Village of	65 Cedar Avenue, Lake Villa, 60046
Lake Zurich-Village of	70 East Main Street, Lake Zurich, 60047
Lindenhurst-Village of	2301 Sand Lake Road, Lindenhurst, 60046
Long Grove-Village of	3110 Old McHenry Road, Long Grove, 60047
Mettawa-Village of	26225 N. Riverwoods Blvd., Box M. Mettawa, 60045
Mundelein-Village of	300 Plaza Circle, Mundelein, 60060
North Barrington-Village of	111 Old Barrington Road North Barrington, 60010
North Chicago-City of	1850 Lewis Avenue, North Chicago, 60064
Old Mill Creek-Village of	PO Box 428, Old Mill Creek, 60083
Port Barrington-Village of	69 S. Circle Avenue, Port Barrington, 60010
Round Lake Beach-Village of	1937 N. Municipal Way, Round Lake Beach, 60073
Round Lake Heights-Village of	619 Pontiac Court, Round Lake Heights, 60073

COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

USE ADDITIONAL SHEETS AS NECESSARY

City, Town or Village	Street Address, City, Zip Code
Round Lake Park-Village of	203 E. Lake Shore Drive, Round Lake Park, 60073
Round Lake-Village of	442 N. Cedar Lake Road, Round Lake, 60073
Third Lake-Village of	87 North Lake Avenue, Third Lake, 60030
Vernon Hills-Village of	290 Evergreen Drive, Vernon Hills, 60061
Volo-Village of	500 S. Fish Lake Road, Volo, 60073
Wadsworth-Village of	14155 W. Wadsworth Road Wadsworth, 60083
Wauconda-Village of	101 N. Main Street, Wauconda, 60084
Zion-City of	2828 Sheridan Road, Zion, 60099

PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each Agencies land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also have signed a call handling agreement.

9-1-1 Participant Agencies	Street Address, City, Zip Code	Administrative Telephone No.	Direct Dispatch	Transfer	Call Relay
Antioch First Fire Protection District	835 Holbek Drive, Antioch, IL 60002	(847) 395-5511	X		
Antioch Police Department	433 Orchard Street, Antioch, IL 60002	(847) 395-8585	X		
Barrington Countryside Fire Protection District	22222 N. Pepper Road, Barrington, IL 60010	(224) 848-4800		X	
Beach Park Fire Protection District	Beach Park Fire Protection District	(847) 662-2642	X		
Countryside Fire Protection District	600 Deerpath Drive, Vernon Hills, IL 60061	(847) 367-5511	X		
Fox Lake Fire Protection District	306 Washington Street, Fox Lake, IL 60020	(847) 587-3312	X		
Fox Lake Police Department	301 IL Route 59, Fox Lake 60020	(847) 587-3100	X		
Greater Round Lake Fire Protection District	409 W. Nippersink Road, Round Lake, IL 60073	(847) 546-6001	X		
Gurnee Fire Department	4580 Old Grand Avenue, Gurnee, IL 60020	(847) 599-6600	X		
Gurnee Police Department	754 Lakeview Parkway, Vernon HIlls, IL 60081	(847) 599-7000	X		
Hawthorn Woods Police Department	2 Lagoon Drive, Hawthorn Woods, IL 60047	(847) 362-4449	X		
Island Lake Police Department	3720 Greenlef Avenue, Island Lake, IL 60042	(847) 526-8764	X		
Kildeer Police Department	21911 N. Quentin Road, Kildeer, IL 60047	(847) 438-6644	X		
Lake County Sheriff	25 S. Martin Luther King Jr. Avenue, Waukegan, IL 60085	(847) 549-5200		X	X
Lake Villa Fire Protection District	1911 Grass Lake Road, Lindenhurst, IL 60046	(847) 245-8730	X		
Lake Villa Police Department	65 Cedar Avenue, Lake Villa, IL 60046	(847) 356-6106	X		
Lake Zurich Police Department	200 Mohawk Trail, Lake Zurich, IL 60047	(847) 438-2349	X		
Lake Zurich Fire Department	321 S. Buesching Road, Lake Zurich, IL 60047	(847) 968-4600	X		
Lake Zurich Rural Fire Protection District	321 S. Buesching Road, Lake Zurich, IL 60047	(847) 540-5070	X		
Long Grove Fire Protection District	1165 Old McHenry Road, Long Grove, IL 60047	(847) 634-3143		X	
Mundelein Police Department	221 North Lake Street, Mundelein, IL 60060	(847) 968-4600	X		
Mundelein Fire Department	1000 Midlothian Road, Mundelein, IL 60060	(847) 949-3260	X		
Newport Township Fire Protection District	39010 Caroline Avenue, Wadsworth, IL 60083	(847) 526-2421	X		

PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each Agencies land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also have signed a call handling agreement.

9-1-1 Participant Agencies	Street Address, City, Zip Code	Administrative Telephone No.	Direct Dispatch	Transfer	Call Relay
North Chicago Police Department	1850 Lewis Avenue, North Chicago, IL 60064	(847) 596-8700	X		
North Chicago Fire Department	1850 Lewis Avenue, North Chicago, IL 60064	(847) 596-8700	X		
Round Lake Police Department	430 N. Cedar Lake Road, Round Lake, IL 60073	(847) 546-8112	X		
Round Lake Beach Police Department	1947 N. Municipal Way, RLB, IL 60073	(847) 546-2127	X		
Round Lake Heights Police Dep	619 W. Pontiac Court, Round Lake Heights, IL 60073	(847) 546-9704	X		
Round Lake Park Police Department	215 E. Main Street, Round Lake Park, IL 60073	(847) 546-7275	X		
Vernon Hills Police Department	754 Lakeview Parkway, Vernon HIlls, IL 60081	(847) 362-4449	X		
Wauconda Fire Protection District	109 W. Liberty Street, Wauconda, IL 60084	(847) 526-2821	X		
Wauconda Police Department	311 S. Main Street, Wauconda, IL 60084	(847) 526-2421	X		
Warren-Waukegan Fire Protection District	4580 Old Grand Avenue, Gurnee, IL 60031	(847) 599-6600	X		
Zion Police Department	2101 Salem Boulevard, Zion, IL 60099	(847) 872-8000	X		
Zion Fire Department	1303 27th Street, Zion, IL 60099	(847) 746-4036	X		
Illinois State Police - Troop 3	9511 Harrison St Des Plaines, IL 60016	(847) 294-4400		X	

ADJACENT 9-1-1 AUTHORITIES

Provide a list of 9-1-1 Authorities that are adjacent to the proposed system's boundaries. Each 9-1-1 Authority that appears on this list requires a signed Call Handling Agreement.

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Cook County ETSB	9511 Harrison St DesPlaines IL 60016	847-294-4742
Deerfield Consolidated Center ETSB	850 Waukegan Rd. Deerfield IL 60015	847-945-8636
Glenview Public Safety Dispatch System	2500 East Lake Avenue Glenview IL 60026	847-724-1700
McHenry County Enhanced 911 ESTB	2200 North Seminary Ave Woodstock IL 60098	847-334-4000
Northwest Central Dispatch System	1975 E Davis St Arlington Heights IL 60005	847-398-1130
Waukegan ETSB	100 N Martin Luther King Jr Ave Waukegan IL 60085	847-599-2500
Northbrook ETSB	1401 Landwehr Rd.Northbrook, IL 60062	847-664-4418

CARRIER LISTING

(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

(USE ADDITIONAL SHEETS AS NECESSARY)

CARRIERS	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
AT&T		
VERIZON		
T-MOBILE		
US CELLULAR		

ZIP CODES

Provide a list of Zip Codes for the communities within the boundary of your 9-1-1 System along with those being added. The Statewide 9-1-1 Bureau will determine the 9-1-1 Authority's zip code percentage using the NG9-1-1 GIS Address Point data within each Zip Code Boundary.

60002, 60010, 60011, 60015, 60020, 60030, 60031, 60035, 60037, 60041, 60042, 60044, 60045, 60046, 60047, 60048, 60060, 60061, 60064, 60069, 60073, 60075, 60079, 60083, 60084, 60085, 60086, 60087, 60088, 60089, 60089, 60096, 60099

ATTACHMENTS

Ordinance - Documentation that supports the dissolution of the individual ETSB and it's replacement with a JOINT ETSB per an intergovernmental agreement once the consolidation plan is approved by the Statewide 9-1-1 Administrator.

Contracts - The contract for a new 9-1-1 system provider or for NG 9-1-1 service.

Intergovernmental Agreement - The agreement creating the Joint ETSB.

Back-up PSAP Agreement - The agreement that establishes back-up service due to interruptions or overflow services between PSAPs.

Network Diagram - Diagram provided by the 9-1-1 System Provider. Re-evaluate P.O1 grade of Service for cost savings and network efficiency.

TEST PLAN DESCRIPTION

1) Description of test plan (back-up, overflow, failure, database).
See Attached

2) List wireline exchanges to be tested.
See Attached

3) List of wireless and VoIP Carriers to be tested.
See Attached

TEST #	TEST CASE	TYPE
1	Trunk Verification (SIP)	Call Routing
2	Trunk Verification (SS7 Ingress from LSR)	Call Routing
3	Trunk Verification (SS7 Egress from AGC to LSR)	Call Routing
4	Perform reboot and validation on each AT&T network edge router at PSAP	Failover Test
5	Perform WAN interface shutdown and validation on each AT&T network edge router at PSAP	Failover
6	Perform reboot and validation on each AT&T Interface Router (between CPE and AT&T router)	Equipment
7	Wireline Call Routed to PSAP through AT&T ESInet	Equipment
8	Wireless Call Routed to PSAP through AT&T ESInet	Equipment
9	VOIP Call Routed to PSAP through AT&T ESInet	Equipment
10	Text (SMS) Routed to PSAP through AT&T ESInet	Equipment
11	CPE bids i# Components	Call Handling
12	i3 Routing Fails, Routing via SRD8 for Wireline call	Call Routing
13	i3 Routing via ECRF for Wireline call	Call Routing
14	i3 Transfer: Fixed Bridge Conferencing Confirmation (Call to IP PSAP then bridge to i3 PSAP if available - willing PSAP)	Call Handling
15	S/R Transfer: Selective Bridge Conference Confirmation, if used by the PSAP	Call Handling
16	S/R Transfer: Fixed Bridge Conference Confirmation	Call Handling
17	S/R Transfer: Fixed Bridge Conference Confirmation	Call Handling
18	PSTN Transfer: Fixed Bridge Conference Confirmation	Call Handling
19	Manual Transfer to valid local TN	Call Handling
20	Manual conference bridging to invalid unassigned number	Call Handling
21	Manual conference bridging to a valid 8YY number	Call Handling
22	Manual conference bridging to a valid Busy number	Call Handling
23	Manual conference bridging to a Multi-Party Conference	Call Handling
24	Manual conference bridging to a valid long-distance call	Call Handling
25	Alternative Routing	Call Routing
26	Ring no Answer Timer	Call Routing
27	No position Logged in	Call Routing
28	Abandonment Routing	Call Routing
29	Un-Abandonment Routing	Call Routing
30	Abandonment Routing - PAD Testing (If PAD available)	Call Routing
31	Un-Abandonment Routing - PAD Testing (if PAD available)	Call Routing
32	Test line appearances that appear on each CPE	Call Processing
33	TTY call	Call Handling
34	TTY conference call	Call Handling
35	SMS Dialogue- recieve back and forth dialogue	Call Handling
36	SMS Transfer	Call Handling
37	PSAP Transfer SMS when PSAP does not respond to RFA	Call Routing
38	Confirmation of HTTP sending(location)	Call Routing

Approved Ordinances

Resolution 24-R-17

A Resolution Authorizing the Adoption and Execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency System Telephone Board of Lake County, Illinois

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards (ETSB) and 9-1-1 systems to advance public safety and to encourage the best use of government funds; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint ETSB to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom E9-1-1, and Fox Lake ETSBs were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act (ETSA) and the Illinois Commerce Commission; and

WHEREAS, the Parties have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government; and

WHEREAS, the Parties have determined that a consolidated 9-1-1 Emergency Telephone System will serve to minimize the number of 9-1-1 call transfers which will result in a more efficient response to these calls and a greater level of service to the residents of Lake County; and

WHEREAS, the authorities that established the previously listed ETSBs desire to cooperate and form a new Joint ETSB to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, the Intergovernmental Agreement to establish the new Joint ETSB of Lake County has been promulgated to guide the formation and govern the operation of the Joint Emergency Telephone System; and

WHEREAS, the County of Lake, the corporate authority for the Lake County ETSB, wishes to authorize and approve the Intergovernmental Agreement establishing the Joint ETSB of Lake County to jointly, with other Lake County units of government, establish a unified 9-1-1 emergency telephone and dispatch system, and to become a member of the Joint ETSB of Lake County; and

WHEREAS, the Effective Date for the new Joint ETSB of Lake County will occur with the: (1) adoption of this IGA by the individual corporate authorities of the participating ETSBs and (2) final approval by the State 9-1-1 Administrator; and

WHEREAS, in accordance with the ETSA, upon establishment of the Joint ETSB of Lake County on the Effective Date, the Village of Round Lake is required to rescind its ETSB Ordinance and disestablish CenCom Joint Emergency Telephone System Board; and

WHEREAS, after the Effective Date, 9-1-1 surcharge monies currently paid to the CenCom Joint Emergency Telephone System Board and collected from the Round Lake service area will be paid directly to the Joint ETSB of Lake County; and

WHEREAS, after the Effective Date, the Joint ETSB of Lake County will consist of nine (9) Members of which one (1) Member will be appointed by the Village of Round Lake; and

WHEREAS, the Village of Round Lake and the Village President and Board of Trustees of the Village of Round Lake remains fully committed to the consolidation of ETSBs and Public Safety Answering Points in Lake County to advance public safety, to encourage the best use of government funds, and to provide the most timely, effective, and efficient 9-1-1 and emergency dispatch service to benefit all Lake County residents, visitors, and First Responders; and

WHEREAS, the estimated Effective Date for the Joint ETSB of Lake County will be early in calendar year 2025, but is contingent on the establishment of Lake Consolidated Emergency Communications (LakeComm) and the final approval of the State 9-1-1 Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Round Lake, hereby authorize the adoption and execution the Intergovernmental Agreement establishing the Joint Emergency Telephone System Board (ETSB) of Lake County in substantially the same form as attached to this Resolution and authorize the Mayor and Village Administrator, or their designees, to take all necessary steps to implement this Resolution; and

BE IT FURTHER RESOLVED, that pursuant to Section 15.4(e) of the Emergency Telephone System Act and upon the Effective date of the new Joint ETSB of Lake County, the Village of Round Lake is required to rescind its ETSB Ordinance and disestablish CenCom Joint Emergency Telephone System Board.

This Resolution shall be in full force and effect from and after its passage and approval as required by law.

APPROVED:

Russell S. Kraly, Village President

VILLAGE OF ROUND LAKE
CORPORATE SEAL
LAKE COUNTY, IL

ATTEST:

Stacy Michael, Village Clerk

PASSED: June 17, 2024
APPROVED: June 17, 2024
AYES: Trustee Brubaker, Patel, Rodriguez, Schottland, Strine
NAYS: None
ABSENT: Trustee Boyk

RESOLUTION NO. 25-R-01

A RESOLUTION SUSPENDING THE OPERATIONS AND DISSOLVING THE CENCOM JOINT EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the CenCom Joint Emergency Telephone System Board became a Joint 9-1-1 system under ICC Docket No.91-0108 and has a previously established Emergency Telephone System Board hereinafter referred to as the "CENCOM JOINT ETSB"; and

WHEREAS on July 30, 2024, the Board of Directors of the CENCOM JOINT ETSB approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the CENCOM JOINT ETSB into a centralized dispatch and communication system known as LAKECOMM and the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the JOINT EMERGENCY SYSTEM BOARD OF LAKE COUNTY (JETSB) in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the JETSB and LAKECOMM becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the CenCom Joint Emergency Telephone System Board shall suspend the operation of its local Joint Emergency Telephone System Board; and

WHEREAS the CenCom Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the Joint Emergency Telephone System Board of Lake County and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of Directors of the CenCom Joint Emergency Telephone System 9-1-1 Board, Lake County, Illinois as follows:

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the CenCom Joint Emergency Telephone System Board; Transfer of CenCom Joint Emergency Telephone System Board Funds to the Joint Emergency Telephone System Board of Lake County. The CenCom Joint Emergency Telephone System Board shall suspend operating as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY. The CenCom Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the CenCom Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the CenCom Joint Emergency Telephone System Board shall be transferred to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing resolutions of the CenCom Joint Emergency Telephone System Board to the extent there may be any conflict. All existing resolutions of the CenCom Joint Emergency Telephone System Board which directly conflict with the terms of this resolution are herein repealed

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 24 DAY OF January, 2025.

AYES: 7
NAYS: 0
ABSENT: 1

Chairman

ATTEST:

Secretary

RESOLUTION NO. 24-R-01

A RESOLUTION SUSPENDING THE OPERATIONS AND DISSOLVING THE VILLAGE OF FOX LAKE EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the Village of Fox Lake Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No.91-0203 and has a previously established Emergency Telephone System Board hereinafter referred to as the "FOX LAKE ETSB"; and

WHEREAS on June 4, 2024, the Board of Directors of the FOX LAKE ETSB approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the FOX LAKE ETSB into a centralized dispatch and communication system known as LAKECOMM and the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the JOINT EMERGENCY SYSTEM BOARD OF LAKE COUNTY (JETSB) in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 et seq. and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 et seq.; and

WHEREAS upon the JETSB and LAKECOMM becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Fox Lake Emergency Telephone System Board shall suspend the operation of its local Emergency Telephone System Board; and

WHEREAS the Fox Lake Emergency Telephone System Board shall not operate as an Emergency Telephone System Board unless and until they would terminate their membership in the Joint Emergency Telephone System Board of Lake County and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of Directors of the Fox Lake Emergency Telephone System 9-1-1 Board, Lake County, Illinois as follows:

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the Village of Fox Lake Emergency Telephone System Board; Transfer of Village of Fox Lake Emergency Telephone System Board Funds to the Joint Emergency Telephone System Board of Lake County. The Village of Fox Lake Emergency Telephone System Board shall suspend operating as an Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY. The Fox Lake Emergency Telephone System Board shall not again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the Village of Fox Lake Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the Fox Lake Emergency Telephone System Board shall be transferred to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing resolutions of the Village of Fox Lake Emergency Telephone System Board to the extent there may be any conflict. All existing resolutions of the Village of Fox Lake Emergency Telephone System Board which directly conflict with the terms of this resolution are herein repealed

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 4th DAY OF June, 2024.

AYES: 5

NAYS: 0

ABSENT: 0

FOX LAKE EMERGENCY TELEPHONE SYSTEM BOARD

Chairman

ATTEST:

Secretary

Return to Agenda

VILLAGE OF FOX LAKE

ORDINANCE 2024-28

AN ORDINANCE OF THE VILLAGE OF FOX LAKE SUSPENDING OPERATIONS AND DISSOLVING THE VILLAGE OF FOX LAKE EMERGENCY TELEPHONE SYSTEM BOARD

ADOPTED BY THE PRESIDENT

AND BOARD OF TRUSTEES

OF THE

VILLAGE OF FOX LAKE

THIS 25TH DAY OF JUNE, 2024

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE RESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE, ILLINOIS, THIS 25TH DAY OF JUNE, 2024.

ORDINANCE NO. 2024--28

AN ORDINANCE OF THE VILLAGE OF FOX LAKE SUSPENDING THE OPERATIONS AND DISSOLVING THE VILLAGE OF FOX LAKE EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Village of Fox Lake established an Emergency Telephone System Board pursuant to referendum and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS, the Fox Lake Emergency Telephone System Board became a 9-1-1 system under ICC Docket No. 91-0203 and has a previously established Emergency Telephone System Board hereinafter referred to as the 'FOX LAKE ETSB"; and

WHEREAS, on May 22nd, 2018, the Board of Trustees of the Village of Fox Lake approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the FOX LAKE ETSB into a centralized dispatch and communication system known as LAKECOMM and the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS, the IGA establishes the JOINT EMERGENCY SYSTEM BOARD OF LAKE COUNTY (JETSB) in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS, upon the JETSB and LAKECOMM becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of

the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Fox Lake shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS, the Village of Fox Lake Emergency Telephone System Board shall not thereafter operate as an Emergency Telephone System Board unless and until they would terminate their membership in the Joint Emergency Telephone System Board of Lake County and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Fox Lake, Lake County, Illinois as follows:

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the Village of Fox Lake Emergency Telephone System Board; Transfer of Village of Fox Lake Emergency Telephone System Board Funds to the Joint Emergency Telephone System Board of Lake County. The Village of Fox Lake Emergency Telephone System Board shall suspend operation as an Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY. The Village of Fox Lake Emergency Telephone System Board shall not thereafter again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the Village of Fox Lake Emergency Telephone System Board surcharge referendum. All surcharge funds held in the surcharge account of the Fox Lake Emergency

Telephone System Board shall be transferred to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY at the time the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the Joint Emergency Telephone System Board of Lake County.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Fox Lake to the extent there may be any conflict. All existing resolutions of the Village of Fox Lake which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois in this 25th day of June 2024 by a roll call vote as follows:

Pursuant to a roll call vote:

TRUSTEES	AYE	NAY	ABSENT
Jeff Jensen	X		
Ron Stochl	X		
Bernie Konwent			X
Brian Marr	X		
Amy Driscoll	X		
Debra Vander Weit	X		

Approved this 25th day of June, 2024.

Donny Schmit
Mayor, Village of Fox Lake

ATTEST

Village Clerk

VILLAGE OF FOX LAKE

ORDINANCE 2024-29

AN ORDINANCE OF THE VILLAGE OF FOX LAKE AUTHORIZING THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT OF THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND APPROVING MEMBERSHIP IN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

ADOPTED BY THE PRESIDENT

AND BOARD OF TRUSTEES

OF THE

VILLAGE OF FOX LAKE

THIS 25TH DAY OF JUNE, 2024

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE RESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE, ILLINOIS, THIS 25TH DAY OF JUNE, 2024.

ORDINANCE NO. 2024-29

AN ORDINANCE OF THE VILLAGE OF FOX LAKE AUTHORIZING THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT OF THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND APPROVING MEMBERSHIP IN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (50 ILCS 50/1 *et seq.*) hereafter called the "Act"; and

WHEREAS, the Act allows two or more communities to form a Joint Emergency Telephone System Board; and

WHEREAS, the Village of Fox Lake has previously enacted an Ordinance which authorized the creation of the Village of Fox Lake Emergency Telephone System Board; and

WHEREAS, the Village of Fox Lake has taken action to dissolve the Village of Fox Lake Emergency Telephone System Board contingent upon the approval of the creation of the Joint Emergency Telephone System Board of Lake County by the State of Illinois; and

WHEREAS, pursuant to the Act, numerous communities and existing emergency telephone system boards have determined to become members of the Joint Emergency Telephone System Board of Lake County; and

WHEREAS, the Village Board of the Village of Fox Lake deems it to be in the best interests of the Village and its residents to join the Joint Emergency Telephone System Board of Lake County upon the dissolution of the Village of Fox Lake Emergency Telephone System Board.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Fox Lake, Lake County, Illinois as follows:

SECTION 1: The Village of Fox Lake hereby approves the Intergovernmental Agreement creating the Joint Emergency Telephone System Board of Lake County. A true and correct copy of said Agreement, marked as Exhibit A, is attached hereto and made a part of this Ordinance.

SECTION 2: The Bylaws of the Joint Emergency Telephone System Board are hereby approved and adopted, a true and correct copy of which are attached and made a part of this Ordinance and marked as Exhibit B.

SECTION 3: When the Joint Emergency Telephone System Board of Lake County is certified by the State of Illinois to operate a 9-1-1 system, all surcharge revenue collected by the State of Illinois on behalf of the Fox Lake Emergency Telephone System Board shall be remitted by the Office of the Statewide 9-1-1 Administrator to the Joint Emergency Telephone System Board of Lake County.

SECTION 4: The Mayor of the Village of Fox Lake is hereby designated to be the Village representative on the Joint Emergency Telephone System Board of Lake County.

SECTION 5: The Village Clerk is directed to immediately publish this Ordinance in pamphlet form.

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois in this 25th day of June 2024 by a roll call vote as follows:

Pursuant to a roll call vote:

TRUSTEES	AYE	NAY	ABSENT
Jeff Jensen	X		
Ron Stochl	X		
Bernie Konwent			X
Brian Marr	X		
Amy Driscoll	X		
Debra Vander Weit	X		

Approved this 25th day of June, 2024.

Donny Schmit
Mayor, Village of Fox Lake

ATTEST

Village Clerk

VILLAGE OF GURNEE

2024 - 51

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY, ILLINOIS

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF GURNEE, ILLINOIS

ON

June 17, 2024

Published in pamphlet form by authority of the Village Board of the
Village of Gurnee, Lake County, Illinois,
This 18th day of June 2024.

THOMAS B HOOD	President	JEANNE BALMES	Trustee
		GREG GARNER	Trustee
ANDY HARRIS	Clerk	QUIN O'BRIEN	Trustee
		CHERYL G. ROSS	Trustee
BRYAN WINTER	Attorney	KAREN THORSTENSON	Trustee
		KEVIN WOODSIDE	Trustee

2024 - 51

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY, ILLINOIS

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards (ETSB) and 9-1-1 systems to advance public safety and to encourage the best use of government funds; and,

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint ETSB to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and,

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and,

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake ETSBs were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act (ETSA) and the Illinois Commerce Commission; and,

WHEREAS, the Parties have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government; and

WHEREAS, the Parties have determined that a consolidated 9-1-1 Emergency Telephone System will serve to minimize the number of 9-1-1 call transfers which will result in a more efficient response to these calls and a greater level of service to the residents of Lake County; and,

WHEREAS, the authorities that established the previously listed ETSBs desire to cooperate and form a new Joint ETSB to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications (LakeComm); and,

WHEREAS, the Intergovernmental Agreement to establish the new Joint ETSB of Lake County has been promulgated to guide the formation and govern the operation of the Joint Emergency Telephone System; and,

WHEREAS, the County of Lake, the corporate authority for the Lake County ETSB, wishes to authorize and approve the Intergovernmental Agreement establishing the Joint ETSB of Lake County to jointly, with other Lake County units of government, establish a unified 9-1-1 emergency telephone and dispatch system, and to become a member of the Joint ETSB of Lake County; and,

WHEREAS, the Effective Date for the new Joint ETSB of Lake County will occur with the: (1) adoption of this IGA by the individual corporate authorities of the participating ETSBs and (2) final approval by the State 9-1-1 Administrator; and,

WHEREAS, in accordance with the ETSA, upon establishment of the Joint ETSB of Lake County on the Effective Date, the County is required to rescind its ETSB Ordinance and disestablish the Lake County ETSB; and,

WHEREAS, after the Effective Date, 9-1-1 surcharge monies currently paid to the Lake County ETSB and collected from the Lake County ETSB service area will be paid directly to the Joint ETSB of Lake County; and,

WHEREAS, after the Effective Date, the Joint ETSB of Lake County will consist of nine (9) Members of which two (2) Members will be appointed by the Lake County Board; and,

WHEREAS, the County of Lake and the Lake County Board remains fully committed to the consolidation of ETSBs and Public Safety Answering Points in Lake County to advance public safety, to encourage the best use of government funds, and to provide the most timely, effective, and efficient 9-1-1 and emergency dispatch service to benefit all Lake County residents, visitors, and First Responders; and,

WHEREAS, the estimated Effective Date for the Joint ETSB of Lake County will be early in calendar year 2025, but is contingent on the establishment of Lake Consolidated Emergency Communications (LakeComm) and the final approval of the State 9-1-1 Administrator; and,

WHEREAS, the Village President and Board of Trustees of the Village of Gurnee have determined that it is in the best interests of the Village and its residents to approve the Intergovernmental Agreement to establish the Joint Emergency Telephone System Board (JETSB) of Lake County, Illinois, a copy of which is attached hereto and marked as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF GURNEE, LAKE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The above recitals are incorporated into this Ordinance and shall have the same force and effect as though fully set forth herein.

SECTION 2: The President and Board of Trustees hereby approves the Intergovernmental Agreement to establish the Joint Emergency Telephone System Board (JETSB) of Lake County, Illinois, a copy of which is attached hereto and marked as Exhibit A, and the Village President and/or Village Administrator are authorized and directed to execute said Agreement with such changes therein as may be approved by the officials executing the same; their execution thereof to constitute conclusive evidence of the approval of such changes.

SECTION 3: Nothing in this Ordinance shall be construed to affect any suit or proceedings pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by

this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof by lost, impaired or affected by this Ordinance.

SECTION 4: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION 5: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this 17th day of June 2024

	Ayes:	Nays:	Absent/Abstain:
Jeanne E. Balmes	Y		
Greg Garner	Y		
Quin O'Brien	Y		
Cheryl G. Ross	Y		
Karen Thorstenson	Y		
Kevin Woodside	Y		

APPROVED:

By: _____ **Date:** 6-17-24

THOMAS B. HOOD, Village President

ATTEST:

By: _____

ANDY HARRIS, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on June 17, 2024.

I hereby certify that the above ordinance was published in pamphlet form on the 18th day of June 2024, as provided by law.

_____

ANDY HARRIS, Village Clerk

VILLAGE OF GURNEE

2025 - 26

AN ORDINANCE DISSOLVING THE NORTHEAST LAKE COUNTY CONSOLIDATED JOINT EMERGENCY TELEPHONE SYSTEMS BOARD (NLCC-JETSB) EFFECTIVE UPON THE COMMENCEMENT DATE OF THE JETSB OF LAKE COUNTY

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF GURNEE, ILLINOIS

ON

April 7, 2025

Published in pamphlet form by authority of the Village Board of the
Village of Gurnee, Lake County, Illinois,
This 8th day of April 2025.

THOMAS B HOOD	President	JEANNE BALMES	Trustee
		GREG GARNER	Trustee
ANDY HARRIS	Clerk	QUIN O'BRIEN	Trustee
		CHERYL G. ROSS	Trustee
BRYAN WINTER	Attorney	KAREN THORSTENSON	Trustee
		KEVIN WOODSIDE	Trustee

2025 - 26

AN ORDINANCE DISSOLVING THE NORTHEAST LAKE COUNTY CONSOLIDATED JOINT EMERGENCY TELEPHONE SYSTEMS BOARD (NLCC-JETSB) EFFECTIVE UPON THE COMMENCEMENT DATE OF THE JETSB OF LAKE COUNTY

WHEREAS, the Village of Gurnee (hereinafter "the Village") is a home rule unit of government pursuant to Section 6(a), Article VII of the 1970 Illinois Constitution; and,

WHEREAS, pursuant to its home rule power, the Village may exercise any power and perform any function relating to its government and affairs; and,

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs that protect the health, safety and welfare of its citizens; and,

WHEREAS, pursuant to the Emergency Telephone Systems Act, 50 ILCS 750/0.01, *et seq.*, the Village previously established the Northeast Lake County Consolidated Joint Emergency Telephone System Board ("NLCC-JETSB"), pursuant to Ordinance number 2016-86; and,

WHEREAS, on June 17, 2024, the Village approved and adopted by Ordinance No. 2024-51, an Intergovernmental Agreement ("IGA") to establish the Joint Emergency Telephone System Board of Lake County, Illinois ("JETSB of Lake County") for the purpose of providing facilities, equipment, personnel, software, data processing, and all other services necessary or incidental to the provisions of an emergency dispatch and communication services to members of the JETSB of Lake County; and,

WHEREAS, pursuant to the Intergovernmental Agreement ("IGA") to establish the Joint Emergency Telephone System Board of Lake County, Illinois the Village must dissolve the Northeast Lake County Consolidated Joint Emergency Telephone System Board upon the Commencement Date of the JETSB of Lake County, Illinois as defined in the IGA; and,

WHEREAS, the applicable administrative rules promulgated by the State of Illinois also require the Village dissolve the Northeast Lake County Consolidated Joint Emergency Telephone System Board.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF GURNEE, LAKE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The above recitals are incorporated into this Ordinance and shall have the same force and effect as though fully set forth herein.

SECTION 2. The President and Board of Trustees hereby approve the dissolution of the Northeast Lake County Consolidated Joint Emergency Telephone System Board effective upon the commencement date of the JETSB of Lake County and that any funds held in the account of Northeast Lake County Consolidated Joint Emergency Telephone System Board will be transferred to JETSB of Lake County at the time the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the JETSB of Lake County.

SECTION 3. The Village President, Fire Chief, Village Administrator, and Village Clerk are authorized and directed to take all steps necessary to carry out the intent of this ordinance, including the execution, certification and submission of all documents related to the Village's proper dissolution of the NLCC-JETSB.

SECTION 4: Nothing in this Ordinance shall be construed to affect any suit or proceedings pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof by lost, impaired or affected by this Ordinance.

SECTION 5: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this 7th day of April 2025

	Ayes:	**Nays:**	**Absent/Abstain:**
Jeanne E. Balmes	X		
Greg Garner	X		
Quin O'Brien	X		
Cheryl G. Ross	X		
Karen Thorstenson	X		
Kevin Woodside	X		

By: _____ **Date:** 4-7-25

THOMAS B. HOOD, Village President

ATTEST:

By: _____

ANDY HARRIS, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on April 7, 2025.

I hereby certify that the above ordinance was published in pamphlet form on the 8th day of April 2025, as provided by law.

ANDY HARRIS, Village Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

CERTIFICATE

I, ANDY HARRIS, certify that I am the duly elected and acting municipal clerk of the Village of Gurnee, Lake County, Illinois.

I certify that on the 7th day of April 2025, the Corporate Authorities of such municipality passed and approved Ordinance 2025 - 26, entitled, "**AN ORDINANCE DISSOLVING THE NORTHEAST LAKE COUNTY CONSOLIDATED JOINT EMERGENCY TELEPHONE SYSTEMS BOARD (NLCC-JETSB) EFFECTIVE UPON THE COMMENCEMENT DATE OF THE JETSB OF LAKE COUNTY,**" which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2025 - 26, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on the 8th day of April 2025, and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the municipal clerk.

Dated at Gurnee, Illinois, this 8th day of April 2025.

ANDY HARRIS, Village Clerk

STATE OF ILLINOIS)
) **SS.**
COUNTY OF LAKE)

CERTIFICATE

I, ANDY HARRIS, certify that I am the duly elected and acting municipal clerk of the Village of Gurnee, Lake County, Illinois.

I certify that on the 17th day of June 2024, the Corporate Authorities of such municipality passed and approved Ordinance 2024 - 51, entitled, "**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY, ILLINOIS,**" which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2024 - 51, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on the 18th day of June 2024, and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the municipal clerk.

Dated at Gurnee, Illinois, this 18th day of June 2024.

ANDY HARRIS, Village Clerk

Lake County Illinois

Certified Copy

resolution: 24-0714

File Number: 24-0714

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency Telephone System Board of Lake County, Illinois.

RESOLUTION

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards (ETSB) and 9-1-1 systems to advance public safety and to encourage the best use of government funds; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint ETSB to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake ETSBs were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act (ETSA) and the Illinois Commerce Commission; and

WHEREAS, the Parties have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government; and

WHEREAS, the Parties have determined that a consolidated 9-1-1 Emergency Telephone System will serve to minimize the number of 9-1-1 call transfers which will result in a more efficient response to these calls and a greater level of service to the residents of Lake County; and

WHEREAS, the authorities that established the previously listed ETSBs desire to cooperate and form a new Joint ETSB to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, the Intergovernmental Agreement to establish the new Joint ETSB of Lake County has been promulgated to guide the formation and govern the operation of the Joint Emergency Telephone System; and

WHEREAS, the County of Lake, the corporate authority for the Lake County ETSB, wishes to authorize and approve the Intergovernmental Agreement establishing the Joint ETSB of Lake County to jointly, with other Lake County units of government, establish a unified 9-1-1 emergency telephone and dispatch system, and to become a member of the Joint ETSB of Lake County; and

WHEREAS, the Effective Date for the new Joint ETSB of Lake County will occur with the: (1) adoption of this IGA by the individual corporate authorities of the participating ETSBs and (2) final approval by the State 9-1-1 Administrator; and

WHEREAS, in accordance with the ETSA, upon establishment of the Joint ETSB of Lake County on the Effective Date, the County is required to rescind its ETSB Ordinance and disestablish the Lake County ETSB; and

WHEREAS, after the Effective Date, 9-1-1 surcharge monies currently paid to the Lake County ETSB and collected from the Lake County ETSB service area will be paid directly to the Joint ETSB of Lake County; and

WHEREAS, after the Effective Date, the Joint ETSB of Lake County will consist of nine (9) Members of which two (2) Members will be appointed by the Lake County Board; and

WHEREAS, the County of Lake and the Lake County Board remains fully committed to the consolidation of ETSBs and Public Safety Answering Points in Lake County to advance public safety, to encourage the best use of government funds, and to provide the most timely, effective, and efficient 9-1-1 and emergency dispatch service to benefit all Lake County residents, visitors, and First Responders; and

WHEREAS, the estimated Effective Date for the Joint ETSB of Lake County will be early in calendar year 2025, but is contingent on the establishment of Lake Consolidated Emergency Communications (LakeComm) and the final approval of the State 9-1-1 Administrator.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, to hereby authorize the adoption and execution of the Intergovernmental Agreement establishing the Joint Emergency Telephone System Board (ETSB) of Lake County attached to this Resolution; and

BE IT FURTHER RESOLVED, that pursuant to Section 15.4(e) of the Emergency Telephone System Act, the Lake County Board shall rescind the County Ordinance creating the Lake County ETSB, effective upon the official establishment of the Joint ETSB of Lake County on the approved Effective Date.

DATED at Waukegan, Illinois, on June 11, 2024.

I, Anthony Vega, in and for said Lake County, Illinois, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify that this is a true copy of resolution No. 24-0714, passed by the Lake County Board on 6/11/2024.

Attest: _____

July 26, 2024
Date Certified

Lake County Illinois

Certified Copy

ordinance: 25-0474

File Number: 25-0474

Ordinance rescinding Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board Ordinance.

ORDINANCE

WHEREAS, the County of Lake enacted an Ordinance providing for the establishment of the Emergency Telephone System Board for the Lake County 9-1-1 Service Area on January 9, 1990; and

WHEREAS, since the last amendment to the ETSB Ordinance in November of 2018, the landscape has changed such that it is in the best interest of the County to rescind this Ordinance and become a Member of the newly established Joint Emergency Telephone System Board of Lake County; and

WHEREAS, on June 11, 2024, the Lake County Board approved and adopted an Intergovernmental Agreements (hereinafter referred to as IGA), which consolidated multiple PSAPs in Lake County into a centralized dispatch and communication center known as LAKECOMM for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and

WHEREAS, on June 11, 2024, the Lake County Board approved and adopted an Intergovernmental Agreement that established the JOINT EMERGENCY SYSTEM BOARD OF LAKE COUNTY (JETSB) in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 et seq. and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 et seq.; and

WHEREAS, upon the JETSB of Lake County and LakeComm becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGAs provides that the Lake County ETSB shall suspend the operation and participation in the Lake County Emergency Telephone System Board; and

WHEREAS, the Lake County Emergency Telephone System Board shall not operate as the County's Emergency Telephone System Board unless and until the County would terminate its membership in the Joint Emergency Telephone System Board of Lake

County and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to an approved Lake County ETSB Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by this County Board of Lake County, Illinois, that the Lake County Emergency Telephone System Board shall suspend operation as an Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits the County to operate as a member of the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY; and

BE IT FURTHER ORDAINED, that thereafter, the part of Chapter 31 of the Lake County Code of Ordinances titled "Emergency Telephone System Board," which provided for the establishment of the Lake County Emergency Telephone System Board for the defined Lake County Service Area (§§ 31.080-31.090), be rescinded; and

BE IT FURTHER ORDAINED, that the Lake County Emergency Telephone System Board shall not operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the rescinded County Ordinance; and

BE IT FURTHER ORDAINED, that any and all assets, contracts and agreements held by the Lake County Emergency Telephone System Board be transferred to a successor entity; and

BE IT FURTHER ORDAINED, that all surcharge funds currently held in the surcharge account of the Lake County Emergency Telephone System Board shall be transferred to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD of LAKE COUNTY; and

BE IT FURTHER ORDAINED, that the County Board be empowered to take any actions necessary to finalize the affairs of the Lake County Emergency Telephone System Board, should any post-dissolution activities be necessary to achieve the consolidation of its affairs with the successor entity or entities.

DATED at Waukegan, Illinois, on April 8, 2025.

I, Anthony Vega, County Clerk, in and for said Lake County, Illinois, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify that this is a true copy of ordinance No. 25-0474, passed by the Lake County Board on 4/8/2025.

Attest: _____

April 08, 2025
Date Certified

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-32
which is entitled

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY SYSTEM BOARD (JETSB) OF LAKE COUNTY

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on July 23, 2024, and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 07/22/24.

Village Clerk

ORDINANCE NO. O-24-06-32

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY SYSTEM BOARD (JETSB) OF LAKE COUNTY

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the "Village") with home rule authority and the adoption of this ordinance is being done through its home rule powers; and

WHEREAS, the Village and County of Lake, Village of Fox Lake, Village of Gurnee, Village of Hainesville, , City of North Chicago, Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Heights, Village of Round Lake Park, Village of Vernon Hills, Village of Winthrop Harbor and the City of Zion (the "Parties") have individually established enhanced 9-1-1 emergency telephone systems and centralized communications and 9-1-1 systems and are currently operating same; and

WHEREAS, pursuant to 50 ILCS 750/15.4 of the Emergency Telephone System Act, the Village and the Parties would like to establish the Joint Emergency System Board (JETSB) of Lake County to oversee the implementation and operation of an enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/3 et seq. (the "Act"), authorizes the joint exercise by two or more local governments of any power, privilege, function, or authority, and to enter into contract for the performance of governmental services, activities or undertakings; and

WHEREAS, the Village wishes to enter into an agreement with the Parties to consolidate and form the Joint Emergency Telephone System Board ("JETSB") of Lake County to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications; and

WHEREAS, the Village and the Parties have determined that it is in the best interests of each party to this Agreement and the public health, safety and welfare of persons and property within their respective jurisdictional areas to enter into an Intergovernmental Agreement, attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, County of Lake, Illinois, that:

SECTION I: That the Intergovernmental Agreement, attached hereto as **Exhibit A**, is hereby approved and the Mayor and Village Clerk are authorized to execute and attest to the same, on behalf of the Village.

SECTION II. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION III. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION IV. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

RESULT:	**Passed [Yes 6, No 0, Abstained 0]**
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST:

Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-31
which is entitled

AN ORDINANCE REPEALING ORDINANCE NO. 18-04-22 AND RESOLUTION NO 19-01-07 AND DISSOLVING THE JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-31

AN ORDINANCE REPEALING ORDINANCE NO. 18-04-22 AND RESOLUTION NO 19-01-07 AND DISSOLVING THE JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the "Village") with home rule authority and the adoption of this ordinance is being done through its home rule powers;

WHEREAS, the Village is an Illinois home rule municipal corporation with a population which exceeds 25,000 and is a "9-1-1 Authority", as defined in the Emergency Telephone Systems Act ("ETSA"), 50 ILCS 750/0.01, et seq.; and

WHEREAS, the Village operates a communication center for emergency dispatch services, which is a public safety answering point under the ETSA; and

WHEREAS, the Village and the Village of Winthrop Harbor entered into a certain Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board dated April 23, 2018 ("JETSB Agreement") establishing the Central Lake County Joint Emergency Telephone Systems Board ("CLC JETSB") pursuant to Ordinance No. 18-04-22; and

WHEREAS, the Village and the City of North Chicago entered into a certain Intergovernmental Agreement dated January 28, 2019, to become a subsequent member of the CLC JETSB pursuant to Resolution No 19-01-07; and

WHEREAS, the Village wishes to enter into an agreement to join into a joint emergency telephone systems board, pursuant to which Lake Consolidated Emergency Communications ("LakeComm") will provide the Village with certain emergency telephone answering, computer aided dispatching, mass call system activation, and police and fire radio dispatch services utilizing personnel and equipment maintained and operated by LakeComm (hereinafter, collectively referred to as the "Dispatch Services"); and

WHEREAS, the parties have the power and authority to form and join a Joint Emergency Telephone Systems Board pursuant to Section 15.4 of the ETSA; and

WHEREAS, pursuant to Section 8 of the JETSB Agreement, the Village has provided the necessary notice of termination to the Village of Winthrop Harbor and the City of North Chicago; and

WHEREAS, pursuant to Section 8 of the JETSB Agreement, the Village is entering into an Intergovernmental Agreement with the Joint Emergency Telephone System Board of Lake County and, upon acceptance for membership, must dissolve the CLC JETSB.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, County of Lake, Illinois, that:

SECTION I. The above recitals are an integral part of this Ordinance and incorporated herein.

SECTION II. Subject to the following conditions precedent, the Village Board of the Village of Mundelein hereby dissolves the Central Lake County Joint Emergency Telephone Systems Board, and rescinds all parts of any prior ordinances which organized that Board:

The Statewide 9-1-1 Administrator approves the consolidation plan by which LakeComm is granted authority to provide the Dispatch Services to the Village;

LakeComm and the Village approve that certain intergovernmental agreement pursuant to which LakeComm shall provide the Dispatch Services to the Village; and

The Joint Emergency Telephone System Board of Lake County approves the intergovernmental agreement with the Village of Mundelein to become a party and such intergovernmental agreement becomes effective.

SECTION III. Notwithstanding the dissolution of the CLC JETSB, the Village Board expressly renews and affirms its intent to collect any and all 9-1-1 surcharges authorized by law and hereby ratifies all prior ordinances, or parts thereof, by which the Village exercised the authority to levy and collect such fees.

SECTION IV. Upon satisfaction of all the conditions precedent described in Section I, the Treasurer is hereby directed to transfer all the funds held by the Village for the use and benefit of the CLC JETSB to LakeComm, to be held, invested, spent and distributed in a manner provided by law and consistent with the Agreement. Furthermore, in the event the Village receives any additional disbursements of 9-1-1 surcharges from the State, the Treasurer is hereby directed to forward and transfer such money to LakeComm.

SECTION V. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION VI. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION VII. this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

RESULT:	**Passed [Yes 5, No 0, Abstained 0]**
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST:

Village Clerk

VILLAGE OF VERNON HILLS
RESOLUTION 2025-010

A RESOLUTION REPEALING RESOLUTION 2016-142 AND DISSOLVING THE VERNON HILLS JOINT EMERGENCY TELEPHONE SYSTEMS BOARD

WHEREAS, the Village of Vernon Hills is an Illinois municipal corporation (the 'Village") pursuant to Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, the Village is an Illinois home rule municipal corporation with a population which exceeds 25,000 and is a "9-1-1 Authority", as defined in the Emergency Telephone Systems Act ("ETSA"), 50 ILCS 750/0.01, et seq.; and

WHEREAS, the Village operates a communication center for emergency dispatch services, which is a public safety answering point under the ETSA; and

WHEREAS, the Village, the Countryside Fire Protection District, the Village of Libertyville, and the Village of Lincolnshire entered into a certain Intergovernmental Agreement dated November 1, 2016 ("JETSB Agreement") establishing the Vernon Hills Joint Emergency Telephone Systems Board ("VHJETSB"); and

WHEREAS, the Village wishes to enter into an agreement to join into a joint emergency telephone systems board, pursuant to which Lake Consolidated Emergency Communications ("LakeComm") will provide the Village with certain emergency telephone answering, computer aided dispatching, mass call system activation, and police and fire radio dispatch services utilizing personnel and equipment maintained and operated by LakeComm (hereinafter, collectively referred to as the "Dispatch Services"); and

WHEREAS, the parties have the power and authority to form and join a Joint Emergency Telephone Systems Board pursuant to Section 15.4 of the ETSA; and

WHEREAS, the Village is entering into an Intergovernmental Agreement with the Joint Emergency Telephone System Board of Lake County and, upon acceptance for membership, must dissolve the VHJETSB.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, County of Lake, State of Illinois, as follows:

SECTION I. The above recitals are an integral part of this Resolution and incorporated herein.

SECTION II. Subject to the following conditions precedent, the Village Board of the Village of Vernon Hills hereby dissolves the Vernon Hills Joint Emergency Telephone Systems Board: The Statewide 9-1-1 Administrator approves the Consolidation Plan by which LakeComm is granted authority to provide the Dispatch Services to the Village; LakeComm and the Village approve that certain Intergovernmental Agreement pursuant to which LakeComm shall provide the Dispatch Services to the Village; and The Joint Emergency Telephone System Board of Lake County approves the Intergovernmental Agreement with the Village of Vernon Hills.

SECTION III. Notwithstanding the dissolution of the VHJETSB, the Village Board expressly renews and affirms its intent to collect any and all 9-1-1 surcharges authorized by law and hereby ratifies all prior resolutions, or parts thereof, by which the Village exercised the authority to levy and collect such fees.

SECTION IV. Upon satisfaction of all the conditions precedent described in Section l, the Village Finance Director is hereby directed to transfer all the funds held by the Village for the use and benefit of the VHJETSB that are attributable to the Village of Vernon Hills to LakeComm, to be held, invested, spent and distributed in a manner provided by law and consistent with the Agreement.

SECTION V, All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Adopted by roll call vote as follows:

AYES: 6 - Schenk, Marquardt, Oppenheim, Forster, Byrne, Koch
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka

Roger L. Byrne, Village President

PASSED: 03/18/2025
APPROVED: 03/18/2025
ATTEST: 03/18/2025

Kevin Timony, Village Clerk

VILLAGE OF VERNON HILLS
CORPORATE
SEAL
ILLINOIS

VILLAGE OF WAUCONDA
RESOLUTION NO. 2025-R-64

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING THE VILLAGE'S PARTICIPATION IN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Wauconda (***"Village"***) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, since 1990, the Village has received 9-1-1 emergency telephone services (***"Services"***) from the Lake County Emergency Telephone System Board (***"ETSB"***); and

WHEREAS, on April 8, 2025, Lake County voted to dissolve the ETSB; and

WHEREAS, the Village desires to join the newly formed Joint Emergency Telephone System Board of Lake County (***"JETSB of Lake County"***), a consolidation of seven emergency telephone system boards across the county; and

WHEREAS, the Village desires to enter into a memorandum of understanding (***"MOU"***), acknowledging that the ETSB has dissolved and that the Village will join the JETSB of Lake County, which will provide the Services to the Village; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village and its residents to enter into the MOU;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Wauconda, Lake County, Illinois, as follows:

SECTION I: The recitals set forth above are incorporated into this Section I by this reference as findings of the Board of Trustees.

SECTION II: By a vote of a majority of the Corporate Authorities the MOU is approved in substantially the form attached to this Resolution as **Exhibit A** and in a final form approved by the Village Attorney and Village Administrator. The Village Attorney and Village Administrator and are hereby authorized to make any non-substantial amendments to the MOU after the passage of this Resolution that are necessary to effectuate the MOU in a final form.

SECTION III: The Mayor is authorized and directed to execute such documents, and the Village Administrator or her designee are authorized to take any action necessary to approve and execute the MOU.

SECTION IV: This Resolution shall be in full force and effect from and after its passage and approval by a majority of the Corporate Authorities in the manner provided by law.

Passed this 4 day of August 2025.

	Ayes:	**Nays:**	**Absent/Abstain:**
Tim Howe	✓		
Tom Shaw	✓		
Nicole Strauts	✓		
Sam Stein	✓		
David Geary	✓		
Matthew Brown	✓		

APPROVED:

By: _____ Date: 8/4/2025
JEFF A. SODE, Mayor

ATTEST:

By: _____
VIRGINIA RADCLIFFE, Village Clerk

WAUCONDA, ILLINOIS
LAKE COUNTY
Wauconda
WATER & SPIRIT & WONDER
FOUNDED AUGUST 18, 1877
CORPORATE SEAL

Lake Consolidated Emergency Communications (LakeComm) IGA

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Cover Page

This Agreement, entered into, by, and between the following units of local government on or before July 1, 2024 and that constitute the founding members of the public agency (LakeComm) are as follows:

Founding Member Agencies	Signature Page
County of Lake	Page 13a
Village of Antioch	Page 13b
First Fire Protection District of Antioch	Page 13c
Beach Park Fire Protection District	Page 13d
Countryside Fire Protection District	Page 13e
Village of Fox Lake	Page 13f
Fox Lake Fire Protection District	Page 13g
Village of Gurnee	Page 13h
Greater Round Lake Fire Protection District	Page 13i
Village of Island Lake	Page 13j
Lake Villa Fire Protection District	Page 13k
Village of Lake Zurich	Page 13l
Village of Mundelein	Page 13m
City of North Chicago	Page 13n
Village of Round Lake	Page 13o
Village of Round Lake Beach	Page 13p
Village of Round Lake Park	Page 13q
Village of Vernon Hills	Page 13r
Wauconda Fire Protection District	Page 13s
City of Zion	Page 13t
Village of Lake Villa	Page 13u
Village of Wauconda	Page 13v

Additional Member Agencies by written addendum to this Agreement:

Additional Member Agencies	Addendum	Date Approved By LakeComm Member Board
Village of Round Lake Heights	A	7/30/2024
Newport Township Fire Protection District	B	8/20/2024
Village of Hawthorn Woods	C	10/16/2024
Village of Kildeer	D	11/20/2024
	E	
	F	
	G	
	H	

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INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

THIS AGREEMENT, entered into, by, and between the following units of local government and that constitute the founding members of the public agency are as follows:

The **County of Lake** ("County"), an Illinois body politic and corporate; the **Village of Antioch**, an Illinois municipal corporation; the **First Fire Protection District of Antioch**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Beach Park Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Fox Lake**, an Illinois municipal corporation; the **Fox Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Gurnee**, an Illinois municipal corporation; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Island Lake**, an Illinois municipal corporation; the **Lake Villa Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Lake Zurich**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois municipal corporation; the **City of North Chicago,** an Illinois municipal corporation; the **Village of Round Lake,** an Illinois municipal corporation; the **Village of Round Lake Beach**, an Illinois municipal corporation; [redacted] the **Village of Round Lake Park**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **City of Zion**, an Illinois municipal corporation; and **additional units of local government** who agree to become Members upon passage of a resolution or ordinance duly authorized by the corporate authorities establishing their agreement to participate as founding members and approving this Agreement on or before July 1, 2024 (hereafter referred to as a "Member" or collectively as the "Members").

WITNESSETH:

WHEREAS, the Members have authority to enter into this Intergovernmental Agreement (IGA) under the Article VII, Section 10, of the Constitution State of Illinois, 1970, and the resulting organization is a "public agency" as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 1050, 50 ILCS 750/15.4a – Consolidation, Ill. Admin. Code tit. 83, § 1324.200 Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq; ILCS 120/2(c)(1)(11); and

WHEREAS, the Members have determined that consolidating would improve emergency call-processing and dispatching; and

WHEREAS, the Members desire to improve regional coordination and funding for the provision of quality emergency communication services; and

WHEREAS, all cities, villages, fire protection districts, the County, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to participate in Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, the function of LakeComm is to provide all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, the Members have mutually determined that it is in the interest of all Members for the consolidation of emergency communications services into one service, to be overseen and managed by LakeComm; and

WHEREAS, each participating Member will have representation on the Member Board of Directors (hereinafter referred to as "Member Board"); and

WHEREAS, it is the desire of the signatories hereto to jointly provide for and maintain a consolidated public safety answering point and emergency dispatch for their mutual advantage and concern.

NOW, THEREFORE, IN LIGHT OF THE FOREGOING, THE MEMBERS AGREE AS FOLLOWS:

Section 1. Definitions

As used in this Agreement the following words and phrases shall have meanings indicated unless the context clearly requires others:

> Lake Consolidated Emergency Communications (LakeComm) – Shall mean collectively the Members / Parties to this Agreement in their capacity as providers and / or receivers of 9-1-1 and emergency dispatch services; or, as the context may require, the system of providing such services; or the facility housing the LakeComm operation.

Member Agency (Member) – The County of Lake or a governmental organization that employs staff and directly delivers public safety services who is a party to this agreement.

Member Board of Directors (Member Board) – A collective body composed of representatives from the Member Agency entities, as defined in Article IV, accountable for governance of LakeComm and executing the duties set forth under this Agreement and Bylaws.

Executive Committee – A select group of individuals appointed or designated by the Member Agencies or governmental entities who are party to the Agreement. This body is entrusted with the authority and responsibility to execute the provisions as defined in the Agreement and the Bylaws.

Advisory Committees – Formally recognized groups of individuals appointed or designated to offer informed perspectives, guidance, and recommendations to assist the Executive Director in achieving the goals and objectives outlined in the Agreement. The advisory committees serve as consultative bodies, providing valuable insight and expertise to inform decision-making processes.

LakeComm Fund – Established under the terms of the Agreement to hold contributions made by Members and other assets as determined and defined in the Bylaws of the Agreement.

Section 2. Establishment

Lake Consolidated Emergency Communications (LakeComm) is hereby established by this Intergovernmental Agreement executed by the undersigned Members and shall be deemed a public agency as defined in the Constitution of the State of Illinois, 1970, Intergovernmental Cooperation Act 5, ILCS 220/2 (1). The Members undertake this collaboration to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose defined herein.

Article I. PURPOSE

LakeComm is a partnership among the Member Agencies as they are defined above, voluntarily established by its Members pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. It is organized for the purpose of:

a. Providing the staffing, equipment, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a consolidated public safety communications system for the mutual benefit of the members of LakeComm.

b. Establishing governance in accordance with this Agreement and ensuring a foundation and support structure exists to provide accountability and transparency to and among

Member Agencies and LakeComm; moderating the influence of an individual organization or single entity so that all Members are represented; and supporting the Executive Director in achieving equitability, long term sustainability, and fiscal responsibility.

Article II. MEMBERSHIP

All cities, villages, fire protection districts, the County of Lake, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of a then existing LakeComm Member Agency and that are permitted by the Intergovernmental Agreement ("Agreement") to contract and associate with other units of local government are eligible for membership and participation in LakeComm.

1. Participation

The Members signing below agree that any entity approved for participation in this Agreement, under the procedures set forth below, shall be entitled to participate in this Agreement under the terms set forth in this Agreement.

A unit of local government's membership and participation in LakeComm is conditioned upon the following:

a. Its execution of the Agreement creating and establishing LakeComm.

b. Its delivery to LakeComm of a certified copy of its resolution or ordinance authorizing its execution of the Agreement.

c. Its agreement to be bound by the LakeComm Agreement (to include any Exhibits to the Agreement), Bylaws, and policies.

d. Recurring contributions as determined and defined under the terms of the LakeComm Agreement or Bylaws.

e. All Members signing the initial charter of LakeComm (this Agreement) by July 1, 2024 will be granted membership in good standing. After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board.

f. All new Members shall become liable for payment of existing debts and liabilities of LakeComm to the same extent as all previously existing Members.

g. The County's membership shall include the pathway for Lake County Sheriff's Office membership upon written request from the Sheriff to become a Member Agency of LakeComm and the Sheriff's confirmation of compliance with paragraphs c, d, and f of this section. With the County's membership, section e of this section as well as any

current or future requirements for the admission of new members shall not apply to Lake County Sheriff's Office becoming a Member Agency.

2. Duration of Agreement

This Agreement for LakeComm shall continue in effect until dissolution of LakeComm as defined in this Agreement. Withdrawal from the Agreement by individual Members is defined in Article XIV of the Agreement. Upon such termination, the assets remaining shall be disposed of in the manner set forth in said Bylaws.

3. Admission of New Members

Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted.

Article III. ORGANIZATION

Hereby established through this Agreement is a Member Board of Directors, an Executive Committee, and an Executive Director for LakeComm. The Chair and Vice-Chair of the Member Board of Directors shall also serve as the Chair and Vice Chair of the Executive Committee. No designated Member of the Member Board of Directors or Executive Committee shall receive a salary or compensation for service to these entities.

Article IV. MEMBER BOARD OF DIRECTORS

1. Composition

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

a. The Mayor or President of each Member municipality.

i. Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.

ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality's principal representative in their absence.

iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.

b. The President of the Board of Trustees of each Member Fire Protection District or any other governmental district that employs public safety staff and delivers public safety services.

   i. Should they choose, the President of the Board of Trustees may delegate their principal designee on the Member Board to another Trustee by resolution or ordinance.

   ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that District's principal representative in their absence.

   iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.

c. The Lake County representative(s) appointed by the Lake County Board.

   i. The Lake County Board shall also appoint a designated Member Board alternate by resolution or ordinance.

   ii. A designated Lake County Member Board alternate has all the same rights and authority as the principal Lake County Member Board representative in their absence.

   iii. A Lake County Member Board representative shall also be appointed (by name) by resolution or ordinance to be the County's representative on the Executive Committee.

2. Powers, Duties, and Authorities

The Member Board shall have all powers, express and implied, consistent with the laws of the Constitution of the State of Illinois, 1970, et al. The Member Board is responsible for fulfilling the duties outlined in the Bylaws.

3. Member Board Meetings

The Member Board shall meet a minimum of once each Fiscal Year but shall meet as required to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Member Board meeting rules and processes are determined and defined in the LakeComm Bylaws. Member Board meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

4. Member Board Vacancy

A Member Board seat shall be deemed vacant upon any of the following: (1) when the occupant ceases to be an employee / elected representative of a Member Agency, (2) upon death, (3) upon resignation, (4) removal of the occupant for failure to adhere to the terms of the Agreement, or (5)

occupant's continuous absence from scheduled meetings due to physical or mental incapacity that prevents regular participation at meetings.

As soon as practicable, the Member Agency shall appoint a successor representative in writing to fill the vacant Member Board seat.

Article V. MEMBER BOARD OFFICERS

Officers of the Member Board shall consist of a Chair, a Vice Chair, a Treasurer, and a Secretary who will be elected (by name) from the Members. The Chair and Vice Chair of the Member Board shall hold the same office on the Executive Committee. The full duties and responsibilities of the Chair, Vice-Chair, Treasurer, and Secretary are defined in the LakeComm Bylaws.

a. Member Board and Executive Committee meetings shall be presided over by the Chair, or in their absence, the Vice-Chair.

b. The Chair, Vice-Chair, Treasurer, and Secretary terms shall be two (2) years as defined in the LakeComm Bylaws.

c. An individual cannot occupy the Chair or Vice-Chair position for more than six (6) consecutive years from the original date of appointment.

d. If the Chair, Vice-Chair, Treasurer, or Secretary seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VI. EXECUTIVE COMMITTEE

The Executive Committee is hereby established to provide broad policy, timely resources, oversight, and guidance for the Executive Director. The members of the Executive Committee shall be elected or appointed "by name" from the membership of the Member Board. The Executive Committee does not manage daily operations of LakeComm. The Executive Committee shall make recommendations to the Member Board and shall carry out such other functions as assigned to it by the Member Board as determined and defined in the LakeComm Bylaws.

1. Composition

The Executive Committee shall consist of no more than seven (7) voting Members to include the Chair of the Member Board, the Vice Chair of the Member Board, and the Lake County representative appointed to the Executive Committee by the Lake County Board. The remaining four (4) Executive Committee members shall be determined and defined in the LakeComm Bylaws.

2. Term

Each member of the Executive Committee shall serve a two (2) year term as further defined in the LakeComm Bylaws.

3. Powers, Duties, and Responsibilities

The Executive Committee shall have all powers, duties, and responsibilities, express and implied, as determined and defined in the LakeComm Bylaws.

4. Meetings

The Executive Committee shall schedule monthly meetings on the day and at the time determined and defined in the LakeComm Bylaws but shall meet a minimum of once each quarter of the Fiscal Year to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Executive Committee meeting rules and processes are determined and defined in the LakeComm Bylaws. Executive Committee meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

5. Executive Committee Vacancies

If an Executive Committee seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VII. REMOVAL FROM ELECTED OR APPOINTED POSITIONS

In the rare event that the actions or behavior of a Member elected or appointed by the LakeComm Member Board to a position representing LakeComm's interests warrants consideration of removal from that position (to include but not limited to the Board Chair, Vice Chair, Treasurer, Secretary, and members of the Executive Committee), removal would require a four-fifths (4/5) affirmative vote of the full membership of the Member Board unless otherwise defined in State Statute.

Article VIII.EXECUTIVE DIRECTOR

LakeComm shall be managed, operated, and supervised by an Executive Director. The Executive Director is responsible for operating within the framework established by the Member Board through the Executive Committee. The Executive Director has the authorities, duties, and responsibilities as determined and defined in the LakeComm Bylaws and all approved LakeComm policies.

Article IX. ADVISORY COMMITTEES

LakeComm Advisory Committees are authorized by the Agreement for the purpose of providing all Member Agency subject matter experts the opportunity to provide the Executive Director input on the operations of the LakeComm. The composition of the Advisory Committees, additional committees, duties and responsibilities, and meetings will be determined and defined in the LakeComm Bylaws.

Article X. FINANCES AND BUDGET

LakeComm shall maintain a separate LakeComm Fund or family of LakeComm Funds to hold contributions made by Members and other assets as determined and defined in the Bylaws. LakeComm shall operate on an annual budget approved by the Member Board. LakeComm finance and budget requirements and authorities, as well as related requirements and authorities (e.g., fiscal year, purchasing, expenses, reserve fund, or audit), shall be defined in the LakeComm Bylaws and policies.

Article XI. ANNUAL SHARES, CONTRIBUTIONS, AND FEES

The formula(s) for Member Annual Shares, contributions, and fees shall be defined in the LakeComm Bylaws. After the original approval of the LakeComm Bylaws, changes to the Member Annual Share formula requires approval by a two-thirds (2/3) affirmative vote of the full membership of the Member Board. Annual Shares, contributions, and fees must be paid in a timely fashion for a Member to be considered in good standing.

Article XII. ASSETS, LIABILITIES, AND INDEMNIFICATION

1. Assets

LakeComm may purchase, own, and rent or lease, such real and personal property, including, equipment, furniture, and fixtures, that are necessary or convenient for it to fulfill its purpose.

a. All property, real and personal, acquired by LakeComm shall be owned exclusively by LakeComm acting under the Agreement's authority unless otherwise specified in writing or as part of the Agreement. An individual Member who terminates participation in LakeComm surrenders any contributions made towards the acquisition and/or maintenance of property in accordance with the termination clause of the LakeComm Bylaws.

b. The Members agree to enter into a long-term agreement with the County of Lake for the use of dedicated space in the Regional Operations and Communications (ROC) Facility

located on the Lake County Government Campus in Libertyville, Illinois for LakeComm operations.

2. Liabilities

Unless otherwise provided by individual contracts, each Member of LakeComm shall be liable for the debts and liabilities of LakeComm only in the amount of the authorized charges then owed by that Member. Persons or companies contracting with LakeComm cannot rely upon the assets of any Member beyond the charges owed for current Annual Share amount previously agreed to by that Member Agency under the current authorized budget.

3. Indemnification

LakeComm shall indemnify, defend, and hold harmless the Member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by LakeComm, its officers, agents or employees, in connection with the operation of LakeComm, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of individual actions or omissions by one or more Member entities or their officers agents or employees. The provisions of this Section shall not in any way negate or diminish the immunity protections provided by Section 15.1 of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.1.

Article XIII. AUTHORITY

LakeComm shall have the power in its own name, to make and enter into contracts, to employ agents and employees, to sue or be sued in its own name, to acquire, hold and dispose of property, real and personal, to incur debts, liabilities, or obligations necessary for the accomplishments of its purposes, but no such contract, employment, purchase, debt, liability, or obligation shall be binding upon or obligate Member Agencies except as authorized by the LakeComm Agreement or Bylaws. LakeComm shall not have the power or authority of eminent domain or the power to levy taxes.

Article XIV. WITHDRAWAL, TERMINATION, AND DISSOLUTION

1. Withdrawal

A Member may withdraw from LakeComm provided they have been a Member for the minimum required term of five (5) years. Notice must be given at least two (2) years prior to the end of LakeComm's next fiscal year as determined and defined in the Bylaws.

2. Termination

Any Member that meets one or more of the conditions listed below shall be considered to have involuntarily withdrawn from LakeComm and their membership may be terminated. Termination procedures found in the LakeComm Bylaws will begin upon one of the following conditions:

- Nonpayment of fees beyond ninety (90) days; or,
- The refusal or declination of any Member to be bound by any of its obligations under the Agreement or Bylaws; or,
- Refusal of a Member to be bound by policies, procedures, written directives, or standard operating procedures approved by the Member Board, Executive Committee, and/or Executive Director in accordance with the Agreement or Bylaws.

3. Dissolution

If the withdrawal of a Member reduces the number of remaining Members to less than that required to keep LakeComm operational or if four-fifths (4/5) of the full membership of the Member Board vote in the affirmative to dissolve LakeComm, then the Agreement shall terminate and LakeComm as an entity shall be dissolved.

a. Upon dissolution, and after the payment of all debts, all assets or liabilities of LakeComm shall be proportionately distributed among the Members who had participated in LakeComm more than one (1) year before the dissolution.

b. Upon dissolution, the proportion of the assets on hand that a Member receives shall be determined by the ratio of its Annual Share payments for the preceding five (5) years to the total payments made by the Members at dissolution during the five (5) years preceding dissolution.

Article XV. BYLAWS

LakeComm shall be subject to and governed by Bylaws. A current version of the approved Bylaws together with any amendments to said Bylaws shall be available to each Member Agency. The original Bylaws shall be approved by a two-thirds (2/3) vote of the full membership of the Member Board within sixty (60) days of the execution of this Agreement.

Amendments to the approved LakeComm Bylaws may be proposed by any Member of the Member Board and require a two-thirds (2/3) affirmative vote of the full membership of the Member Board for approval, unless otherwise defined in this Agreement or the Bylaws.

a. The proposed Amendment should be submitted to each Member Board representative at least thirty (30) days prior to the meeting of the Member Board at which the proposed amendment is to be considered.

b. If an Amendment to the Bylaws is approved by a two-thirds (2/3) affirmative vote of the full membership of the Member Board (unless otherwise defined in this Agreement or the Bylaws), the LakeComm Bylaws will be modified.

Article XVI. TRANSITION

Within thirty (30) days after the signing deadline in Article II.1.e of this Agreement, the Public Safety Answering Point (PSAP) Consolidation Committee (PCC) established by a separate Intergovernmental Agreement, is authorized to: (1) facilitate the first meeting and election of the LakeComm Member Board, (2) facilitate the approval of the LakeComm Bylaws by the Member Board, (3) provide a draft LakeComm Executive Director position description and position posting, and (4) provide PCC analysis and documentation supporting LakeComm establishment to include, without limitation, financial estimates and a proposed transition plan. Upon Member Board establishment, approval of the LakeComm Bylaws by the Member Board, and delivery of requested analysis and documentation, the PCC members who are signatories to this Agreement agree to disestablish the PCC.

LakeComm, working closely with the supporting Joint Emergency Telephone System Board (JETSB), is responsible for defining and coordinating the criteria and timeline to transition operations from individual partner PSAPs to consolidated LakeComm operations.

Article XVII. AMENDING THIS AGREEMENT

If a change to this Agreement is required, the new or amended LakeComm Agreement shall be routed for signature by all the Member Agencies. The Membership section of this Agreement defines the requirements for admission of a new Member Agency.

Article XVIII. MISCELLANEOUS PROVISIONS

1. Conflicts

The Members stipulate that venue for any disputes under this Agreement shall be exclusively in the Nineteenth Judicial Circuit of Lake County, Illinois, but that no legal action shall be commenced without the Members first conducting a mediation. The Members consent to a court dismissing any lawsuit filed without mediation having been first conducted.

2. Counterparts

The Parties may sign this agreement in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Lake County

Signed:

Signature: [signature]

Position: Lake County Board Chair

Date: June 11, 2024

Attest:

Signature: [signature]

Position: Lake County Clerk

Date: June 11, 2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: VILLAGE OF ANTIOCH

Signed:

Signature: [signature] Kelly Guttschow

Position: VILLAGE ADMINISTRATOR

Date: 06/28/2024

Attest:

Signature: [signature]

Position: Administrative Assistant

Date: 06/28/2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: First Fire Protection District of Antioch

Signed:

Signature: _____

Position: President

Date: 6/11/24

Attest:

Signature: _____

Position: Secretary

Date: 6/11/24

INTERGOVERNMENTAL AGREEMENT

Establishing

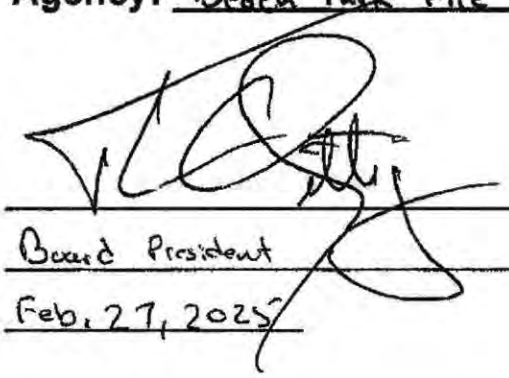
Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Beach Park Fire Department

Signed:

Signature: 

Position: Board President

Date: Feb. 27, 2025

Attest:

Signature: 

Position: Board Treasurer

Date: Feb. 27, 2025

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Countryside Fire Protection District

Signed:

Signature: _____

Position: President

Date: 6/20/24

Attest:

Signature: _____

Position: Secretary

Date: 6-20-24



INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Fox Lake

Signed:

Signature: _____

Position: Mayor

Date: 6/25/24

Attest:

Signature: _____

Position: Deputy Clerk

Date: 6/25/24

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: FOX LAKE FIRE PROTECTION DISTRICT

Signed:

Signature: [signature]

Position: TRUSTEE PRESIDENT

Date: 6/19/24

Attest:

Signature: [signature]

Position: Secretary

Date: 6/19/2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Gurnee, IL

Signed:

Signature: _____

Position: THOMAS B. HOOD VILLAGE PRESIDENT

Date: 6-17-24

Attest:

Signature: _____

Position: Village Clerk

Date: 6-17-2024

INTERGOVERNMENTAL AGREEMENT

Establishing

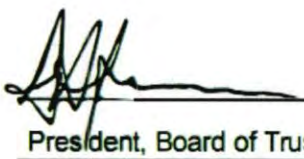
Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Greater Round Lake Fire Protection District

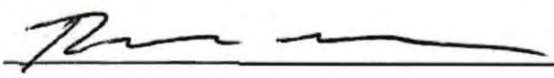
Signed:

Signature: 

Position: President, Board of Trustees

Date: June 11, 2024

Attest:

Signature: 

Position: Secretary, Board of Trustees

Date: June 11, 2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Island Lake, Lake and McHenry Counties, Illinois

Signed:

Signature: Richard McLaughlin

Position: Mayor

Date: 6/14/2024

Attest:

Signature: G Stone

Position: Village Clerk

Date: 6/14/24

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Lake Villa Fire Protection District

Signed:

Signature: James H. Stout

Position: President JAMES H. STOUT

Date: June 24, 2024

Attest:

Signature: Hal Sch

Position: Secretary

Date: June 24, 2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Lake Zurich

Signed:

Signature: Thomas Poynton

Position: Village President

Date: 6-18-2024

Attest:

Signature: Kathleen Johnsen

Position: Village Clerk

Date: 4-14-2025

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Mundelein

Signed:

Signature: 

Position: Mayor

Date: June 24, 2024

Attest:

Signature: 

Position: Clerk

Date: June 24, 2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: CITY OF NORTH CHICAGO

Signed:

Signature: [signature]

Position: MAYOR

Date: JUNE 17, 2024

Attest:

Signature: Lori L Collins

Position: CITY CLERK

Date: JUNE 17, 2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Round Lake

Signed:

Signature: [signature]

Position: President

Date: 06-17-2024

Attest:

Signature: [signature]

Position: Village clerk

Date: 06-17-2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Round Lake Beach

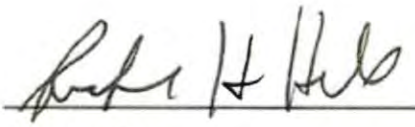
Signed:

Signature: 

Position: Mayor

Date: 6/17/2024

Attest:

Signature: 

Position: Deputy Clerk

Date: 6/17/2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Round Lake Park

Signed:

Signature: Linda L Lucassen

Position: Mayor

Date: 7-1-2024

Attest:

Signature: Gloria Dustzen

Position: Village Clerk

Date: 7-1-2024

VILLAGE OF ROUND LAKE PARK CORPORATE SEAL ILLINOIS

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Vernon Hills

Signed:

Signature: Roger L Byrne

Position: Village President

Date: 6/18/2024

Attest:

Signature: K Tim

Position: Village Manager / Clerk

Date: 6/18/2024

VILLAGE OF VERNON HILLS CORPORATE SEAL ILLINOIS

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Wauconda Fire Protection District.

Signed:

Signature: _____

Position: District Board President

Date: 6/20/2024

Attest:

Signature: _____

Position: District Board Secretary

Date: 6/20/2024

WAUCONDA FIRE PROTECTION DISTRICT CORPORATE SEAL 1931 ILLINOIS

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: City of Zion

Signed:

Signature: Billy McSwiney

Position: Mayor

Date: 6/19/24

Attest:

Signature: Judy A Spoon

Position: City Clerk

Date: 6/19/24

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Village of Lake Villa

Signed:

Signature: [signature]

Position: MAYOR

Date: 6-17-2024

Attest:

Signature: [signature]

Position: VILLAGE CLERK

Date: 20 July '24

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: VILLAGE OF WAUCONDA

Signed:

Signature: JEFF A. SADE

Position: VILLAGE PRESIDENT

Date: 6-18-24

Attest:

Signature:

Position: Deputy Clerk

Date: June 18, 2024

Addendum A

Approving and Admitting a New Member Agency

to the

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

The New Member Agency agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Village of Round Lake Heights

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

See attached signature sheet

Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: _____

Position: Chair (Pro Tem), LakeComm Member Board of Directors

Date: 07/30/2024

Attest:

Signature: _____

Position: Chair, PSAP Consolidation Committee

Date: 07/30/2024

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: Round Lake Heights

Signed: Terrance Lumpkins

Signature: [signature]

Position: Mayor

Date: 7/9/24

Attest: Erica Carrillo

Signature: [signature]

Position: Village Clerk

Date: 7/9/24

Addendum B

Approving and Admitting a New Member Agency

to the

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

The New Member Agency signing below agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Newport Township Fire Protection District

Signed:

Signature: _____

Position: Fire Chief

Date: 8/15/24

Attest:

Signature: _____

Position: Board President

Date: 8/15/24

Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: _____

Position: Chair

Date: 8/20/2024

Attest:

Signature: _____

Position: SECRETARY

Date: 8/20/2024

Addendum C

Approving and Admitting a New Member Agency

to the

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

The New Member Agency signing below agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Village of Hawthorn Woods

Signed:

Signature: _____

Position: Mayor

Date: 10/28/24

Attest:

Signature: _____

Position: Chief Administrative Officer / Village Clerk

Date: 10/28/24

Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: _____

Position: Chair, LakeComm

Date: 10/16/2024

Attest:

Signature: _____

Position: SECRETARY, LAKECOMM

Date: 10/16/2024

Addendum D
Approving and Admitting a New Member Agency to the
INTERGOVERNMENTAL AGREEMENT
Establishing
Lake Consolidated Emergency Communications (LakeComm)

The New Member Agency signing below agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Village of Kildeer

Signed:

Signature: _____

Position: Village President

Date: November 19, 2024

Attest:

Signature: _____

Position: Village Clerk

Date: November 19, 2024

Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: _____

Position: Chair, LakeComm

Date: 11/20/2024

Attest:

Signature: _____

Position: Secretary, LakeComm

Date: 11/20/2024

BYLAWS

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-002

RESOLUTION AUTHORIZING THE ADOPTION OF THE ORIGINAL LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM) BYLAWS

WHEREAS, Lake Consolidated Emergency Communications (LakeComm) is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, LakeComm was formed by a consortium of public agencies ("LakeComm Member Agencies") though an Intergovernmental Agreement ("Agreement") to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, Article II of the Agreement states that all members signing the Agreement by July 1, 2024 will be granted membership in good standing and is the date of execution of the Agreement; and

WHEREAS, Article XV of the Agreement states, "LakeComm shall be subject to and governed by Bylaws;" and

WHEREAS, Article XV of the Agreement further states, "The original Bylaws shall be approved by a two-thirds (2/3) vote of the full membership of the Member Board within sixty (60) days of the execution of this Agreement;"

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and do hereby reference, incorporate, and make them part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve the original LakeComm Bylaws in accordance with the LakeComm Agreement.

SECTION 3: The LakeComm Member Board of Directors hereby approves the original LakeComm Bylaws, a copy of which is attached hereto and marked as Exhibit A.

SECTION 4: The Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on July 30, 2024.

AYES: 18 **NAYS:** Ø **ABSTAIN:** Ø

	Aye	Nay	Abstain	Absent
Village of Antioch	X			
First Fire Protection District of Antioch	X			
Beach Park Fire Protection District				X
Countryside Fire Protection District	X			
Village of Fox Lake	X			
Fox Lake Fire Protection District				X
Village of Gurnee	X			
Greater Round Lake Fire Protection District	X			
Village of Island Lake	X			
County of Lake	X			
Village of Lake Villa				X
Lake Villa Fire Protection District				X
Village of Lake Zurich	X			
Village of Mundelein	X			
City of North Chicago	X			
Village of Round Lake	X			
Village of Round Lake Beach	X			
Village of Round Lake Heights	X			
Village of Round Lake Park	X			
Village of Vernon Hills	X			
Village of Wauconda				X
Wauconda Fire Protection District	X			
City of Zion	X			

CHAIR
LAKECOMM MEMBER BOARD OF DIRECTORS

SECRETARY
LAKECOMM MEMBER BOARD OF DIRECTORS

Exhibit A

LakeComm Resolution 2024-002

RESOLUTION AUTHORIZING THE ADOPTION OF THE ORIGINAL LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM) BYLAWS

Lake Consolidated Emergency Communications (LakeComm)

BYLAWS

Date Approved / Amended: _____

NOTE: ***Items in grey italics are verbatim from the LakeComm Intergovernmental Agreement and included for clarity and continuity.***

Article I. PURPOSE

LakeComm is a partnership among the Member Agencies as they are defined above, voluntarily established by its Members pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. It is organized for the purpose of:

a. *Providing the staffing, equipment, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a consolidated public safety communications system for the mutual benefit of the members of LakeComm.*

b. *Establishing governance in accordance with this Agreement and ensuring a foundation and support structure exists to provide accountability and transparency to and among Member Agencies and LakeComm; moderating the influence of an individual organization or single entity so that all Members are represented; and supporting the Executive Director in achieving equitability, long term sustainability, and fiscal responsibility.*

c. Supporting LakeComm's purpose and working with Member Agencies, LakeComm will strive for:

    a. Standardizing call processing, response, service delivery

    b. Creating fiscal and operational efficiencies and improving innovation

    c. Promoting professionalism of the new PSAP and its team members

    d. Improving PSAP employee wellness and stability

    e. Increasing situational awareness, safety, and interoperability for responders during incidents.

    f. Improving service delivery and safety for responders and communities by sending the closest, most appropriate resources to the right location, with the right information, in the shortest amount of time, across all jurisdictions

g. Systemwide improvements across all jurisdictions in emergency services communications and response capacity

h. Providing a forum for discussion, research, development, and implementation of recommendations of mutual interest to its members including but not limited to public safety communications, law enforcement, fire, and emergency medical systems, process, technology, operations, and other topics or projects of mutual public safety concern or benefit to its members.

Article II. MEMBERSHIP

All cities, villages, fire protection districts, the County of Lake, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of a then existing LakeComm Member Agency and that are permitted by the Intergovernmental Agreement ("Agreement") to contract and associate with other units of local government are eligible for membership and participation in LakeComm.

Article III. ORGANIZATION

Hereby established through this Agreement is a Member Board of Directors, an Executive Committee, and an Executive Director for LakeComm. The Chair and Vice-Chair of the Member Board of Directors shall also serve as the Chair and Vice Chair of the Executive Committee. No designated Member of the Member Board of Directors or Executive Committee shall receive a salary or compensation for service to these entities.

Article IV. MEMBER BOARD OF DIRECTORS

1. Composition

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

a. *The Mayor or President of each Member municipality.*

i. *Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.*

ii. *A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality's principal representative in their absence.*

iii. *The appointment as principal designee and alternate designee may be "by name" or by a specific position.*

b. *The President of the Board of Trustees of each Member Fire Protection District or any other governmental district that employs public safety staff and delivers public safety services.*

i. *Should they choose, the President of the Board of Trustees may delegate their principal designee on the Member Board to another Trustee by resolution or ordinance.*

ii. *A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that District's principal representative in their absence.*

iii. *The appointment as principal designee and alternate designee may be "by name" or by a specific position.*

c. *The Lake County representative(s) appointed by the Lake County Board.*

i. *The Lake County Board shall also appoint a designated Member Board alternate by resolution or ordinance.*

ii. *A designated Lake County Member Board alternate has all the same rights and authority as the principal Lake County Member Board representative in their absence.*

iii. *A Lake County Member Board representative shall also be appointed (by name) by resolution or ordinance to be the County's representative on the Executive Committee.*

2. Powers, Duties, and Authorities

The Member Board shall have all powers, express and implied, consistent with the laws of the Constitution of the State of Illinois, 1970, et all.

Specifically, the Member Board is responsible for fulfilling the following.

a. Elect a Chair, Vice Chair, Treasurer, and Secretary as well as the other Members of the Executive Committee as defined in the Agreement and these By Laws.

b. Adopt the annual budget for LakeComm.

c. Approve the hiring or removal of the Executive Director as recommended by the Executive Committee.

d. Accept the annual audit of LakeComm.

e. Maintain Bylaws that establish rules and procedures governing its conduct.

f. Approve amendments to the LakeComm Bylaws.

g. Approve new Members and expel existing Members in accordance with this Agreement.

h. Review the annual evaluation and determine the salary of the Executive Director as conducted and recommended to it by the Executive Committee.

i. Approve any mid-fiscal year use of LakeComm Fund Balance/Reserve Funds, except in an emergency situation as defined in the Bylaws in which the Executive Committee can approve.

j. Review and approve the Investment Policy.

k. Designate the officer(s) and agents authorized to sign checks, drafts, or other orders of payment of money and noted or other evidences of indebtedness of LakeComm and shall execute all documents required to evidence the authority of the officer(s) or agents;

l. Designate the officer(s) and agents authorized to execute and deliver contracts or any other instrument in LakeComm's name and on its behalf in the furtherance of its purpose. This authority may be general or limited to specific transactions or types of transactions and shall execute all documents required to evidence the authority to sign checks, drafts, or other orders of payment of money, and notes or other evidences of indebtedness of LakeComm and shall execute all documents required to evidence the authority of the officer(s) or agents;

m. Contract for loans to LakeComm; all loans in excess of $50,000 must have the approval of the Member Board of at least two-thirds (2/3) of the full membership.

n. Fulfill any additional authorities or responsibilities as defined in the LakeComm Agreement or Bylaws.

3. Member Board Meetings.

The Member Board shall meet a minimum of once each Fiscal Year but shall meet as required to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Member Board meeting rules and processes are determined and defined in the LakeComm Bylaws. Member Board meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

The Member Board shall schedule to meet quarterly during the months of January, April, August, and October. Additional meetings of the Member Board will be established at such time and place as determined by mutual agreement. See Article XIV for specific meeting rules and guidance.

4. Member Board Vacancy

A Member Board seat shall be deemed vacant upon any of the following: (1) when the occupant ceases to be an employee / elected representative of a Member Agency, (2) upon death, (3) upon resignation, (4) removal of the occupant for failure to adhere to the terms of the Agreement, or (5)

occupant's continuous absence from scheduled meetings due to physical or mental incapacity that prevents regular participation at meetings.

As soon as practicable, the Member Agency shall appoint a successor representative in writing to fill the vacant Member Board seat.

Article V. MEMBER BOARD OFFICERS

Officers of the Member Board shall consist of a Chair, a Vice Chair, a Treasurer, and a Secretary who will be elected (by name) from the Members. The Chair and Vice Chair of the Member Board shall hold the same office on the Executive Committee. The full duties and responsibilities of the Chair, Vice-Chair, Treasurer, and Secretary are defined in the LakeComm Bylaws.

a. *Member Board and Executive Committee meetings shall be presided over by the Chair, or in their absence, the Vice-Chair.*

b. *The Chair, Vice-Chair, Treasurer, and Secretary terms shall be two (2) years as defined in the LakeComm Bylaws.*

c. *An individual cannot occupy the Chair or Vice-Chair position for more than six (6) consecutive years from the original date of appointment.*

d. *If the Chair, Vice-Chair, Treasurer, or Secretary seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.*

Duties of the Chair, Vice-Chair, Treasurer, and Secretary are as follows.

a. Chair:
    i. Execute any documents as authorized by the Member Board or Executive Committee or in accordance with the Agreement and Bylaws.

    ii. Perform all duties incidental to the office of Member Board Chair or Executive Committee Chair, and those that may be prescribed by the membership.

    iii. Create additional committees or sub-committees, as may be needed to address the responsibilities of the Member Board or Executive Committee.

    iv. Serve as liaison between the Member Board, Executive Committee, and the Chair of the JETSB supporting LakeComm.

b. Vice-Chair:

    i. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair.

c. Treasurer

i. Review LakeComm financial transactions, fiscal practices, and financial authorities and perform any other related duties prescribed by the Member Board.

ii. Have the authority to direct funds on all LakeComm bank accounts.

iii. In coordination with the Executive Director, oversee the LakeComm budget process and recommend the final budget document to the Executive Committee and Member Board for approval.

iv. Attend Executive Committee meetings. Provide financial and budget updates and reports as required or requested by the Chair.

v. In coordination with the Executive Director, determine any duties delegated to the LakeComm staff incidental to those generally assigned to the Office of Treasurer.

d. Secretary:

i. Review the recording, maintenance, and custody of the records of LakeComm and the minutes of all meetings of LakeComm and perform any other related duties prescribed by the Member Board.

ii. See that all notices are duly given according to these Bylaws.

iii. Attend Executive Committee meetings.

iv. In coordination with the Executive Director, determine any duties delegated to the LakeComm staff incidental to those generally assigned to the Office of Secretary.

Article VI. EXECUTIVE COMMITTEE

The Executive Committee is hereby established to provide broad policy, timely resources, oversight, and guidance for the Executive Director. The members of the Executive Committee shall be elected or appointed "by name" from the membership of the Member Board. The Executive Committee does not manage daily operations of LakeComm. The Executive Committee shall make recommendations to the Member Board and shall carry out such other functions as assigned to it by the Member Board as determined and defined in the LakeComm Bylaws.

1. Composition.

The Executive Committee shall consist of no more than seven (7) voting Members to include the Chair of the Member Board, the Vice Chair of the Member Board, and the Lake County representative appointed to the Executive Committee by the Lake County Board. The remaining four (4) Executive Committee members shall be determined and defined in the LakeComm Bylaws.

The Executive Committee shall consist of the seven (7) voting members listed below. No agency or municipality shall have more than one representative on the Executive Committee. See Article VII for selection process.

a. Chair of the Member Board (elected at large)

b. Vice-Chair of the Member Board (elected at large)

c. One (1) Municipal Administrator (elected at large) Note 1

d. One (1) Fire Protection District President or Trustee (elected at large)

e. One (1) Lake County representative (appointed) Note 2

f. One (1) Police Chief Association Representative (appointed) Note 3

g. One (1) Fire / EMS Chief Association Representative (appointed) Note 4

Notes:

1. Municipal Administrator must be a named primary or alternate Member representative as determined and defined in the Agreement.

2. Appointed by the Lake County Board.

3. Police Chief representative will be appointed by the Lake County Police Chiefs Association and must be a Chief from a LakeComm Member Agency.

4. Fire Chief representative will be appointed by the Fire Chiefs Association and must be a Chief from a LakeComm Member Agency.

2. Term

Each member of the Executive Committee shall serve a two (2) year term as further defined in the LakeComm Bylaws.

3. Powers, Duties and Responsibilities.

The duties and responsibilities of the Executive Committee are:

a. Ensure that decisions concerning development, operation, cost sharing, expenditure approval, personnel, and equipment utilization are consistent with the purpose of LakeComm, the policies established by the Member Board and the limits fixed by the approved budget.

b. Propose the annual budget to the Member Board for approval and appropriation.

c. Approve Policy for LakeComm to include financial, personnel, purchasing, and audit policies.

d. Conduct the annual review of the Executive Director and make a recommendation on any salary increase to the Member Board for consideration at the April meeting.

e. Recommend the hiring or termination of the LakeComm Executive Director to the Member Board.

f. Hire legal counsel or execute a contract for legal services that support LakeComm.

g. As part of the Budget, recommend the classification and compensation (pay scale) for LakeComm front-line staff.

h. Approve any budgeted expenditure in excess of $50,000, not to exceed 110% of budgeted amount, and approve any non-budgeted expense less than $50,000.

i. Approve any mid-fiscal year line-item transfers and emergency appropriations of the LakeComm Fund in accordance with the Agreement.

j. Approve any emergency expenditure made by the Executive Director and report that expense to the Member Board no later than the next regular or special call meeting of the Member Board.

k. Approve any mid-fiscal year use of fund balance / reserve funds for an emergency situation as defined in these Bylaws.

l. Approve the lease, holding, or disposing of properties for the operation of equipment as defined in the LakeComm Agreement, Bylaws, or policy.

m. Approve mid-fiscal year increases to personnel count (full-time equivalent and part-time equivalent).

n. Hire certified public accountants as auditors to perform an annual audit of LakeComm's financial affairs and to review and recommend acceptance of the annual audit to the Member Board. The audit shall be done after each fiscal year in

accordance with generally accepted accounting principles. Each participating member unit of local government shall be provided an electronic copy of the audit report;

o. Other responsibilities, authorities, and duties as defined in the Lake Comm Agreement Bylaws, or Policies.

4. Meetings

The Executive Committee shall schedule monthly meetings on the day and at the time determined and defined in the LakeComm Bylaws but shall meet a minimum of once each quarter of the Fiscal Year to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Executive Committee meeting rules and processes are determined and defined in the LakeComm Bylaws. Executive Committee meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

The Executive Committee will meet monthly on the second Wednesday of the Month at 2:30 p.m. The Chair may cancel a scheduled meeting prior to publishing the agenda if there is no business to conduct. See Article XIV for specific meeting rules and guidance.

5. Executive Committee Vacancies

If an Executive Committee seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

An Executive Committee seat shall be deemed vacant upon any of the following: (1) when the occupant ceases to be an employee / elected representative of a Member Agency, (2) upon death, (3) upon resignation, or (4) removal of the occupant for failure to adhere to the terms of the Agreement, or (5) due to occupant's continuous absence from scheduled meetings due to physical or mental incapacity that prevents regular participation at meetings. Procedures to fill a vacant seat are defined in Article VII.

Article VII. OFFICER AND EXECUTIVE COMMITTEE SELECTION

1. Elected LakeComm Offices

The following six (6) offices will be elected by the Member Board from the Members in **even years**: Member Board Chair, Member Board Vice-Chair, Member Board Secretary, Member Board Treasurer, Fire Protection District Trustee Representative to the Executive Committee, and Municipal Administrator Representative to the Executive Committee. Each officer elected shall assume their office at the April meeting and shall serve a term of two (2) years.

2. Appointed LakeComm Offices

The following three (3) offices will be appointed in **odd years**: County Representative to the Executive Committee, Fire / EMS Chiefs Association Representative to the Executive Committee,

and the Police Chiefs Association Representative to the Executive Committee. Each officer appointed shall assume their office at the April meeting and shall serve a term of two (2) years.

3. LakeComm Representatives to the JETSB

Any LakeComm Member representative to the supporting Joint Emergency Telephone System Board (JETSB) shall be elected by the Member Board from the Members. Unless otherwise defined by the JETSB, the representatives will be elected in even years and shall serve a two (2) year term. There is no limitation on LakeComm Officers or members of the Executive Committee serving as LakeComm representatives on the JETSB.

4. Nominations

In even years, or when there is a vacancy in an elected office, the Chair of the Member Board (or Vice-Chair if the Chair is vacant) will nominate, and the Executive Committee will approve, up to three (3) representatives from the Member Board who do not currently hold an elected or appointed office to serve as the Nominating Committee. The Nominating Committee shall engage membership and make recommendations for nominees to the Member Board.

a. It shall be the duty of the Nominating Committee to present at least one nominee for the offices listed in Section 1 of this Article.

b. The Nominating Committee will obtain the consent of the nominees to serve if elected prior to placing the name in the nomination.

c. Nominations must be for the individual ("by-name"), and not for the agency represented or the position the individual occupies.

d. Additional nominations may be made from the floor during the nomination and election process.

5. Election

At the April Member Board meeting in even years, the Member Board shall elect the offices listed in Section 1 of this Article.

a. Election shall be by ballot, but if there is only one nominee for each office, election may be by voice vote. A majority shall elect on the first ballot.

b. In the event no candidate receives a majority vote, a second ballot shall be taken between the two (2) candidates receiving the highest number of votes.

c. Elected officers shall be installed at the April Member Board meeting and shall assume their duties of office at that time.

6. Appointments

In odd years, the following appointments shall be made for the Executive Committee:

a. The Lake County Board shall appoint a representative(s) to serve on the Member Board and Executive Committee as defined in the Agreement and these Bylaws.

b. The Lake County Police Chiefs Association shall appoint from a LakeComm Member a Municipal Police Chief to serve on the Executive Committee as defined in these Bylaws.

c. The Lake County Fire Chiefs Association shall appoint a Municipal and District Fire Chief from a LakeComm Member to serve on the Executive Committee as defined in these Bylaws.

7. Vacancies

If an elected LakeComm officer or representative position becomes vacant, the Chair may nominate for Executive Committee approval, a Member to fill the vacant seat for up to four (4) months from the original date of the vacancy or until the next regular or special meeting of the Member Board where a Member shall be elected to fill the vacancy, whichever occurs first.

8. Executive Committee Establishment

During initial establishment, the Executive Committee will require a one-time change to the terms for some Members in order to stagger committee member start and end dates. This ensures continuity and historical knowledge is maintained among half or more of its members in the following term after the first election.

a. Depending on the year LakeComm is established (odd or even numbered year), four (4) Executive Committee members will serve either a one (1) or two (2) year initial appointment, while the three (3) other Executive Committee members will serve a two (2) or one (1) appointment respectively.

b. After the first election is conducted and the members serving an initial one-year term are re-appointed or new members appointed in their place, the term served will resume as two years, with the continuous rotation of four members being appointed one year, and three the following year.

Article VIII. LAKECOMM EXECUTIVE DIRECTOR

LakeComm shall be managed, operated, and supervised by an Executive Director. The Executive Director is responsible for operating within the framework established by the Member Board through the Executive Committee. The Executive Director has the authorities, duties, and responsibilities as determined and defined in the LakeComm Bylaws and all approved LakeComm policies.

1. **Responsibilities.**

The Executive Director is responsible for the operations of the LakeComm and is responsible for operating within the framework established by Executive Committee through policy. Specific responsibilities include:

a. All activities of the LakeComm, including but not limited to oversight of call-taking, dispatching, records (custodian), recording, staffing, training, and security.

b. Operating LakeComm within the approved annual budget.

c. The authority to hire, retain, promote, and terminate LakeComm staff.

d. Preparing a proposed LakeComm budget for Executive Committee review and Member Board approval and appropriation.

e. Contract for any expenditure or revenue stream that is less than $50,000 annually.

f. Approve any budgeted expenditure under $50,000.

g. Make any emergency expenditure that must be made immediately to ensure the safe and effective operation of the center. If an emergency expenditure exceeds $50,000 or is not budgeted, the Executive Director shall notify the Chair of the Member Board and bring the expenditure to the next regular or special call meeting of either the Executive Committee or Member Board, whichever is first.

h. Select the banks and other financial institutions that may be used as depositories of LakeComm's funds and securities in accordance with the Investment Policy approved by the Board of Directors.

i. Working closely with the Executive Committee and the supporting Joint Emergency Telephone System Board ("JETSB") regarding equipment, training, and other issues for which 9-1-1 funds can be used to maintain the best available technology and training to best serve citizens.

j. Establishing and using performance standards for employees. The Executive Director shall actively and continually consider and evaluate all means and opportunities toward the enhancement of operational effectiveness of emergency communications for the benefit of the public and emergency response agencies.

k. Authority for developing, enforcing, and updating all LakeComm operating protocols and procedures.

l. Review and evaluation of proposals from Advisory Committees for changes to service levels, performance standards, and/or public safety service delivery procedures for

LakeComm. The Executive Director will prepare a written report for the Executive Committee to include, at a minimum, any operational impacts to LakeComm or costs for review and or consideration by the Executive Committee. Final decisions will be made by the Executive Committee, contingent upon available funding in the LakeComm Fund for implementation. However, in order to meet the need for procedural changes in a dynamic deployment situation, the Executive Director will be given authority to alter the procedures during critical circumstances.

m. The Executive Director will participate in a non-voting capacity in meetings of the Member Board, Executive Committee, Advisory Committees and Transition Committee. Provide advice and/or specific recommendations to the various Boards and Committees as may be requested or needed on matters of dispatch operations, administrative and technical (computer and communications systems) issues, and overall management of LakeComm as a centralized dispatch center. The Executive Director shall not be considered a member of the Executive Committee or the Advisory Committees. Should it be necessary for the Executive Director to miss a meeting, they will have a designee present.

n. The Executive Director will develop appropriate long-range plans, including strategic capital improvements, staffing, technology, and other matters. A comprehensive long-range plan will be developed and updated yearly. This plan will be reviewed by the Executive Committee on an annual basis at a date and time determined by the Executive Committee. Each year when the Executive Committee and Executive Director reach consensus on the plan, the plan will be presented to the Member Board along with the budget.

o. Establish working groups and subcommittees as required.

p. As requested or required, provide staff support to the Secretary and Treasurer in the performance of their duties.

Article IX. ADVISORY COMMITTEES

A strong committee structure supports a collaborative, efficient, and productive system for the Member Board, Executive Committee, and Executive Director to best carry out their responsibilities.

1. Responsibilities

The primary responsibilities of each Advisory Committees shall be suggesting policies, reviewing, investigating, and making recommendations to the Executive Director. The Advisory Committee structure is established so that more thought and time may be given to LakeComm matters by delegating review and investigative functions to a portion of its Members. The Advisory Committees are not operating bodies but reviewing and investigative bodies; Advisory Committee

actions are not instructions to the Executive Director, but rather shall constitute recommendations, subject matter expertise, and suggestions.

2. Meetings

Each Advisory Committee will meet at least quarterly and provide written feedback to the Executive Director regarding any recommendations, issues, concerns, related to operational protocols or any other aspects of LakeComm performance to meet their needs. See Article XIV for specific meeting rules and guidance.

3. Standing Chief's Advisory Committees

The Standing Chief's Advisory Committees include a Law Enforcement (LE) Chiefs Advisory Committee and a separate Fire/EMS Chiefs Advisory Committee. Each Chief's Advisory Committee shall consist of:

a. The respective Chief of Department, or designee, for each Member Agency.

b. The LE Chief and the Fire Chief appointed to the Executive Committee shall Chair the respective LE Chiefs Advisory Committee and Fire/EMS Chiefs Advisory Committee.

The LE and Fire/EMS Advisory Committees shall;

a. Meet on, or during the week of, the first Wednesday of the month at the standard time agreed to by the Fire/EMS Advisory Committee and at the standard time agreed to by the LE Advisory Committee.

b. Review written directives of the Executive Director regarding standard operating procedures concerning Law Enforcement dispatching, Fire/EMS dispatching, and equipment utilization regarding the computer systems and the communications systems. Any concerns raised by Committee members that are not addressed by the Executive Director may be submitted to the Executive Committee for review.

c. In concert with the Executive Director, provide oversight and direction regarding short- and long-range planning issues, future needs relative to computer systems and communications systems, statistical reporting documents, additional service needs and agency and inter-agency relationships.

d. To form subcommittee(s) as needed from time to time to assist in the oversight and monitoring of operations and/or to deal with special issues or needs. Upon creation, a Chairman shall be named for a two-year term. The membership of a project-based subcommittee shall serve for the duration of the project. The membership of all other subcommittees shall be limited to serve a term of four years, or until a replacement is found.

e. To assist LakeComm from time to time in lobbying legislators (State and Federal) and/or State or Federal Agencies on issues affecting public safety, in particular emergency

dispatching and communications systems and airwaves (Federal Communications Commission).

4. Additional Advisory Committees

a. Budget and Finance Advisory Committee

b. Others established by the Chair of the Member Board.

Article X. FISCAL YEAR, BUDGET, AND AUDIT

LakeComm shall maintain a separate LakeComm Fund or family of LakeComm Funds to hold contributions made by Members and other assets as determined and defined in the Bylaws. LakeComm shall operate on an annual budget approved by the Member Board. LakeComm finance and budget requirements and authorities, as well as related requirements and authorities (e.g., fiscal year, purchasing, expenses, reserve fund, or audit), shall be defined in the LakeComm Bylaws and policies.

1. Fiscal Year

The fiscal year of the LakeComm shall commence on May 1st and shall end on the following year on April 30th.

2. Annual Budget.

No later than November, the Executive Director, in coordination with the Treasurer, shall prepare and submit to the Executive Committee a tentative budget. After review and input from the Executive Committee, LakeComm will hold a hearing on that budget at which the Members may be heard and shall give the Members not less than 21 days' notice of such hearing.

The annual operating cost is determined by the LakeComm operating budget, less any operational revenue. The dollar balance is split between member agencies.

a. The budget splits the total for operational shares between Fire/EMS and Law Enforcement and each discipline then splits its costs further to determine the Annual Share for each Member. The percentage split by discipline is roughly based on the number of Telecommunicators assigned to either primary Law Enforcement or Fire/EMS functions and may fluctuate annually. See Article XI for specific information on determining Annual Shares.

b. Preliminary (draft) budget and Annual Shares, regardless if reviewed by LakeComm's Executive Committee, shall be released to Members no later than the November Executive Committee meeting date.

c. The Member Board shall adopt an annual budget at its meeting in January. Immediately after adoption, copies shall be emailed or mailed to the Fire District Presidents or Chief Administrative Officers of each Member Agency.

4. Additional Goods and Services

Individual LakeComm members may request LakeComm to provide goods and services over and above the basic communication services. The cost of these goods and services shall be billed directly to the member agency apart from the agency's budgetary share. Goods shall be billed at the actual cost to LakeComm while additional services will be billed at a price to be negotiated between LakeComm and the member agency. LakeComm may require a contract for services relative to the provision of these additional services.

5. Expenditures

After adoption of the LakeComm Annual Budget, the Executive Committee and the Executive Director shall make only those expenditures which are authorized by the approved budget and shall not contravene the provisions of the budget without approval by the LakeComm Member Board or Amendment of the budget. Authority levels for budget approvals shall be determined and defined in these Bylaws or in LakeComm policy.

6. Audit

LakeComm shall provide for an annual audit to be made by an independent certified public accountant within 180 days after the end of each fiscal year. The books of LakeComm shall be kept in accordance with generally accepted accounting principles and State of Illinois law. A copy of the annual audit report shall be delivered to the Member Board promptly upon its receipt from the auditing agency.

Article XI. ANNUAL SHARES, CONTRIBUTIONS, AND FEES

The formula(s) for Member Annual Shares, contributions, and fees shall be defined in the LakeComm Bylaws. After the original approval of the LakeComm Bylaws, changes to the Member Annual Share formula requires approval by a two-thirds (2/3) affirmative vote of the full membership of the Member Board. Annual Shares, contributions, and fees must be paid in a timely fashion for a Member to be considered in good standing.

1. Cost Sharing Model

The model to determine Annual Shares is in Appendix C.

2. Periodic Payments

Annual Shares and any additional charges shall be paid quarterly by the first of the following months: May, August, November and February. Any member with past due invoice(s) beyond thirty (30) days shall be assessed a late fee of five percent (5%), not to exceed $1,000 for each

thirty (30) days payment is past due. The Member Board will be notified of invoices past due sixty (60) days or more.

Any payment made to LakeComm may be applied to open invoices for goods, services, and contracts first, before invoices for dispatch services. Invoices for goods, services, or contracts will be issued as required.

3. Payment – New Members

The payment of the Annual Shares required in this article shall be made within thirty (30) days after the new member's admission to LakeComm unless deferred payment is approved by a two-thirds vote of the Member Board. The Member Board shall not approve deferred payment unless the new member participant's governing officials submit a resolution that:

a. States the reasons why payment cannot be made upon admission, and

b. Requests deferral of payment for not more than one (1) year; and agrees to pay the deferred amount, with interest at a rate determined by Executive Committee if the request for deferred payment is approved.

Article XII. ASSETS, LIABILITIES, AND INDEMNNIFICATION

In addition to Article XII in the Agreement.

a. Each member of the Member Board, Executive Committee and Chiefs for the Advisory Committee's or Transition Authority serves in that capacity as an agent for the Member.

b. Each member indemnifies and holds harmless all other members for all losses, costs, expenses, liabilities, causes of action and actions, more than its proportionate liability, against it that may be imposed upon such other party.

c. LakeComm has the authority to purchase and maintain a policy of insurance, containing coverage commonly known as Errors and Omissions, on behalf of any person who is an employee or agent of LakeComm, so long as such insurance is available and is economically feasible.

Article XIII. AUTHORITY

See Article XIII in the Agreement.

Article XIV. GENERAL MEETING RULES

1. Meetings

a. All Member Board, Executive Committee, and/or Advisory Committees established under the LakeComm Agreement or Bylaws shall conduct their meetings in accordance with the Illinois Open Meetings Act, to the extent the Act applies.

b. The Chair shall preside over all Member Board and Executive Committee meetings. The Chair shall preserve order and decorum and shall conduct meetings in an orderly fashion.

c. The Chair may speak to points of order and shall decide all questions of order. Questions of procedure for meetings of the Member Board, Executive Committee, and Advisory Committees which are not determined by its rules approved by the LakeComm Agreement shall be governed by the latest edition of Roberts Rules of Order.

d. In case of any disturbance or disorderly conduct, the Chair shall have the power to remove the cause of such or suspend the meeting.

e. All regular and special Board and committee meetings shall be open to the public except such meetings as may be held in closed session; and public notice of such meetings shall be given, in each case, in the manner as provided by the "Open Meetings Act" of State of Illinois, as amended from time to time.

f. Only those items appearing on the published Agenda may be considered at the meeting.

2. Quorum

A majority of the Members shall constitute a quorum for the transaction of business at meetings. If less than a majority of members are present at a meeting, a majority of Members present may adjourn the meeting without further notice.

3. Voting

a. Each representative of the Member Agency (or designated alternate) present shall be entitled to cast one (1) vote.

b. All questions which arise at meetings (Member Board, Executive Committee, Advisory Committee's, or additional Committees or sub-committees) shall be determined by the votes of the majority of the Members present, except in such cases as otherwise directed by the LakeComm Agreement or Bylaws.

c. No proxy or absentee votes are allowed.

4. Special Meetings

a. Special meetings of the Member Board, Executive Committee, and/or Advisory Committees established under the LakeComm Agreement or Bylaws, may be called by the Board / Committee Chair on its own motion or by the Board or Committee upon written request of a majority of its members.

   i. The date, time and location of special meetings shall be determined by the person(s) calling the meeting.

   ii. Written notice of special meetings, including a specific agenda for the meeting shall be emailed to each Member of the board or committee with a copy to the Member Board at least forty-eight (48) hours before the meeting.

Article XV. WITHDRAWAL, TERMINATION, AND DISSOLUTION

1. Withdrawal

A Member may withdraw from LakeComm provided they have been a Member for the minimum required term of five (5) years. Notice must be given at least two (2) years prior to the end of LakeComm's next fiscal year as determined and defined in the Bylaws.

Notification of Withdrawal.

a. The notice of intent to withdraw shall be addressed to the Chair of the Member Board and shall be accompanied by a resolution of the member electing to withdraw from the LakeComm Agreement.

b. A Member who withdraws from LakeComm shall not be permitted to resubmit for Member status in LakeComm for a period of three (3) years from the date on which the Member's resolution was served upon the Chair unless such prohibition is waived by the Member Board upon a two-thirds (2/3) vote of the full Membership. Said Member must submit a request having met membership criteria for a new Member.

2. Termination

Any Member that meets one or more of the conditions listed below shall be considered to have involuntarily withdrawn from LakeComm and their membership may be terminated. Termination procedures found in the LakeComm Bylaws will begin upon one of the following conditions:

- *Nonpayment of fees beyond ninety (90) days; or,*

- *The refusal or declination of any Member to be bound by any of its obligations under the Agreement or Bylaws; or,*

- *Refusal of a Member to be bound by policies, procedures, written directives, or standard operating procedures approved by the Member Board, Executive Committee, and/or Executive Director in accordance with the Agreement or Bylaws.*

a. The determination of termination will be made by the Executive Committee. The Executive Committee shall provide a ninety day (90) written notice to the terminated Member Agency. The written notice shall require the Member Agency to respond in writing within seven (7) days that they are in receipt of the notice of termination.

b. The Member Board will convene a Special Meeting within thirty (30) days of the termination notice and shall make a final determination of termination. Termination of a Member requires a two-thirds (2/3) vote of the full membership of the Membership Board to terminate.

c. After Notice of Termination, the terminated Member shall continue to be responsible for:

1) Payment of its Annual Share of operational costs through the end of LakeComm's current fiscal year on the effective date of its withdrawal;

2) Payment of 100 percent its pro-rata Annual Shares of LakeComm's contract liabilities and debt obligations existing on the date of withdrawal;

3) Continued compliance with any contractual obligations it has separately signed with LakeComm;

4) Return of all LakeComm assets and equipment in its possession not more than 60 days following notice of termination.

3. Dissolution

If the withdrawal of a Member reduces the number of remaining Members to less than that required to keep LakeComm operational or if four-fifths (4/5) of the full membership of the Member Board vote in the affirmative to dissolve LakeComm, then the Agreement shall terminate and LakeComm as an entity shall be dissolved.

a. *Upon dissolution, and after the payment of all debts, all assets or liabilities of LakeComm shall be proportionately distributed among the Members who had participated in LakeComm more than one (1) year before the dissolution.*

b. *Upon dissolution, the proportion of the assets on hand that a Member receives shall be determined by the ratio of its Annual Share payments for the preceding five (5) years to the total payments made by the Members at dissolution during the five (5) years preceding dissolution.*

Article XVI. CONFLICTS

In the event of any conflict between the Bylaws and any other ordinance, resolution, or order of the Member, the LakeComm Bylaws shall control. In the event of conflict between the LakeComm Bylaws and any statute applicable to the Member Agency, the statute shall control.

Article XVII. AMENDMENTS TO THE BYLAWS

Amendments to the approved LakeComm Bylaws may be proposed by any Member of the Member Board and require a two-thirds (2/3) affirmative vote of the full membership of the Member Board for approval, unless otherwise defined in this Agreement or the Bylaws.

a. *The proposed Amendment should be submitted to each Member Board representative at least thirty (30) days prior to the meeting of the Member Board at which the proposed amendment is to be considered.*

b. *If an Amendment to the Bylaws is approved by a two-thirds (2/3) affirmative vote of the full membership of the Member Board (unless otherwise defined in this Agreement or the Bylaws), the LakeComm Bylaws will be modified.*

Appendix A - Definitions

Annual Shares – The annual financial contributions or payments from each Member Agency to support the funding requirements of the Agreement and the LakeComm. These contributions will be maintained in the LakeComm fund, assets and distributed based on agreed-upon terms set forth in the Agreement. Proportional contribution amounts are determined and defined in the Agreement.

Lake Consolidated Emergency Communications (LakeComm) – Shall mean collectively the Members to this Agreement in their capacity as providers and/or receivers of 9-1-1 and emergency dispatch services; or, as the context may require, the system of providing such services; or the facility housing the LakeComm operation.

LakeComm Fund – Established under the terms of the Agreement to hold contributions made by Members, Joint Emergency Telephone Service Board (J/ETSB) funds, and other assets as determined and defined in the Bylaws of the Agreement.

J/ETSB Board – Established by 50 ILCS Section 15. 4 (c) to support the LakeComm service area as defined by the Agreement. A separate Agreement directs the authority of the J/ETSB authority and its responsibilities.

J/ETSB Fund – A separate fund required by 50 ILCS Section 15.4(c) into which all monies received by the supporting J/ETSB pursuant to a surcharge imposed under Section 15.3 shall be deposited for use by LakeComm under the terms of the Agreement.

Member Agency – The County of Lake or a governmental organization that directly employs staff and delivers public safety services versus an organization that provides contract public safety services.

Member Board of Directors (Member Board) – A collective body composed of representatives from the Member entities, as defined in Article IV, accountable for governance of LakeComm and executing the duties set forth under this Agreement and Bylaws.

Executive Committee – A select group of individuals appointed or designated by the Member agencies or governmental entities party to the Agreement. This body is entrusted with the authority and responsibility to execute the provisions as defined in the Agreement.

Advisory Committee – Formally recognized groups of individuals appointed or designated to offer informed perspectives, guidance, and recommendations to assist the Member entities in achieving the goals and objectives outlined in the Agreement. The advisory committees serve as consultative bodies, providing valuable insight and expertise to inform decision-making processes.

Appendix B - Scope of Services

General Operations:

- LakeComm's goal is to provide the best service and value to the public and member agencies. This includes minimizing / eliminating call transfers and providing the right public safety resources, to the right location, with the right information, in the shortest amount of time, and supporting the general safety and situational awareness of responders during a call or incident.
- Core Fire/EMS and Law Enforcement functions that directly support the first responder, are in the best interest of the public, and that can be legally, ethically, and professionally performed by LakeComm will be part of the LakeComm Scope of Service.
- Members, through the Member Board, Executive Committee, and Advisory Committees, will define LakeComm's general functions and operations (the "What") and will empower and resource the LakeComm Executive Director to determine and implement the most effective and efficient means to meet the functions or operations (the "How").
- Whenever possible, LakeComm and its member agencies will automate and use technology to input, share / transfer, analyze, and report on data and information. The tools used to automate and streamline functions will be determined by the LakeComm Executive Director taking into account current and best practices that focus on efficiencies and agency functionality (working on the "How").
- Based on best practices, the number of member agencies, and call volume, LakeComm will strive to implement a horizontal call model that includes dedicated call-takers and dedicated dispatchers. In this model, call-takers will not dispatch their own calls or perform dispatch duties while assigned as a call taker, and dispatchers will not be required to answer and process emergency calls while performing in a dispatcher role.
- Standardization.
    - Standardized emergency call-taking interrogation, triage, and prioritization across all disciplines - law enforcement and Fire/EMS - is required for success.
    - Standardized dispatch processes and field support activities across all disciplines is required for success.
    - Standardized systems and equipment is required for success.
- LakeComm and member agencies must be trusted partners who agree to work together to implement best practices, focus on continuous improvement increasing effectiveness and efficiency, and actively support and facilitate change management.

General Scope of Services			
Function ("What")	**LakeComm Requirement(s)** (LakeComm will determine the "How")	**Agency Requirement(s)** (Prerequisites, standards, investments, modifications to current practice)	**Notes**
Answer 9-1-1 calls	Core function by way of standardized call handling procedures and techniques including EMD, EFD, and LE Call Processing.	Standardize procedures across service areas and agencies.	Goal: Eliminate 9-1-1 call transfers for areas serviced by LakeComm.
Dispatch agency responses	Core function by way of standardized dispatching practices and techniques.	Consolidate talk groups, standardize procedures across all agencies.	Provide direct dispatch. *Direct dispatch* is a 9-1-1 service that provides for the direct dispatch, by a PSAP telecommunicator, of the appropriate unit upon receipt of an emergency call and the decision as to the proper action to be taken.
Answer non-emergency Fire/EMS and LE *calls for service*	Process calls received by LakeComm through non-emergency phone lines that require a response by LE or Fire/EMS (*a call for service*).	Invest in a robust auto attendant that prompts callers through a menu of selections to reach LakeComm for a LE or Fire/EMS non-emergency *call for service*.	A *call for service* is any incident requiring the response of a public safety organization(s).
Field support services	Support responders with on-scene support services. Streamline with shared technology and standardized processing.	Standardize processes, procedures, and notifications.	Examples: Utilities, Public Works, board-up, private ambulance, tow, K9 requests.
Responder emergency alarm activations (radio/MDT)	Core function. Monitoring radio/MDT emergency activations is part of field support.	Standardize response processes, procedures, and notification.	--
Provide audio recordings (FOIA/Subpoena)	Core function. Establish standard procedures and processes.	Provide contact information for agency FOIA officer.	--
Outdoor Warning Siren activation	Provide the function. Support a future standard, automated system.	Standardize processes, procedures, and notification. Agency responsible for the system. Support a standard, automated system.	--
Storm/heavy call volume incident procedures	Core function.	Standardize response processes, procedures, and notification.	--
Data Collection and Sharing	PSAP Administration Duties.	Standardize Requirements. Agencies	--

		would train admin staff on Reporting Templates for Data Collection.	
Computer Aided Dispatch (CAD) Location Data Maintenance	Receive data entry requests (keyholder updates, caution notes, trespass notifications) for location maintenance	Standardize requests and retention requirements.	--
Emergency Community Notification System	Work with Members to provide a standard automated system for notifications to the public during emergencies.	Standardize requests and train staff on use of the emergency notification system.	Member Agencies to define what constitutes an emergency or critical message.

Fire / EMS Scope of Services			
Function ("What")	**LakeComm Requirement(s)** (LakeComm will determine the "How")	**Agency Requirement(s)** (Prerequisites, standards, investments, modifications to current practice)	**Notes**
Incident or tactical dispatch / support	Core function. Ensure procedures and staffing support.	Standard procedures.	--
MABAS dispatching	Core function for MABAS Division 4.	Standard Procedures.	--
Station alerting	Core function.	USDD/CAD Interface.	Assumption: Does not include the additional USDD Hardware within the fire stations, such as the scrolling message signs, lighting controls, etc. for in-station visual notifications.
Staff Notifications (Hospital Bypass, Station Coverage)	Core function.	Standardize Procedures. Automate Hospital Bypass Notifications.	--
E-Dispatch, Active 911 (or other service as agreed)	Provide with a CAD Interface	Provide agency software.	--
Push of CAD data to Incident Reporting Software	Core Function	Automated through CAD interface	--
Fireground Radio Frequency Monitoring	Support. Monitor, but do not actively communicate on Fireground.	--	--
Station Emergency Call Box Answering	24/7 answering of Fire Station emergency call boxes	Agencies are responsible for programming call boxes to call LakeComm emergency phone number or 911.	--
Fire alarm monitoring for municipal buildings	Provide function. Create an interface from FSS to the CAD for any fire alarms where dispatch is required. Alarm would auto populate an incident in CAD.	Streamline alarm activation communications through the Alarm Service Automated Protocol for integration between the LakeComm and Alarm Monitoring Centers.	--
Commercial Fire Alarm Panel Monitoring	FSS Alarm Monitoring	Standardized Alarm Processing Procedures with FSS, with FSS handling all key holder lists and trouble alarm contacts.	--

Law Enforcement Scope of Services			
Function ("What")	**LakeComm Requirement(s)** (LakeComm will determine the "How")	**Agency Requirement(s)** (Prerequisites, standards, investments, modifications to current practice)	**Notes**
LEADS entries, record maintenance, and validations.	Core function. Provide LEADS certified staff who can perform this function for all member agencies.	Standardize requirements and continue to provide support and documentation for LEADs Hot File Validations.	Expect to provide network tunnel for LEADs / Livescan access within the Police Stations.
After Hours Law Enforcement building access/door controls	Provide only after hours with limitations (minimal number of entries, not actively monitored).	Standardize procedures within limitations. Agency responsible for cameras, video feed, and access connection.	--
Access to building cameras (existing LE buildings)	Access building cameras for situational awareness only (with limitations).	Provide LakeComm access to station/building cameras for situational awareness as necessary but not assigned to actively monitor.	--
Station Lobby/Vestibule call box monitoring	Provide answering of call box / vestibule intercom and viewing cameras where public are at the Law Enforcement station requiring assistance.	Agency provides this service during "working hours". Install system(s) at agencies expense. If desired, fund remote lockout system and connectivity.	--
Booking area monitoring	Passive monitoring of booking (not detainees or cells).	Agency responsible for cameras and video feed.	--
Sally Port access	Possibility of providing (with limitations).	Agency responsible for connection to LakeComm.	--
Walk in calls for service	Receive walk in calls for service through remote communication system.	Invest in a communication device capable of providing remote two-way audio between a lobby or vestibule and LakeComm, such as a telephone or speaker box.	Not for administrative items.
Relocations (automated)	Work with Members to provide an automated system for agencies to use.	Implement the public-facing automated system.	--
Overnight parking (automated)	Work with Members to provide an automated system.	Implement and fund the public-facing automated system	--
Staff callbacks (emergency situation)	Support Staff Callbacks for high priority incidents and/or extreme call volume through an automated system.	Agencies will handle staff callbacks for non-emergent situations and be responsible for	--

		updates to staff rosters and contact information.	
Municipal building LE alarm monitoring	Provide function. Create an interface with CAD.	Agency responsible for alarms and feed to LakeComm.	Not for private building LE alarms, just for municipal buildings.
CAD data maintenance (LE data)	PSAP administration duties.	Standardized process.	--
MCAT and MCTF requests	Process MCAT and MCTF requests and notifications. Follow established procedures.	--	--

Appendix C - Annual Share / Funding Formula

A. Annual Share Formula

The annual LakeComm cost to be split among the Members (Annual Shares) is determined by reducing estimated annual revenues (revenue, offsets, contributions, and surcharge funds) from the annual LakeComm gross budget, resulting in the Final Net Budget. The budget splits the Final Net Budget between Fire/EMS and Law Enforcement and each discipline then splits its costs further to determine the Annual Share for each Member.

1. The Law Enforcement Annual Shares are determined by the using the sum of twenty-two percent (22%) of the EAV (Equalized Assessed Value) for the jurisdiction, thirty-nine percent (39%) of full-time and part-time authorized sworn officers, and thirty-nine percent (39%) of population as determined by the last official census.

    a. Law Enforcement agencies must provide supporting documentation for the number of authorized sworn officers from the Chief Administrative Officer. Documentation shall include the agency's most recent budget or signed affidavit. Any changes to the number of sworn officers after November 1st will not be reflected until the subsequent budget year.

    b. Part-time sworn officers will be counted as 0.25 FTE.

2. Fire Departments/Districts Annual Shares are determined by using the sum of twenty-two percent (22%) of the EAV (Equalized Assessed Value) for the jurisdiction, thirty-nine percent (39%) of the calls for service within the jurisdiction, and thirty-nine percent (39%) of population as determined by the last official U.S. Census.

3. The number of full-time authorized sworn officers, EAV (Equalized Assessed Value), and the number of calls for service within a jurisdiction shall be based on the average of the previous three (3) years as of November 1st of each year.

4. The EAV for the full area serviced by the agency as officially reported by Lake County (and an adjacent county if required) by November 1st of the preceding calendar year is used in the development of the draft budget.

5. The population used is for the full area serviced by the agency (to include any population in an adjacent county if required) as determined by the last official U.S Census.

6. Future analysis. After three (3) years of LakeComm operations, data on Law Enforcement calls for service shall be presented for consideration of inclusion in the Law Enforcement Annual Share formula.

B. Annual Share / Funding Formula Transitional Rules

As a matter of policy, the Member Board recognizes that the establishment of LakeComm and a consolidated cost sharing formula impacts some agencies more than others.

The rules outlined below address the transitional cost share allocation related to Members that are impacted by a LakeComm share increase of 25% or greater in their annual "out of pocket" cost for service for the first year LakeComm is operating.

5-Year Smoothing Benefit

The model for the 5-year Smoothing Benefit will reallocate a portion of the annual savings recognized by *PSAPs with savings* to supplement Members who are seeing a 25% or greater increase in their first year, pre-smoothing Annual Share. The 5-year transitional Smoothing Benefit is calculated after the first year pre-smoothing Annual Share is determined for all Members. The *PSAPs with savings* will have the difference between their first year savings and their pre-smoothing Annual Share reallocated to support the Smoothing Benefit model. Smoothing Benefit funds are then allocated amongst Members who will be seeing a 25% or greater increase in their first year, pre-smoothing Annual Share according to the table below.

LakeComm - % Coverage of Member Difference						
Years	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
5	75%	60%	45%	30%	15%	0%

A Member with an increase of 25% or greater in "out of pocket" costs may "opt out" of participating in the transitional Smoothing Benefit option and may pay full Annual Share starting year one.

The Smoothing Benefit model is part of the funding formula for Annual Shares. Any change to the Smoothing Benefit model requires Member Board approval as defined in Article XI of the Establishing IGA.

Any future LakeComm Member (approved by Member Board after December 1, 2024) may not be entitled to receive all or a portion of the Smoothing Benefit as defined above.

Withdraw Membership Responsibility

If a subsidized agency (Smoothing Benefit) elects to withdraw its membership from LakeComm within five (5) years of the adoption of these rules, then any subsidized costs approved in the LakeComm budget will be determined to be an outstanding obligation of that agency and owed to LakeComm upon withdrawal.

C. Lake County Contribution and Annual Share

With Lake County Sheriff's Office as a LakeComm Member:

The Lake County contribution and Annual Share *with Lake County Sheriff's Office participation*, shall be calculated as follows:

(1) Contribution to cover Sheriff-specific operational support requirements based on additional FTE needed to meet defined requirements. Subtract contribution from the Initial Net Budget prior to calculation of Annual Shares from the Final Net Budget.

* PLUS *

(2) Standard Annual Share calculation from the Final Net Budget for a Law Enforcement agency as defined in Section A of this Appendix.

Without Lake County Sheriff's Office as a LakeComm Member:

The Lake County contribution *without Lake County Sheriff's Office participation*, shall be calculated as follows:

(P-EAV %) * (9-1-1 Call Level of Effort) * (Initial Net Budget) = County Contribution

Example:

0.325 * 0.3 * $10,000,000 = $975,000 (County's Contribution)

(P-EAV %) – The average of the percentage of EAV and percentage of population for the portion of the LakeComm service area where the Lake County Sherrif's Office is the primary LE agency (unincorporated areas, contract service areas, or no local LE agency). Example: 36% *(% EAV of LakeComm service area) and 29% (% population of LakeComm service area) = 32.5%.* Use average of previous three (3) year's EAV.

(9-1-1 Call Level of Effort) – Maximum is 0.33 based on "level of effort" percentage determined by LakeComm Call Taker staffing and/or 9-1-1 calls from areas serviced by the Lake County Sherrif's Office. Reviewed annually.

(Initial Net Budget) – Initial Net Budget after all other revenue, offsets, and surcharge funds are applied.

Once calculated, the additional Lake County contribution would be subtracted from the Initial Net Budget (after all other revenue, offsets, and surcharge funds are applied) prior to calculation of Annual Shares from the Final Net Budget.

The County's Membership and this annual contribution ensures that the County and Lake County Sherrif's Office receive an equitable share of services, standard equipment, software, and technical support as well as support for connectivity between LakeComm and the Lake County Sherrif's Office dispatch element.

Gross Budget	-	Revenues, Offsets, and Surcharge Funds	=	***Initial*** Net Budget	-	Lake County Contribution	=	***Final*** Net Budget

INTERGOVERNMENTAL AGREEMENT to create JETSB of Lake County

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

THIS AGREEMENT, entered into by and between the following member units of local government and also those which may become members hereafter:

The **County of Lake**, an Illinois body politic and corporate; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Hainesville**, an Illinois municipal corporation; [redacted] the **Village of Mundelein**, an Illinois municipal corporation; the **City of North Chicago**, an Illinois municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; the **Village of Round Lake Beach**, an Illinois municipal corporation; the **Village of Round Lake Heights**, an Illinois municipal corporation; the **Village of Round Lake Park**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; [redacted] and the **City of Zion**, an Illinois municipal corporation (hereinafter "Party" or "Parties").

WITNESSETH:

WHEREAS, the Parties have determined that the implementation of an Enhanced 9-1-1 Emergency Telephone System is a significant public safety enhancement to the residents of each of the participating units of local government; and

WHEREAS, the Parties have determined that a Joint Emergency Telephone System Board would be beneficial on an individual and mutual basis to the residents and agencies served by all of the individual units of local government; and

WHEREAS, the Parties have determined that a consolidated 9-1-1 Emergency Telephone System will serve to minimize the number of 9-1-1 call transfers which will result in a more efficient response to these calls and a greater level of service to the residents of Lake County; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake Emergency Telephone System Boards were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act and the Illinois Commerce Commission respectively; and

WHEREAS, the Parties have individually established Enhanced 9-1-1 Emergency Telephone Systems as well as centralized communications and 9-1-1 systems, and are currently operating the same; and

WHEREAS, the authorities that established all of the above listed Emergency Telephone System Boards desire to cooperate and form a new Joint Emergency Telephone System Board to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications ("LakeComm"); and

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards and 9-1-1 systems to advance public safety and to encourage the best use of government funds.

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. VENTURE ESTABLISHED. Pursuant to the joint powers authorization of 50 ILCS 750/15.4, the Emergency Telephone System Act (ETSA), and 5 ILCS 220/3, the Intergovernmental Cooperation Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as the Joint Emergency Telephone System Board of Lake County.

2. EFFECTIVE DATE. This Agreement shall become effective upon: (1) adoption by the individual corporate authorities of the Parties of the Joint Emergency Telephone System Board of Lake County **and** (2) approval by the State 9-1-1 Administrator.

3. CREATION OF A JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The Parties hereby establish a joint emergency telephone system board, to be known as the Joint Emergency Telephone System Board of Lake County (the "JETSB" or the "Board"), as defined in the ETSA. The organization and powers of the Board shall be as set forth herein. Pursuant to Section 15.4(e) of the ETSA, the corporate authorities of each Party shall rescind the ordinance(s) or intergovernmental agreement(s) creating that Party's individual emergency telephone system board, effective upon the creation of the Board on the Effective Date.

4. BOARD COMPOSITION. The Board shall consist of nine (9) Members. The appointment process for Board Members shall be further defined in the Board Bylaws. Members:

   - Two (2) Members appointed by the Lake County Board, with one appointment occurring in odd numbered years and the other in even numbered years.

   - Two (2) Municipal Members (Administrator or Mayor) appointed by the LakeComm Member Board in even numbered years.

   - One (1) Citizen who resides in the 9-1-1 Service Area of the JETSB of Lake County who is appointed by the LakeComm Member Board in even numbered years.

   - One (1) PSAP Representative (Executive Director or PSAP staff) of LakeComm who is appointed by the LakeComm Member Board in odd numbered years.

   - One (1) Municipal Chief of Police appointed by the Lake County Chiefs of Police Association (LCCPA) in odd numbered years.

   - One (1) Fire Chief appointed by the Lake County Fire Chiefs Association (LCFCA) in odd numbered years.

   - One (1) Fire Protection District Trustee appointed by the LakeComm Member Board in even numbered years.

   The term for each Board Member shall be two (2) years with the exception of the initial terms of the inaugural Board Members which shall be for a duration that accommodates the future even and odd year appointment schedule set forth above. Each Member of the Board shall be appointed by name instead of functional role. No public safety agency or municipality shall have more than one representative on the Board, with the exception of the County of Lake.

   A Member of the Board, and any designated alternate, must be an elected officer, an appointed officer, or an employee of a unit of government or agency serviced by the JETSB of Lake County. The Citizen Board Member is exempt from this requirement.

   LakeComm, the LCCPA, the LCFCA, and the County of Lake shall each appoint their representative(s) to the Board. A certified copy of the resolution or formal motion shall be forwarded to the Chair of the Board and shall act as the credentials for the representative to conduct the business of the Board on behalf of each appointing authority.

E. Making and entering into contracts with consultants, auditors, and attorneys.

F. Acquiring, holding, and disposing of property.

G. Purchasing equipment or public works pursuant to the public bidding provisions of the Illinois Counties or Municipal Codes including any future amendments to said statutes. Public notice and competitive bids shall not be required for any contract which any one party to this Agreement could by law enter into without public notice and competitive bidding.

H. As the 9-1-1 authority, determining and approving 9-1-1 call routing and processing standards for 9-1-1 calls originating in the JETSB of Lake County's jurisdiction.

9. INDEMNIFICATION. The Board shall indemnify, defend, and hold harmless the member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by the JETSB of Lake County, its officers, agents, or employees, in connection with the operation of the 9-1-1 system.

   The indemnification above shall not apply if the claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands is the result of actions or omissions by officers, agents, or employees of a member entity, where the act or omission is by a person who is not serving as an appointed Board Member.

   Nothing in this section shall prevent any member unit of local government from exercising any provisions of the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/2-102 *et seq.* or the civil immunity provisions of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.1 *et seq.*

10. BUDGET. The Board shall adopt an annual budget and capital equipment replacement schedule for the operation of the 9-1-1 Emergency Telephone System and the expenditure of surcharge funds.

11. NEW PARTNERS. Additional ETSBs may become a Party to this Agreement by (a) dissolution of their current establishing ordinance or agreement as evidenced by its corporate authorities, and (b) a written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Board, and (c) the approval of the State 9-1-1 Administrator.

12. AMENDMENT. This Agreement may not be amended, except by written agreement and resolution of all of the then-current Parties thereto.

13. DISSOLUTION. This Agreement shall continue in effect until rescinded by unanimous consent of all of the then-current Parties or until terminated in the manner provided in the Bylaws and then approved by the State 9-1-1 Administrator.

14. ENFORCEMENT. Each Party shall have the right to enforce this Agreement against any other Party. All actions to enforce this Agreement shall be filed in the Circuit Court of the Nineteenth Judicial Circuit, Lake County, Illinois.

15. COUNTERPARTS. The Parties may sign this agreement in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

IN WITNESS THEREOF, the undersigned units of local government have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

(INDIVIDUAL SIGNATURE PAGES FOLLOW APPENDIX A)

APPENDIX A: JOINT ETSB OF LAKE COUNTY 9-1-1 SERVICE AREA

The Joint ETSB of Lake County 9-1-1 Service Area is comprised of those areas, or portions of those jurisdictions, lying wholly within Lake County, as follows:

*the unincorporated areas within the county, and
*the Village of Antioch, and
*the Village of Beach Park, and
*the Village of Deer Park, and
*the Village of Port Barrington, and
*the Village of Green Oaks, and
*the Village of Hawthorn Woods, and
*the Village of Indian Creek, and
*the Village of Island Lake, and
*the Village of Kildeer, and
*the Village of Lake Barrington, and
*the Village of Lake Villa, and
*the Village of Lake Zurich, and

*the Village of Long Grove, and
*the Village of Mettawa, and
*the Village of North Barrington, and
*the Village of Old Mill Creek, and

*the Village of Third Lake, and

*the Village of Volo, and
*the Village of Wadsworth, and
*the Village of Wauconda, and

the Village of Fox Lake, and
the Village of Gurnee, and
[redacted]
the Village of Mundelein, and
the City of North Chicago, and
the Village of Vernon Hills, and
[redacted]
the City of Zion, and
#the Village of Round Lake, and
#the Village of Round Lake Beach, and
#the Village of Round Lake Heights, and
#the Village of Round Lake Park, and

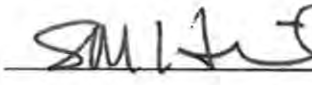
* Indicates former Lake County ETSB service area.
# Indicates former CenCom JETSB service area.
All other municipalities had previously established ETSBs.

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Lake County

Signed:

Signature: 

Position: Lake County Board Chair

Date: June 11, 2024

Attest:

Signature: 

Position: Lake County Clerk

Date: June 11, 2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Fox Lake

Signed:

Signature: _____

Position: Mayor

Date: 6/25/24

Attest:

Signature: _____

Position: Deputy Clerk

Date: 6/25/24

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Quincy, FL

Signed:

Signature: 

THOMAS B. HOOD

Position: VILLAGE PRESIDENT

Date: 6-17-24

Attest:

Signature: 

Position: Village Clerk

Date: 6/17/2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Mundelein

Signed:

Signature: 

Position: Mayor

Date: July 22, 2024

Attest:

Signature: 

Position: Clerk

Date: July 22, 2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: CITY OF NORTH CHICAGO

Signed:

Signature: Leon Rockingham, Jr.

Position: Mayor

Date: June 17, 24

Attest:

Signature: Lori L Collins

Position: City Clerk

Date: June 17, 24

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Round Lake

Signed:

Signature: [signature]

Position: President

Date: 06-17-2024

Attest:

Signature: [signature]

Position: Village Clerk

Date: 06-17-2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Round Lake Beach

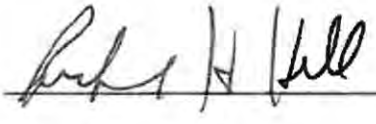
Signed:

Signature: 

Position: Mayor

Date: 6/17/2024

Attest:

Signature: 

Position: Deputy Clerk

Date: 6/17/2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Round Lake Heights

Signed: Terrance Lumpkins

Signature: [signature]

Position: Mayor

Date: 7/9/24

Attest: Erica Carrillo

Signature: [signature]

Position: Village Clerk

Date: 7/9/24

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Round Lake Park

Signed:

Signature: Linda L Lucassen

Position: Mayor

Date: 9-17-2024

Attest:

Signature: Gloria Bertoja

Position: Village Clerk

Date: 9.17.2024

VILLAGE OF ROUND LAKE PARK CORPORATE SEAL ILLINOIS

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: Village of Vernon Hills

Signed:

Signature: _____

Position: Village President

Date: 6/18/2024

Attest:

Signature: _____

Position: Village Manager / Clerk

Date: 6/18/2024

INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

Each Party to this Agreement represents that the signatory executing this Agreement on the Party's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Party to this Agreement: City of Zion

Signed:

Signature: Billy McKinney

Position: Mayor

Date: 6/19/24

Attest:

Signature: Linda A Spoon

Position: City Clerk

Date: 6/19/24

BYLAWS

Scanned & Sent to ISP ~2/20/25

JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

RESOLUTION 2024-001

RESOLUTION AUTHORIZING THE ADOPTION OF THE ORIGINAL JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY BYLAWS

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards (ETSB) and 9-1-1 systems to advance public safety and to encourage the best use of government funds; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint ETSB to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake ETSBs were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act (ETSA) and the Illinois Commerce Commission; and

WHEREAS, the authorities that established the previously listed ETSBs have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government; and

WHEREAS, an Intergovernmental Agreement ("Agreement") has established the new Joint ETSB of Lake County to guide the formation and govern the operation of the Joint Emergency Telephone System; and

WHEREAS, Article 6 of the Agreement states, "The Board shall be subject to and shall be governed by certain Bylaws," and

WHEREAS, Article 6 of the Agreement further states, "The original Bylaws shall be approved by a two-thirds (2/3) affirmative vote of the full membership of the Board within sixty (60) days of the Effective Date."

NOW, THEREFORE, BE IT RESOLVED, BY THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and do hereby reference, incorporate, and make them part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve the original JETSB of Lake County Bylaws in accordance with the JETSB of Lake County Agreement.

SECTION 3: The JETSB of Lake County hereby approves the original LakeComm Bylaws, a copy of which is attached hereto and marked as Exhibit A.

SECTION 4: The Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the JETSB of Lake County.

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ADOPTED at Lake County, Illinois, on October 9, 2024.

AYES: 8 **NAYS:** Ø **ABSTAIN:** Ø

	Aye	Nay	Abstain	Absent
Member Hunter (Lake County Rep.)	X			
Member Meyers (Lake County Rep.)	X			
Member Nickles (Mayor / Administrator Rep.)	X			
Member Strong (Mayor / Administrator Rep.)	X			
Member Woodside (Citizen Rep.)	X			
Vacant (PSAP Rep.)				
Member Seeley (Chief of Police Rep.)	X			
Member Smith (Fire Chief Rep.)	X			
Member Hogan (Fire Protection District Rep.)	X			

CHAIR
JETSB OF LAKE COUNTY

ATTEST

Exhibit A

JETSB of Lake County Resolution 2024-001

RESOLUTION AUTHORIZING THE ADOPTION OF THE ORIGINAL JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY BYLAWS.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

BYLAWS

Date Approved / Amended: _____

Article I. PURPOSE

The JETSB of Lake County is a partnership among the units of local government as they are defined in the Intergovernmental Agreement, voluntarily established by the Parties of the Intergovernmental Agreement pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, 1970, Section 15.4 of the Emergency Telephone System Act, 50 ILCS 750/15.4, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. It is organized for the purpose of:

a. Providing equipment, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a 9-1-1 Emergency Telephone System for the mutual benefit of all jurisdictions in the JETSB of Lake County's Service Area.

b. Establishing governance in accordance with the Intergovernmental Agreement and these Bylaws ensuring that a foundation and support structure exists to provide accountability and transparency to and among jurisdictions and agencies served by the JETSB of Lake County; moderating the influence of an individual organization or single entity so that all jurisdictions and public safety agencies in the Service Area are represented; and supporting 9-1-1 Emergency Telephone System operations in achieving equitability, long term sustainability, and fiscal responsibility.

c. The JETSB of Lake County will strive for:

    i. Standardizing call processing, response, and service delivery.

    ii. Creating fiscal and operational efficiencies and improving innovation.

    iii. Increasing situational awareness, safety, and interoperability for responders during incidents.

    iv. Improving service delivery and safety for responders and communities by sending the closest, most appropriate resources to the right location, with the right information, in the shortest amount of time, across all jurisdictions.

    v. Implementing systemwide improvements across all jurisdictions in emergency services communications and response capacity.

    vi. Providing a forum for discussion, research, development, and implementation of recommendations of mutual interest to the Service Area jurisdictions and agencies

including but not limited to public safety communications, law enforcement, fire, and emergency medical systems, process, technology, operations, or other topics or projects of mutual public safety concern or benefit.

Article II. SERVICE AREA AND JURISDICTION

The geographic area to be served by the JETSB of Lake County is comprised of those areas or portions of those jurisdictions lying wholly within Lake County as defined in Appendix A of the Intergovernmental Agreement (to include any addendum). The JETSB of Lake County shall have jurisdiction throughout the 9-1-1 Service Area defined in Appendix A of the Intergovernmental Agreement (to include any addendum).

Article III. THE BOARD

1. Composition

As defined in the Intergovernmental Agreement, the Board shall consist of nine (9) Members. Members shall be from units of local government or agencies in the JETSB of Lake County Service Area.

a. If an alternate Board Member is designated / appointed, the alternate Board Member must meet the same requirements as the primary Board Member they are to be an alternate for and the process for selecting an alternate shall be the same as for the primary Board Member. An alternate Board Member is required to attend meetings as a non-voting Member and will only serve if the primary Board Member is no longer capable or resigns.

b. No Member of the Board shall receive a salary or compensation from the JETSB of Lake County for attending Board meetings or performing related activities.

c. The Treasurer is not a member of the Board and does not have a vote or count toward quorum.

2. Term of Appointments

As defined in the Intergovernmental Agreement, the term for each Board Member shall be two (2) years with the exception of the initial terms of the inaugural Board Members which shall be for a duration that accommodates the future even and odd year appointment schedule set forth in the Intergovernmental Agreement.

Member terms start on the first day of a Fiscal Year and end on the last day of a Fiscal Year. Appointing authorities should provide the Board with the name and official documentation of an appointment (or reappointment) prior to the last day of a Member's term. If a Member's term

expires without a named replacement or formal reappointment, the current Member will continue as a Member of the Board until formal notification of reappointment or an appointment of a new Member by the appointing authority.

3. Powers, Duties, and Authorities

The Board shall have all powers, express and implied, consistent with the laws of the State of Illinois, 1970, including the Emergency Telephone System Act, 50 ILCS 750/1 et seq and those powers provided by the Intergovernmental Agreement. In addition to those defined in the Intergovernmental Agreement, the Board is responsible for the following:

a. Adopt the annual budget of the JETSB of Lake County.

b. Approval of a five-year projection of capital equipment costs and needs to maintain the 9-1-1 system.

c. Adopt the Investment Policy of the JETSB of Lake County.

d. Arrange for or hire certified public accountants as auditors to perform an annual audit of JETSB of Lake County's financial affairs and to review and accept the annual audit. The audit shall be done after each fiscal year in accordance with generally accepted accounting principles. Each Service Area unit of local government and agency shall be provided with an electronic copy of the audit report.

e. Elect a Chair, Vice Chair and Secretary as defined in Article V of the Bylaws.

f. Establish rules and procedures in the Bylaws governing conduct and, as needed, approve amendments to the Bylaws.

g. Accept the appointments of Board Members from the appointing authorities.

h. Designate the officer(s) and agents authorized to sign checks, drafts, or other orders of payment of money and noted or other evidence of indebtedness of the JETSB of Lake County and shall execute all documents required to evidence the authority of the officer(s) or agents.

i. Designate the officer(s) and agents authorized to execute and deliver contracts or any other instrument in JETSB of Lake County's name and on its behalf in the furtherance of its purpose. This authority may be general or limited to specific transactions or types of transactions and shall execute all documents required to evidence the authority to sign checks, drafts, or other orders of payment of money, and notes or other evidence of indebtedness of the JETSB of Lake County and shall execute all documents required to evidence the authority of the officer(s) or agents.

j. Contract for loans; all loans in excess of $50,000 must have the approval of the Board.

k. Approve any budgeted expenditure in excess of $50,000, not to exceed 110% of budgeted amount and all unbudgeted expenses.

l. Approve any mid-fiscal year line-item transfers and emergency appropriations of the JETSB of Lake County Fund.

m. Approve any mid-fiscal year use of fund balance / reserve funds for an emergency situation.

n. Approve the lease, holding, or disposing of properties for the operation of equipment as defined in the Intergovernmental Agreement, Bylaws, or policy.

o. Fulfill any additional authorities or responsibilities as defined in the Bylaws or the Intergovernmental Agreement.

4. Board Meetings

The Board shall meet at least once each quarter. Additional meetings of the Board will be established at such time and place as determined by mutual agreement.

5. Board Vacancy

A Board seat shall be deemed vacant if the occupant ceases to be an employee / elected representative of a Service Area unit of local government or agency and upon death, resignation, or removal of the occupant for failure to adhere to the terms of the Intergovernmental Agreement or due to continuous absence from scheduled meetings, due to physical or mental incapacity that prevents regular participation at meetings. The Citizen-At-Large member will also be deemed vacant if the member no longer resides within the 9-1-1 Service Area.

As soon as practicable, a successor representative shall be appointed by the appointing authority for the remainder of the original term.

Article IV. CHAIR, VICE CHAIR AND SECRETARY

Officers of the Board shall consist of a Chair, Vice Chair, and Secretary who will be elected from amongst the Board Members. The Chair, Vice Chair, and Secretary shall be elected by name and not by functional position.

a. The Chair shall preside at Board meetings, or in the absence, the Vice-Chair. Meetings will be conducted in accordance with the State of Illinois Constitution, the Open Meetings

Act, Roberts Rules of Order, and the Bylaws. Specific rules and processes are determined and defined in the JETSB of Lake County Bylaws.

b. If the Chair or Vice-Chair seat becomes vacant, a special meeting of the Board shall be called to elect a replacement for the remainder of the original term.

c. The Chair or Vice-Chair cannot occupy the position for more than six consecutive (6) years from the date of appointment.

Duties are as follows.

a. Chair:

   i. Execute any documents as authorized by the Board or in accordance with the Intergovernmental Agreement and Bylaws.

   ii. Perform all duties incidental to the office of the Board Chair and those that may be prescribed by the membership.

   iii. Create additional committees or sub-committees as may be needed to address the responsibilities of the Board.

   iv. Serve as liaison between the Board and the Chair of LakeComm Board.

b. Vice-Chair:

   i. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair.

c. Secretary:

   i. Review the recording, maintenance, and custody of the records of the Board and the minutes of all meetings and perform any other related duties prescribed by the Chair.

   ii. See that all notices are duly given according to these Bylaws.

   iii. Determine any duties to be delegated to supporting PSAP or Board staff incidental to those generally assigned to the Office of Secretary.

Article V. NOMINATION AND ELECTION

1. Nominations

Nominations for Chair, Vice Chair, and Secretary will be made from the floor by the Board Members.

a. The Chair, Vice-Chair and Secretary are elected by name in accordance with the Intergovernmental Agreement and Bylaws.

b. Nominations must be for the individual, and not the agency represented or the position the individual occupies.

2. Election of Officers

a. At the first Board meeting of the fiscal year, the Board shall elect Members to serve as Chair, Vice-Chair, and Secretary. The Chair shall conduct meetings of the Board. In the absence of the Chair, the Vice-Chair shall perform such duties. Each Officer elected shall assume the office immediately upon completion of the election.

b. Election shall be by ballot, but if there is only one nominee for each office, election may be by voice vote. A majority shall elect on the first ballot. In the event no candidate receives a majority vote, a second ballot shall be taken between the two (2) candidates receiving the highest number of votes.

Article VI. 9-1-1 SYSTEM MANAGER

The 9-1-1 System Manager will be appointed by the Board and is responsible for operating within the framework established by the Board. The 9-1-1 System Manager has the authorities, duties, and responsibilities as determined and defined in the JETSB of Lake County Bylaws and policies.

1. Responsibilities

The 9-1-1 System Manager is responsible for supporting the functions of the JETSB of Lake County and is responsible for operating within the framework established by the Board. Specific responsibilities include:

a. All activities of the JETSB of Lake County, including but not limited to, records (custodian), recording, and security.

b. Operating the JETSB of Lake County within the approved annual budget.

c. Preparing a budget for approval and appropriation of the JETSB of Lake County.

d. Contracting for any expenditure or revenue stream that is less than $50,000 annually.

e. Approving any budgeted expenditure under $50,000.

f. Making any emergency expenditure that must be made immediately to ensure the safe and effective operation of the 9-1-1 System. If an emergency expenditure exceeds $50,000 or is not budgeted, the 9-1-1 System Manager shall notify the Chair of the Board and bring the expenditure to the next regular or special meeting of the Board.

g. Working closely with the Board and the supported PSAP(s) regarding equipment, training, and other issues for which 9-1-1 funds can be used to maintain technology and training to best serve the citizens.

h. Establishing and using performance standards. The 9-1-1 System Manager shall actively and continually consider and evaluate all means and opportunities to enhance the operational effectiveness for the benefit of the public and emergency response agencies.

i. Authority for developing, enforcing, and updating JETSB of Lake County protocols and procedures.

j. Reviewing and evaluating proposals from advisory committees. The 9-1-1 System Manager will prepare a written report for the Board to include, at a minimum, any operational impacts to the JETSB of Lake County or costs for review and/or consideration by the Board. The Board will make final decisions for implementation contingent upon available funding in the JETSB of Lake County Fund. However, in order to meet the need for procedural changes in a dynamic deployment situation, the 9-1-1 System Manager is given authority to alter the procedures during critical circumstances.

k. Participating in meetings of the Board and other Committees. The 9-1-1 System Manager will provide advice and/or specific recommendations to the Board and Committees as needed on matters of dispatch operations, administrative and technical (computer and communications systems) issues. Should it be necessary for the 9-1-1 System Manager to miss a meeting, an alternate will be present.

l. Developing appropriate long-range plans, including strategic capital improvements, technology, and other matters. A comprehensive long-range plan will be developed and updated yearly. The plan will be presented to the Board along with the budget for approval.

m. Recommending working groups and subcommittees as needed.

n. Working with the Board Secretary, coordinate secretarial functions for the Board to include:

- Overseeing the recording, maintenance, and custody of the records of JETSB of Lake County and the minutes of all meetings of JETSB of Lake County.

- Seeing that all notices are duly given and posted according to these Bylaws and the Illinois Open Meetings Act.

- Performing duties incidental to those generally assigned to the Board Secretary and to perform those duties prescribed by the Board.

Article VII. ADVISORY COMMITTEES

A strong committee structure supports a collaborative, efficient, and productive system for the Board to best carry out their responsibilities. The Board may establish JETSB specific Advisory Committees or participate in advisory committees established by supported PSAPs and partners.

Article VIII. FISCAL YEAR, BUDGET, AND AUDIT

1. Fiscal Year

The fiscal year of the JETSB of Lake County shall commence on May 1st and end on April 30th.

2. Annual Budget

By the first Board meeting of the calendar year, the 9-1-1 System Manager shall prepare and submit to the Member Board a budget. After review and input the JETSB of Lake County will hold a hearing on that budget at which time comment from the public and Service Area jurisdictions and agencies may be heard. The Members shall receive a copy of the budget not less than twenty-one (21) days prior to the hearing.

The Board shall adopt an annual budget at a meeting held prior to May 1st of each year. Immediately after adoption, copies shall be emailed or mailed to the Presidents, Chairs, or Chief Administrative Officers of each Service Area jurisdiction and agency.

3. Expenditures

The 9-1-1 System Manager shall make only those expenditures which are authorized by the approved budget and shall not contravene the provisions of the budget without approval by the Board or amendment of the budget. Authority levels for budget approvals shall be determined and defined in these Bylaws. The expenditure of surcharge funds shall only be for purposes as authorized by the Emergency Telephone System Act.

4. Audit

The JETSB of Lake County shall provide for an annual audit to be made by an independent certified public accountant within 180 days after the end of each fiscal year. The books of the JETSB of Lake County shall be kept in accordance with generally accepted accounting principles and the State of Illinois law. A copy of the annual audit report shall be delivered to the Board promptly upon its receipt from the auditing agency.

Article IX. ASSETS AND LIABILITIES

In addition to the items in the Intergovernmental Agreement:

a. Each Member of the Board serves in that capacity as an agent for the Board.

b. JETSB of Lake County has the authority to purchase and maintain a policy of insurance, containing coverage commonly known as Errors and Omissions, on behalf of any person who is an employee or agent of JETSB of Lake County, so long as such insurance is available and is economically feasible.

Article X. GENERAL MEETING RULES

1. Meetings

a. The Board and all committees established under the Intergovernmental Agreement or Bylaws shall conduct meetings in accordance with the Illinois Open Meetings Act, to the extent the Act applies.

b. The Chair shall preside over all Board meetings. The Chair shall preserve order and decorum and shall conduct meetings in an orderly fashion.

c. The Chair may speak to points of order and shall decide all questions of order. Questions of procedure for meetings of the Board which are not determined by the Bylaws or rules approved by the Board shall be governed by the latest edition of Roberts Rules of Order.

d. In case of any disturbance or disorderly conduct, the Chair shall have the power to remove the cause of such or suspend the meeting.

e. All regular and special meetings shall be open to the public except such meetings as may be held in closed session; and public notice of such meetings shall be given, in each case, in the manner as provided by the "Open Meetings Act" of the State of Illinois, as amended from time to time.

f. Only those items appearing on the published agenda may be considered and acted upon at the meeting.

2. Quorum

A majority of the Members shall constitute a quorum for the transaction of business at meetings. If less than a majority of members are present at a meeting, a majority of Members present may adjourn the meeting without further notice.

3. Voting

a. Each Member of the Board (or designated alternate) present shall be entitled to cast one (1) vote.

b. All questions which arise at meetings (Board or committee) when a quorum is present shall be determined by the votes of the majority of the Members present, except in such cases as otherwise directed by the Intergovernmental Agreement or Bylaws.

c. No proxy or absentee votes are allowed.

4. Remote Attendance

Members may attend meetings by video or audio conference subject to the following conditions:

a. A quorum of Board Members must be physically present at the meeting location.

b. The Member requesting to attend by audio or video conference must be unable to physically attend the meeting because of: (a) personal illness or disability; (b) employment purposes or the business of the Board; or (c) a family or other emergency.

c. The Member requesting to attend by audio or video conference must notify the Secretary before the meeting, if practicable.

d. A majority of the Board Members physically present must approve the Member's request to attend by audio or video conference.

e. Equipment must be available that will permit the Member to participate in the meeting so that the Member can hear and/or see the other Board Members and the other Board Members can hear and/or see the Member attending by audio or video conference.

f. If a Member attends a meeting by audio or video conference in accordance with this policy, the minutes of that meeting shall reflect that the Member was present via audio or video conference. Board Members attending by audio or video conference shall be permitted to participate in the meeting as if they were physically present to the extent permitted by the

equipment used including the right to vote on any matters that come before the Board. (5 ILCS 120/7)

5. Special Meetings

Special meetings of the Board established under the Intergovernmental Agreement or Bylaws, may be called by the Board Chair on their own motion or by the Board upon written request of a majority of its Members.

a. The date, time and location of special meetings shall be determined by the person(s) calling the meeting.

b. Notice of special meetings, including a specific agenda for the meeting shall be delivered to each Member of the Board (or committee) at least forty-eight (48) hours before the meeting.

c. Meeting notices will comply with requirements for posting of notices by the Illinois Open Meeting Act.

Article XI. CONFLICTS

In the event of any conflict between the Bylaws and any other ordinance, resolution, or order, the JETSB of Lake County Bylaws shall control. In the event of conflict between the JETSB of Lake County Bylaws and any statute applicable to the Member Agency, the statute shall control.

Article XII. AMENDMENTS TO THE BYLAWS

These Bylaws may be amended as set forth below.

a. Any member of the Board may propose an amendment to the Bylaws. No amendment, however, shall be in conflict with or purport to amend the Intergovernmental Agreement in any way.

b. Amendments to the Bylaws shall only be made in accordance with the Voting Rules (or defined herein).

c. Approval of an amendment to the Bylaws requires a two-thirds (2/3) affirmative vote of the full Board (6 affirmative votes).

JETSB of Lake County

Budget and Financial

JETSB of Lake County Budget
5-Year Budget Estimate
May 1, 2025 - April 30, 2030

Line Description	Expense Category	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	
Beginning Balance		$0	$500,000	$1,027,505	$1,549,335	$2,009,461	
Revenue		$8,016,500	$8,020,000	$8,041,100	$8,061,973	$8,080,378	
911 Surcharge Revenue (estimate)	Charges for Service	$8,000,000	$8,000,000	$8,000,000	$8,000,000	$8,000,000	
Interest Income (4%, IL Funds Rate)	Interest Income	$16,500	$20,000	$41,100	$61,973	$80,378	
Operating Expenditures		$906,500	$882,195	$908,661	$930,921	$963,998	
Attorney (General and labor)	Professional Services	$10,000	$10,300	$10,609	$10,927	$11,255	3% Annual Increase
Insurance	Facility	$10,000	$10,300	$10,609	$10,927	$11,255	3% Annual Increase
(911)Solacomm 911	Maintenance Agreements	$165,000	$169,950	$175,049	$180,300	$185,709	3% Annual Increase
(911) Solacomm PBX Admn	Maintenance Agreements	$1,500	$1,545	$1,591	$1,639	$1,688	3% Annual Increase
(CAD) System - Hardware Maintenance - CISCO Smartnet	Maintenance Agreements	$15,000	$15,450	$15,914	$16,391	$16,883	3% Annual Increase
(CAD) System - Hardware Maintenance - SAN/Server	Maintenance Agreements	$20,000	$20,600	$21,218	$21,855	$22,510	3% Annual Increase
(CAD) CAD to CAD Maintenance	Maintenance Agreements	$98,000	$100,940	$103,968	$107,087	$110,300	3% Annual Increase
(CAD) CAD System - Tyler	Maintenance Agreements	$205,000	$211,150	$217,485	$224,009	$230,729	3% Annual Increase
(CAD) Pure Storage	Maintenance Agreements	$50,000	$0	$0	$55,000	$0	
(CAD) Microsoft SA	Maintenance Agreements	$32,000	$32,960	$33,949	$34,967	$36,016	3% Annual Increase
(CAD) VMWare	Maintenance Agreements	$60,000	$61,800	$63,654	$65,564	$67,531	3% Annual Increase
(CAD) Rubrik Backup	Maintenance Agreements	$48,000	$49,440	$50,923	$52,451	$54,024	3% Annual Increase
(CAD) GIS Mapping - ESRI (GIS Network)	Maintenance Agreements	$12,000	$12,360	$12,731	$13,113	$13,506	3% Annual Increase
NICE IP Loggers	Maintenance Agreements	$80,000	$82,400	$84,872	$87,418	$90,041	3% Annual Increase
Network Infrastructure - Extreme Switches (Qubit Networks)	Maintenance Agreements	$20,000	$20,600	$21,218	$21,855	$22,510	3% Annual Increase
Wireless Network Maintenance	Maintenance Agreements	$0	$0	$0	$0	$0	3% Annual Increase
Microwave Network Maintenance	Maintenance Agreements	$50,000	$51,500	$53,045	$54,636	$56,275	3% Annual Increase
Misc. Contractual Services	Facility	$30,000	$30,900	$31,827	$32,782	$33,765	3% Annual Increase
Capital Outlay		$510,000	$510,300	$510,609	$510,927	$511,255	
911 System Infrastructure	Capital	$0	$0	$0	$0	$0	
CAD System Hardware - Monitors/Projectors	Capital	$10,000	$10,300	$10,609	$10,927	$11,255	3% Annual Increase
CAD System Software	Capital	$0	$0	$0	$0	$0	
Dispatch computers	Capital	$0	$0	$0	$0	$0	
Capital for 911 system refresh	Capital	$0	$0	$0	$0	$0	
Reserve for Future Capital	Capital	$500,000	$500,000	$500,000	$500,000	$500,000	
Debt Service		$0	$0	$0	$0	$0	
NA	Debt Service	$0	$0	$0	$0	$0	
PSAP Operations		$6,600,000	$6,600,000	$6,600,000	$6,600,000	$6,600,000	
LakeComm	Salaries & Benefits	$6,600,000	$6,600,000	$6,600,000	$6,600,000	$6,600,000	
Revenues Over/(Under) Expenditures		$0	$27,505	$21,830	-$39,875	$5,125	
Ending Balance		$500,000	$1,027,505	$1,549,335	$2,009,461	$2,514,586	
General Fund Operating Reserve		$0	$27,505	$49,335	$9,461	$14,586	
Capital Reserve		$500,000	$1,000,000	$1,500,000	$2,000,000	$2,500,000	

MEMO

To: Kevin Timony, Chair, LakeComm
LakeComm Member Board of Directors

From: Brandy Schroff, Treasurer, LakeComm

Date: January 10, 2025

RE: Proposed Fiscal Year 2026 Budget

An initial draft of the budget was presented to the Executive Committee on November 13, 2024, followed by a budget hearing on December 13, 2024. During the hearing, both Executive Committee members and the public were invited to provide feedback on the draft.

The enclosed proposed budget reflects a compilation of expense assumptions provided by subject matter experts who either operate dispatch centers or have extensive knowledge of dispatching expenses. The key highlights of the proposed budget are as follows:

Total Expenses: $15,166,270

- **Core Budget: $1,632,100** – This category, which includes contractual obligations, commodities, and technology, accounts for 10% of the total expenses.
- **Personnel Budget: $13,534,170** – Making up nearly 90% of the total expenses, this amount covers 115 full-time equivalent (FTE) positions.

Total Revenue: $15,666,270

- **Member Contributions:** $8,059,914
- **ETSB Surcharge**: $6,600,000
- **Lake County Annual Share:** $1,006,356

Based on these considerations, I am submitting the LakeComm Annual Budget for the fiscal year beginning May 1, 2025, and ending April 30, 2026, to the Member Board of Directors for adoption.

PROPOSED

LakeComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)		Revenue
Revenue		
Membership Contributions		8,059,914
Lake County Membership Contribution		1,006,356
ETSB Revenue from JETSB of Lake County		6,600,000
	$	**15,666,270**
Total Revenue		
Total Revenue	**$**	**15,666,270**

Note: Transitional loan proceeds assumed to be 100% received prior to May 1, 2025.

PROPOSED

LakeComm FY26 Operating Budget (May 1, 2025 through April 30, 2026)	Expense Class	Expense
Personnel		
Regular Salaries	Salaries	9,200,000
Overtime	Salaries	707,850
		$ 9,907,850
Benefits		
Employee Benefits / Health	Benefits	2,043,600
FICA	Benefits	758,000
Retirement Benefits / IMRF	Benefits	694,000
Group Life Insurance	Benefits	21,000
Uniforms / Wellness	Benefits	41,920
Workers Comp./Unemployment	Benefits	67,800
		$ 3,626,320
Commodities		
Office Supplies	Commodities	10,000
Operational Supplies	Commodities	10,000
		$ 20,000
Contractuals		
Attorney (General and labor)	Professional Services	50,000
Financial and Payroll	Professional Services	100,000
Bank Fees	Professional Services	5,000
Annual Audit	Professional Services	20,000
Language Line - Translation Services	Professional Services	20,000
Contractual Fees to other 911 Centers	Professional Services	0
HR - Recruiting	Professional Services	50,000
Testing/On-Boarding - Employee Testing	Professional Services	15,000
Trips and Training - APCO/NENA	Training & Memberships	2,500
Trips and Training - NIPSTA (Supervisors)	Training & Memberships	12,000
Trips and Training - EMD Skill Lab	Training & Memberships	5,000
Conferences - IPSTA x 5	Training & Memberships	12,000
Conferences - MABAS	Training & Memberships	3,000
Conferences - Tyler	Training & Memberships	23,000
Conferences - Navigator	Training & Memberships	33,000
Conferences - APCO / NENA	Training & Memberships	30,000
Certifications - CTO	Training & Memberships	8,000
Certifications - CPR/AED	Training & Memberships	2,500
Certifications - Priority Dispatch EMD	Training & Memberships	12,000
Training Related Travel	Training & Memberships	27,000
Dues & Subscriptions - APCO/NENA	Training & Memberships	10,000
Dues & Subscriptions - Other	Training & Memberships	2,000
Computer Software	Software Subscriptions	125,000
Data/Telecommunications - Cellular Phones	Network	15,000
Data/Telecommunications	Network	10,000
Broadband Connection	Network	129,600
Annual Motorola Maintenance	Maintenance Agreements	255,000
Telecomm SIP Trunk (Circuit)	Maintenance Agreements	25,000
XYBIX Furniture	Maintenance Agreements	30,000
Starcomm Backup Console Maintenance	Maintenance Agreements	150,000
EMD Maintenance - Performance Review	Maintenance Agreements	30,000
EMD Maintenance - Annual License	Maintenance Agreements	100,000
Other Equipment Maintenance - Connect CTY	Maintenance Agreements	50,000
Property Insurance	Facility	75,000
Liability Insurance	Facility	50,000
Postage	Facility	500
ROC Lease (25 years)	Facility	0
Utilities	Facility	0
Emergency Backup (UPS/Generator) - Batteries	Facility	0
Emergency Backup (UPS/Generator) - Generator Maintenance	Facility	0
Misc Contractual Services	Facility	60,000
		$ 1,547,100

PROPOSED

Capital			
Furniture & Office Equipment - Dispatch Chairs	Capital		5,000
911 Call Equipment - Headsets/Batteries	Capital		10,000
Radio System Equipment - Radios/Transmitters	Capital		50,000
Radio System Equipment - Starcomm Radios	Capital		0
Wireless Radio Equipment - Capital	Capital		0
Voice/Data/Log Hardware	Capital		0
Emergency Back Up Center (UPS/Generator)	Capital		0
EMD Hardware/Software/Equipment - EMD/EFD	Capital		0
Reserve for Future Capital	Capital		0
		$	**65,000**
Debt Service			
Loans up to $6.0M, 0%, 8 year payback, 1st payment defered	Debt	$	-
Total Expenses			
Total Expenses		**$**	**15,166,270**

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
CenCom ETSB-	$ 0.00
	$

Dispatch Staff and Positions

9 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

16 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

2 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 775,000.00 ____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 ____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 26,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 26,000.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
_____	$ 0.00
_____	$ 0.00
_____	$ 0.00
_____	$ 0.00
_____	$ 0.00

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 0.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 0.00
Construction or Remodel of PSAP	$ 0.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 0.00

Costs attributed to IGAs to hire project manager, Crowe and Federal Engeneering

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 80,000.00
a) Recurring costs prior to consolidations (all entities)	$ 2,546,310.00
b) Proposed recurring cost for consolidated system	$ 1,711,203.00
c) Net change in recurring costs: a – b = c	$ 835,107.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Fox Comm-	$ 0.00
	$

Dispatch Staff and Positions

9 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

10 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

2 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 1,000,000.00 _____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 _____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 7,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 7,000.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
	$ 0.00
	$ 0.00
	$ 0.00
	$ 0.00
	$ 0.00

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 0.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 0.00
Construction or Remodel of PSAP	$ 0.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 0.00

Costs attributed to IGAs to hire project manager, Crowe and Federal Engeneering

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 80,000.00
a) Recurring costs prior to consolidations (all entities)	$ 1,401,923.00
b) Proposed recurring cost for consolidated system	$ 835,376.00
c) Net change in recurring costs: a – b = c	$ 566,547.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Joint Central Lake County ETSB-	$ 0.00
	$

Dispatch Staff and Positions

5 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

15 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

3 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 1,600,000.00 ____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 ____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 18,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 18,000.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 0.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 0.00
Construction or Remodel of PSAP	$ 0.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 0.00

Cost attributed to IGAs to hire a project manager, Crowe, and Federal Engineering

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 80,000.00
a) Recurring costs prior to consolidations (all entities)	$ 2,211,040.00
b) Proposed recurring cost for consolidated system	$ 1,333,361.00
c) Net change in recurring costs: a – b = c	$ 877,679.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Lake County ETSB-	$ 5,000,000.00
	$

Dispatch Staff and Positions

13 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

39 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

3 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 760,000.00 _____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 _____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 280,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 280,000.00

If no cost savings in network please explain:

Dispatch date is based on staffing and answering positions for the PSAPs at Lake Zurich Pd, Lake County Sheriff's dispatch, and the SAP for Countryside Fire Protection District.
The amount paid for salaries is solely for the staff of the Lake County ETSB, none of which are dispatchers/call takers.

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
Broadband Fees	$ 135,000.00
Cisco Smart Network	$ 25,000.00
Extreme Switches	$ 25,000.00
Microwave Network	$ 25,000.00
	$ 0.00

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 2,900,000.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 7,000,000.00
Construction or Remodel of PSAP	$ 156,000.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 1,100,000.00

The other amount reflects the cost of dispatch console furniture for the new PSAP and the back-up PSAP at Lake Zurich PD. Radio Console cost reflect the purchase of new consoles for the LakeComm, the back-up at Lake Zurich and the SAP at Lake County Sheriff's dispatch. CAD cost reflect costs to provide a hosted enterprise CAD for police/fire agencies. The Solacom CHE costs reflect an expansion and refresh at the PSAPS and SAP.

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 11,446,000.00
a) Recurring costs prior to consolidations (all entities)	$ 7,966,265.00
b) Proposed recurring cost for consolidated system	$ 1,540,307.00
c) Net change in recurring costs: a – b = c	$ 6,425,958.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Northeast Lake County ETSB-	$ 0.00
	$

Dispatch Staff and Positions

8 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

20 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

5 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 1,700,000.00 _____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 _____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 35,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 35,000.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 0.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 0.00
Construction or Remodel of PSAP	$ 0.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 0.00

Cost attributed to IGAs to hire a project manager, Crowe, and Federal Engineering

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 80,000.00
a) Recurring costs prior to consolidations (all entities)	$ 3,584,137.00
b) Proposed recurring cost for consolidated system	$ 2,086,103.00
c) Net change in recurring costs: a – b = c	$ 1,498,034.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Vernon Hills Communication-	$ 0.00
	$

Dispatch Staff and Positions

6 Number of answering positions prior to the consolidation (total for all entities)

34 Number of answering positions in the consolidated system

22 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

90 Number of full time dispatchers/call takers in the consolidated system

3 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ $ 1,600,000.00 ____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ $ 0.00 ____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation $ $ 47,000.00

b) Total network cost of consolidated system $ $ 0.00

c) Net change in network costs: $ $ 47,000.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost	Estimated Amount (per year)
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	$ 0.00
MSAG and Mapping Development or changes	$ 0.00
Radio Consoles	$ 0.00
Construction or Remodel of PSAP	$ 0.00
Personnel	$ 80,000.00
Other (Please place total amount in the blank at the right and explain below).	$ 0.00

Cost attributed to IGAs to hire a project manager, Crowe, and Federal Engineering

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	$ 80,000.00
a) Recurring costs prior to consolidations (all entities)	$ 4,103,369.00
b) Proposed recurring cost for consolidated system	$ 973,105.00
c) Net change in recurring costs: a – b = c	$ 3,130,264.00

Revenue (per year)

Projected surcharge revenue	$ 0.00
Projected revenue from local governments	$ 0.00
Projected revenue from other sources (grants)	$ 0.00
Revenue in reserves	$ 0.00
Total Revenue	$ 0.00

PSAP Back-Up
&
Call Handling
Agreement

9-1-1 AUTHORITIES
BACKUP AGREEMENT

For the purpose of effective handling and routing of 9 -1-1 Emergency Calls, 9-1-1 Authority JETSB of Lake County and 9-1-1 Authority Glenview JETSB have entered into this Agreement pursuant to a framework established between participants of the 9-1-1 System **(hereinafter the "Parties")**.

This Backup Agreement authorizes and directs the JETSB of Lake County and the JETSB of Glenview to enter into a 9-1-1 Authorities Backup Agreement ("AGREEMENT") to establish the procedures that enable management of emergency calls during prearranged, unanticipated, and exigent circumstances.

This AGREEMENT establishes the procedures to follow during such circumstances.

The headings contained in this AGREEMENT are for convenience of reference only and shall not affect in any way the meaning or interpretation of this AGREEMENT. As the Public Safety Answering Point's (PSAPs) name will be used to describe the PSAPs that answer 9-1-1 calls.

I. DEFINITIONS

Abandoned Call - A call placed to 9-1-1 when a PSAP is in an abandonment state/offline.

Contingency diversion– The capability of routing 9-1-1calls to a designated alternate location(s) if all 9-1-1 trunks are busy or out of service due to a service interruption. May be activated upon request or automatically, if detectable, when call volume exceeds a designated threshold, 9-1-1 equipment fails, the PSAP itself is disabled, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

Exigent circumstances – Situation impacting 9-1-1 call processing in which the PSAP authority determines is sufficiently significant and pressing to divert calls from the PSAP to a predetermined alternate PSAP.

Primary [Diverting] PSAP – The PSAP which, by agreement, reroutes 9-1-1 calls to an alternate PSAP under prearranged, unanticipated, or exigent circumstances.

Prolonged event – An exigent circumstance of a lengthy duration and condition that causes the PSAP's authority to invoke contingency diversion of 9-1-1 calls from one PSAP to a predetermined receiving PSAP.

Backup [Receiving] PSAP – The PSAP which, by agreement, answers 9-1-1 calls for another PSAP under prearranged, unanticipated, or exigent circumstances.

9-1-1 AUTHORITIES
BACKUP AGREEMENT

II. 9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES AND PROTOCOLS

It is agreed by JETSB of Lake County and Glenview JETSB that contingency diversion of 9-1-1 calls may not be supported if the Backup PSAP is experiencing its own emergency or has its own need for overflow call handling support.

The exigent circumstances and conditions under which a contingency diversion activation may occur shall include, but are not limited to the need for PSAP evacuation, network failure, call handling equipment failure, unavailability of numerous workstations, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

The rerouting of all 911 calls to the Backup PSAP shall be done at the 911 routing level (Selective router or NG911 Core Services [NGCS]) to maintain the same level of service and information, and not routed to ten-digit lines. If this is not capable, the substitute methods must be approved by the 911 Coordinator.

Glenview JETSB agrees to accept the following call types from JETSB of Lake County:

- [x] 911 Voice
- [x] 911 Text
- [ ] 10-digit Emergency
- [x] CAD-to-CAD Interface
- [ ] 10-digit Non-Emergency/Administrative (admin)
- [ ] Images/Video to 911

A. Condition 1: Call overflow due to instances such as PSAP busy condition or ring, no-answer due to full call queue.

   i. The Backup PSAP will accept overflow calls from JETSB of Lake County when its call queue is full, or a call goes unanswered for a period of one minute (60) seconds. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the PSAP's jurisdiction for dispatch by the following manner and in the following priority order:

      1. 1st Priority Method: Radio transmission on sip:sos@TBD
      2. 2nd Priority Method: 10-digit non-emergency/admin
      3. (___) T.B.D.
      4. 3rd Priority Method: Talk group Agency Specific via Starcom21

9-1-1 AUTHORITIES
BACKUP AGREEMENT

B. Condition 2: Call diversion due to instances such as PSAP offline or evacuated (also known as abandonment) or call handling equipment is offline due to a network outage.

i. The Backup PSAP will accept calls from the Primary PSAP when the Primary PSAP has invoked its abandonment state in the NGCS policy routing rules and the Backup PSAP is next in the rules queue. The Primary PSAP may have multiple alternate destinations provisioned ahead of the Backup PSAP which may assist in limiting the volume of calls diverted to its call queue. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the Primary PSAP for dispatch by:

1. 1st Priority Method: Radio transmission on sip:sos@TBD
2. 2nd Priority Method: 10-digit non-emergency/admin
3. (___) T.B.D.
4. 3rd Priority Method: Talk group Agency Specific via Starcom21

C. Condition 3: Call misrouted due to routing function, shared exchange, mobile caller, or other reason.

i. The Backup PSAP will accept calls from the Primary PSAP when misrouted calls are transferred.

D. Both JETSB of Lake County and Glenveiw JETSB agree to place an overflow queue for each other on their call handling screens to manage inbound diverted 9-1-1 calls within thirty days (30) days of execution of this AGREEMENT. Each Party shall bear their own costs for equipment modification. Both Parties understand that diverted calls may be answered with a lower priority than the answering jurisdiction's – Check all that apply:

☑ Text to 911, ☐ 10-digit emergency, ☐ 10-digit non-emergency calls/admin, and ☑ alarm calls.

E. During a call diversion event the Backup PSAP will audio record answered calls from the Primary PSAP. Recordings will be made available to the Primary PSAP upon request.

F. During an emergency event lasting longer than two (2) continuing hours, the Primary Party will in good faith, make best efforts to send staff to the Backup PSAP to provide operational support and subject matter expertise to minimize impact to the Backup PSAP staff and operations.

G. Parties will share their call handling and call documentation procedures to inform one another of the specifics of each other's operation. At a minimum, Parties will gather location information, call back number, nature of the call, and known safety information.

Parties will make a concerted effort to align with the call documentation procedures when handling calls from the other's jurisdiction.

H. If a valid callback number is available, Parties will attempt to re-establish contact with abandoned calls. At a minimum, one callback should be performed to verify if an emergency exists when there are signs of distress, inaudibility, or a clear indication that emergency service is needed.

I. When feasibly possible, Glenview JETSB will follow up with a radio, voice transmission, or TTY with the delivery of an email to (___) T.B.D. of the available Computer-Aided Dispatch (CAD) record for JETSB of Lake County calls.

J. When feasibly possible, Glenview JETSB will follow up with a radio or voice transmission, or email with the delivery of a fax to (___) T.B.D. of the available CAD record for JETSB of Lake County calls.

K. Within thirty (30) days of the execution of this AGREEMENT, the Parties agree to conduct and document the appropriate training of their respective staff on the processes and procedures agreed to by the Parties.

L. The Parties agree to notify the other Party of a return to normal conditions (such as the re-occupation of an evacuated PSAP) at the earliest possible opportunity. The Primary PSAP will be responsible for returning services back to normal conditions.

M. If JETSB of Lake County or Glenview JETSB is compelled by Law to disclose any call information, it shall provide prompt written notice to the other Party. If the Parties cannot fail to quash the legal process requiring disclosure, both Parties understand the requested call information will be disclosed only to the extent necessary to satisfy the request.

III. UPDATES AND MODIFICATIONS TO THIS AGREEMENT

This agreement shall last for a period of one year from July 1, 2025 through July 1, 2026 and shall continue from year to year thereafter. If either party wishes to terminate this agreement, they shall provide the other party with at least 30 days written notice of such termination.

The Parties agree to review this Agreement on a bi-annual basis, at a minimum, to update any processes or understandings.

9-1-1 AUTHORITIES
BACKUP AGREEMENT

The Parties entering into this AGREEMENT acknowledge that any modifications must be by mutual consent, in writing, with as advanced notice as possible considering the circumstances, and will be treated as an amendment to this AGREEMENT.

The 911 Administrator shall be notified when there are any modifications to, or termination of, this AGREEMENT.

IV. EFFECTIVE DATES

This AGREEMENT shall take effect upon its signing by authorized representatives of each party.

Signatures:

Name: Brent Reynolds

Signature: _____ Date: 01/23/2025

Title: 911 System Manager, Glenview JETSB

Name: Jason Kerr

Signature: _____ Date: 1/29/25

Title: 911 System Manager, JETSB of Lake County

9-1-1 AUTHORITIES
BACKUP AGREEMENT

For the purpose of effective handling and routing of 9 -1-1 Emergency Calls, 9-1-1 Authority JETSB of Lake County and 9-1-1 Authority Northwest Central Dispatch System have entered into this Agreement pursuant to a framework established between participants of the 9-1-1 System **(hereinafter the "Parties")**.

This Backup Agreement authorizes and directs the JETSB of Lake County and the JETSB of Northwest Central Dispatch System to enter into a 9-1-1 Authorities Backup Agreement ("AGREEMENT") to establish the procedures that enable management of emergency calls during prearranged, unanticipated, and exigent circumstances.

This AGREEMENT establishes the procedures to follow during such circumstances.

The headings contained in this AGREEMENT are for convenience of reference only and shall not affect in any way the meaning or interpretation of this AGREEMENT. As the Public Safety Answering Point's (PSAPs) name will be used to describe the PSAPs that answer 9-1-1 calls.

I. DEFINITIONS

Abandoned Call - A call placed to 9-1-1 when a PSAP is in an abandonment state/offline.

Contingency diversion– The capability of routing 9-1-1calls to a designated alternate location(s) if all 9-1-1 trunks are busy or out of service due to a service interruption. May be activated upon request or automatically, if detectable, when call volume exceeds a designated threshold, 9-1-1 equipment fails, the PSAP itself is disabled, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

Exigent circumstances – Situation impacting 9-1-1 call processing in which the PSAP authority determines is sufficiently significant and pressing to divert calls from the PSAP to a predetermined alternate PSAP.

Primary [Diverting] PSAP – The PSAP which, by agreement, reroutes 9-1-1 calls to an alternate PSAP under prearranged, unanticipated, or exigent circumstances.

Prolonged event – An exigent circumstance of a lengthy duration and condition that causes the PSAP's authority to invoke contingency diversion of 9-1-1 calls from one PSAP to a predetermined receiving PSAP.

Backup [Receiving] PSAP – The PSAP which, by agreement, answers 9-1-1 calls for another PSAP under prearranged, unanticipated, or exigent circumstances.

9-1-1 AUTHORITIES
BACKUP AGREEMENT

II. 9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES AND PROTOCOLS

It is agreed by Lake Consolidated Emergency Dispatch (LAKECOM) and Northwest Central Dispatch System that contingency diversion of 9-1-1 calls may not be supported if the Backup PSAP is experiencing its own emergency or has its own need for overflow call handling support.

The exigent circumstances and conditions under which a contingency diversion activation may occur shall include, but are not limited to the need for PSAP evacuation, network failure, call handling equipment failure, unavailability of numerous workstations, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

The rerouting of all 911 calls to the Backup PSAP shall be done at the 911 routing level (Selective router or NG911 Core Services [NGCS]) to maintain the same level of service and information, and not routed to ten-digit lines. If this is not capable, the substitute methods must be approved by the 911 Coordinator.

Northwest Central Dispatch System agrees to accept the following call types from Lake Consolidated Emergency Dispatch:

- [✓] 911 Voice
- [✓] 911 Text
- [ ] 10-digit Emergency
- [✓] CAD-to-CAD Interface
- [ ] 10-digit Non-Emergency/Administrative (admin)
- [ ] Images/Video to 911

A. Condition 1: Call overflow due to instances such as PSAP busy condition or ring, no-answer due to full call queue.

   i. The Backup PSAP will accept overflow calls from Lake Consolidated Emergency Dispatch when its call queue is full, or a call goes unanswered for a period of one minute (60) seconds. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the PSAP's jurisdiction for dispatch by the following manner and in the following priority order:

      1. 1st Priority Method: Radio transmission on See Fleet Map-per agency
      2. 2nd Priority Method: 10-digit non-emergency/admin
      3. ( ) T.B.D.
      4. 3rd Priority Method: Talk group Starcom21 CO-WIDE

9-1-1 AUTHORITIES
BACKUP AGREEMENT

B. Condition 2: Call diversion due to instances such as PSAP offline or evacuated (also known as abandonment) or call handling equipment is offline due to a network outage.

i. The Backup PSAP will accept calls from the Primary PSAP when the Primary PSAP has invoked its abandonment state in the NGCS policy routing rules and the Backup PSAP is next in the rules queue. The Primary PSAP may have multiple alternate destinations provisioned ahead of the Backup PSAP which may assist in limiting the volume of calls diverted to its call queue. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the Primary PSAP for dispatch by:

1. 1st Priority Method: Radio transmission on sip:sos@TBD
2. 2nd Priority Method: 10-digit non-emergency/admin
3. (___) T.B.D.
4. 3rd Priority Method: Talk group Agency specific via Starcom21

C. Condition 3: Call misrouted due to routing function, shared exchange, mobile caller, or other reason.

i. The Backup PSAP will accept calls from the Primary PSAP when misrouted calls are transferred.

D. Both Lake Consolidated Emergency Dispatch and Northwest Central Dispatch agree to place an overflow queue for each other on their call handling screens to manage inbound diverted 9-1-1 calls within thirty days (30) days of execution of this AGREEMENT. Each Party shall bear their own costs for equipment modification. Both Parties understand that diverted calls may be answered with a lower priority than the answering jurisdiction's – Check all that apply:

☑ Text to 911, ☐ 10-digit emergency, ☐ 10-digit non-emergency calls/admin, and ☑ alarm calls.

E. During a call diversion event the Backup PSAP will audio record answered calls from the Primary PSAP. Recordings will be made available to the Primary PSAP upon request.

F. During an emergency event lasting longer than two (2) continuing hours, the Primary Party will in good faith, make best efforts to send staff to the Backup PSAP to provide operational support and subject matter expertise to minimize impact to the Backup PSAP staff and operations.

G. Parties will share their call handling and call documentation procedures to inform one another of the specifics of each other's operation. At a minimum, Parties will gather location information, call back number, nature of the call, and known safety information.

Parties will make a concerted effort to align with the call documentation procedures when handling calls from the other's jurisdiction.

H. If a valid callback number is available, Parties will attempt to re-establish contact with abandoned calls. At a minimum, one callback should be performed to verify if an emergency exists when there are signs of distress, inaudibility, or a clear indication that emergency service is needed.

I. When feasibly possible, Northwest Central Dispatch System will follow up with a radio, voice transmission, or TTY with the delivery of an email to (___) T.B.D. of the available Computer-Aided Dispatch (CAD) record for Lake Consolidated Emergency Dispatch calls.

J. When feasibly possible, Northwest Central Dispatch will follow up with a radio or voice transmission, or email with the delivery of a fax to (___) T.B.D. of the available CAD record for Lake Consolidated Emergency Dispatch calls.

K. Within thirty (30) days of the execution of this AGREEMENT, the Parties agree to conduct and document the appropriate training of their respective staff on the processes and procedures agreed to by the Parties.

L. The Parties agree to notify the other Party of a return to normal conditions (such as the re-occupation of an evacuated PSAP) at the earliest possible opportunity. The Primary PSAP will be responsible for returning services back to normal conditions.

M. If Lake Consolidated Emergency Dispatch or Northwest Central Dispatch is compelled by Law to disclose any call information, it shall provide prompt written notice to the other Party. If the Parties cannot fail to quash the legal process requiring disclosure, both Parties understand the requested call information will be disclosed only to the extent necessary to satisfy the request.

III. UPDATES AND MODIFICATIONS TO THIS AGREEMENT

This agreement shall last for a period of one year from July 1, 2025 through July 1, 2026 and shall continue from year to year thereafter. If either party wishes to terminate this agreement, they shall provide the other party with at least 30 days written notice of such termination.

The Parties agree to review this Agreement on a bi-annual basis, at a minimum, to update any processes or understandings.

9-1-1 AUTHORITIES
BACKUP AGREEMENT

The Parties entering into this AGREEMENT acknowledge that any modifications must be by mutual consent, in writing, with as advanced notice as possible considering the circumstances, and will be treated as an amendment to this AGREEMENT.

The 911 Administrator shall be notified when there are any modifications to, or termination of, this AGREEMENT.

IV. EFFECTIVE DATES

This AGREEMENT shall take effect upon its signing by authorized representatives of each party.

Signatures:

Name: John Ferraro

Signature: _____ * Date: 1/24/25

Title: Executive Director

Name: Jason Kerr

Signature: _____ Date: 1/29/25

Title: 911 System Manager, JETSB of Lake County

* NWCOS will be a 3rd level of back-up after Glenview 9-1-1.

PARTICIPATING AGENCY CALL HANDLING AGREEMENT

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Antioch First Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@TBD (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad 2 - VHF (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Jon Cokefair
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Antioch Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: SIP: sos@TBD. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup CC-DZSP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Geoff Guttschow
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title: Interim 911 System Manager	Title: Police Chief
Date: January 8, 2025	Date: January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Beach Park Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@ T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad I-North (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Thomas Stahl
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Thomas J. Stahl
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Countryside Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup FIRE-DISP4 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	CHUCK SMITH
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Fox Lake Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: Sask T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad 2-VHF (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Ed Lescher
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title: Interim 911 System Manager	Title: Fire Chief
Date: January 8, 2025	Date: January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Fox Lake Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: LC NWNET-1 (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 847-587-3100 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Dawn DeServi
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Greater Round Lake Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@TBD. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup LCFD-2 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Greg Formica
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Gurnee Fire Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: SOS@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup QUAD-1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	John Kavanagh
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Gurnee Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@ T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom 21 talkgroup GUPD-MAIN (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Patrick Muetz
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Village Administrator
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Hawthorn Woods Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip:sos@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom talkgroup LZ-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Sarah Canada
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Deputy Chief
Date January 8, 2025	Date 01/03/2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Island Lake Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@ T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup LZ-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Jennifer Paulus
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Jennifer Paulus Digitally signed by Jennifer Paulus Date: 2024.12.27 14:09:01 -06'00'
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Kildeer Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: SIP : SOSC T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup LZ-DIST1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	STEVE S. BALINSKI
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature #40
Title Interim 911 System Manager	Title POLICE CHIEF
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Lake Villa Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad1-VHF (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Doug Slazes
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Douglas M Slazes Digitally signed by Douglas M Slazes Date: 2025.01.27 15:19:14 -06'00'
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Lake Villa Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip: sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup NWNET-1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Rochelle Tisinai
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Lake Zurich Fire Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom 21 talkgroup LCFD -3 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Dave Pilgard
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

December 18, 2024

To: All Participating Agencies

From: Don Hansen, Interim 911 System Manager

Subject: 911 Call Handling Dispatch Procedures

Part of the application to the State requires a new Call Handling agreement between the new JETSB and each of the participating emergency response agencies that operate within the new JESTB authority. I ask that a representative from your agency sign the form and return it to me no later than January 3rd. I will coordinate with your current Dispatch supervisor to obtain the primary and secondary routing you currently use. I've provided a pre-filled copy of the letter with what should be the current Chief or President (for Fire Districts). If the information is not correct, please use the blank copy. You have the option to return the signed document by scanning and emailing or deliver it to the Mundelein Police Department.

Contact me if you have any questions.

Don Hansen | Interim 911 System Manager
Mundelein Police Department
221 N. Lake Street, Mundelein, IL 60060
P 847-968-3779 |C 847-815-9268
dhansen@mundelein.org

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Lake Zurich Rural Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup LCFD-3 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Thomas E. Johnson
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title President
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Lake Zurich Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: STARCOM LZ-DISP1 (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: STARCOM LZ-DISP2 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Steve Husak
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Mundelein Fire Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@ T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom talkgroup FIRE-DISP4 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Bill Lark
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Bill Lark Digitally signed by Bill Lark Date: 2024.12.31 13:20:25 -06'00'
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Mundelein Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: SOS@ T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 Talkgroup VHGDSP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Jason Seeley
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Newport Township Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad1-VHF (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Mark Kirschhoffer
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Mark S. Kirschhoffer Digitally signed by Mark S. Kirschhoffer Date: 2025.01.27 14:46:52 -06'00'
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and North Chicago Fire Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip: sos@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad 1-South (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	City of North Chicago
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and North Chicago Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip.SOS@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad 1- South (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Lazaro Perez
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Round Lake Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@TJSD. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom talkgroup CC-Disp1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	David Prus
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the WW JETSB ~~JTESB~~ of Lake County ("9-1-1 Authority") and Round Lake Beach Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING WW JETSB ~~JTESB~~ of Lake County ("9-1-1 Authority") receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: sos@ TBD. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup CC-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Wayne Wilde Jr.
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Round Lake Heights Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B,D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom talkgroup CC-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Eric Schmidtke
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature Eric Schmidtke, Chief of Police
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Round Lake Park Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: 805@T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom talkgroup CC-DISP 1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Daniel Burch
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Tower Lakes Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@wkgnilen1.lake.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: (847) 360-9000 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Samuel P. Sinacore
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Vernon Hills Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup VHC-Disp1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Patrick Kries
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Warren-Waukegan Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Simplex @ T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad 1-North (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	John Kavanagh
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Wauconda Fire Protection District (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip:sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup LCFD-3 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Chas Buschick
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Deputy Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Wauconda Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip: 505@ T.B.D (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 LZ-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	David Wermes
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Zion Fire Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Sip! sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Quad I-North (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Justin M. Stried
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Fire Chief
Date January 8, 2025	Date January 8, 2025

PARTICIPATING AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Zion Police Department (Participating "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@T.B.D. (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup ZIPD-DISP1 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Eric Barden
9-1-1 Authority Name	Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

ADJACENT AGENCY CALL HANDLING AGREEMENT

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Cook County ETSB (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@cookilso1.cook.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: ISPERN (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Cook County ETSB
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature Martin F. Bennett Digitally signed by Martin F. Bennett Date: 2025.04.18 15:49:57 -05'00'
Title Interim 911 System Manager	Title Executive Director
Date January 8, 2025	Date 4/18/2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Deerfield Public Safety Answering Point (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

1) Bannockburn Police Department	6)
2) Riverwoods Police Department	7)
3) Deerfield Police Department	8)
4) Lincolnshire Police Department	9)
5)	10)

CALL HANDLING

("9-1-1 Authority"): **JETSB of Lake County** receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: **sos@drfdilpd1.lake.il.us** (state specific procedures - if radio frequency- identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: **847-734-6217** or **Starcom DF-DISP1** (state specific procedures - if radio frequency identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1- System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	John Sliozis
9-1-1 Authority Name	Deerfield Consolidated ETSB
Signature: _____	Signature: _____
Title: Interim 911 System Manager	Title: Police Chief
Date: 1/8/25	Date: 01-13-25

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Glenview Public Safety Answering Point (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

1) Lake Forest Police Department
2) Lake Forest Fire Department
3) Highland Park Police Department
4) Highland Park Fire Department
5) Highwood Police Department
6) Lake Bluff Police Department
7) Lake Bluff Fire Department
8) Arden Shores Fire Protection District
9)
10)
11)
12)

CALL HANDLING

("9-1-1 Authority") __JETSB of Lake County__ receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: ___sip sos@glvwilps2.lake.il.us __ (state specific procedures - if radio frequency- identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: ___(847) 861-9611_____ (state specific procedures - if radio frequency identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1- System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen
9-1-1 Authority Name

Brent Reynolds_____
Glenview Public Safety Dispatch North

Signature: _____ Signature: _

Title: Interim 911 System Manager

Title: Director of Public Safety Support Services

Date: 1/24/25

Date: 01/24/2025_____

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Glenview Public Safety Answering Point (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

1) Grayslake Fire Protection District	7)
2) Libertyville Fire Protection District	8)
3) Grayslake Hainesville Police Department	9)
4) Libertyville Police	10)
5)Lindenhurst Police	11)
6) Libertyville Fire Department	12)

CALL HANDLING

("9-1-1 Authority") __JETSB of Lake County__ receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: ___sip:sos@glvwilps1.coo.il.us___ (state specific procedures - if radio frequency- identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: ___(847) 724-2121_____ (state specific procedures - if radio frequency identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1- System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen
9-1-1 Authority Name

Signature: _____

Title: Interim 911 System Manager

Date: 1/24/25

Brent Reynolds_____
Glenview Public Safety Dispatch South

Signature: _

Title: Director of Public Safety Support Services

Date: 01/24/2025_____

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Naval Station Great Lakes (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: (847)911-3797 (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: (757) 444-2324 option 4 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	S. YARGOSZ, CAPT USN
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature YARGOSZ.STEPHEN.MICHAEL.1232539158 Digitally signed by YARGOSZ.STEPHEN.MICHAEL.1232539158 Date: 2025.01.27 14:05:16 -06'00'
Title Interim 911 System Manager	Title Command Officer Naval Station Gr
Date January 8, 2025	Date January 27, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Highland Park Police Department (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sos@glvwilps2.lake.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 847-433-4380 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Louis E. Jogmen
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature Lou Jogmen Digitally signed by Lou Jogmen Date: 2025.01.24 14:27:07 -06'00'
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 24, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Illinois State Police Troop 3 (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 847-294-4843 (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 847-294-4844 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	Jill Collum
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature Jill Collum Digitally signed by Jill Collum Date: 2025.01.07 09:26:03 -06'00'
Title Interim 911 System Manager	Title Bureau Chief
Date January 8, 2025	Date January 8, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and McHenry County Sheriff Dispatch Center (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip: sos@mchnilsol.mchenry.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 815-338-2144 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	McHenry County Sheriff
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature #0125
Title Interim 911 System Manager	Title Sheriff
Date January 8, 2025	Date January 8, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and the McHenry Police Dispatch Center, DBA: NorthEast Regional Communications Center (NERCOM) (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

1) McHenry Police Department
2) McHenry Fire Department
3) Johnsburg Police Department
4) Johnsburg Fire Department
5) Fox River Grove Police Department
6) Fox River Grove Fire
7) Cary Fire Protection District
8) Nunda Township Fire Protection District
9)
10)

CALL HANDLING
("9-1-1 Authority") **_JETSB of Lake County** _____ receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: _SIP transfer: sos@necmilcc1.mchenry.il.us__ manual transfer: 8151194050_(state specific procedures - if radio frequency- identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: __815-363-2130_____ (state specific procedures - if radio frequency identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1- System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	___**McHenry Police Department** _____
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature: _____	Signature: _____
Title: Interim 911 System Manager	Title: Chief of Police
Date: 1/8/26	Date: 1-7-25

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Northbrook Police Department (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: (847) 272-2131 (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: (847) 272-8605 (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	John Ustich
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Police Chief
Date January 8, 2025	Date January 8, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Regional Emergency Dispatch (Red Center) (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

1) Deerfield Fire Department	6)
2) Long Grove Fire Department	7)
3) Lincolnshire/Riverwoods Fire Department	8)
4) Northbrook Fire Department	9)
5)	10)

CALL HANDLING
("9-1-1 Authority") LAKE County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: SIP:SOS@rdati1cc1.cook.il.us (state specific procedures - If radio frequency- identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 847-272-2121 (state specific procedures - if radio frequency identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1- System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	RED Center
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature:	Signature:
Title: Interim 911 System Manager	Title: Executive Director
Date: 1/8/25	Date: 12/6/25

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JETSB of Lake County ("9-1-1 Authority") and Waukegan Fire Department (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING
("9-1-1 Authority") JETSB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@wkgnilen1.lake.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup "LCWKFD" (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	City of Waukegan Publice Safety Dispatch
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature
Title 911 System Manager - Interim	Title Fire Chief
Date April 14, 2025	Date April 19, 2025

ADJACENT AGENCY CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between the JTESB of Lake County ("9-1-1 Authority") and Waukegan Police Department (Adjacent "Public Safety Agency") for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

("9-1-1 Authority") JTESB of Lake County receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: sip:sos@wkgnilen1.lake.il.us (state specific procedures - if radio frequency-identify frequency number, if talk group-identify name, if telephone-identity telephone number)

Secondary: Starcom21 talkgroup WKGN-MAIN (state specific procedures - if radio frequency-identify frequency etc.)

AID OUTSIDE JURISDICTION BOUNDARIES:

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 is used for emergency calls only. Therefore, all calls of an administrative or nonemergency nature shall be referred to your agency's published telephone number.

The PSAP agrees to keep all records, times, and the location of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received. All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Don Hansen	City of Waukgen Public Safety Dispatch
9-1-1 Authority Name	Adjacent Public Safety Agency Name
Signature	Signature
Title Interim 911 System Manager	Title Director of Communication
Date January 8, 2025	Date January 8, 2025

EXHIBIT A

MOU

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

August 14, 2025

Alicia Atkinson
Illinois State Police – Division of Statewide 911
801 South Seventh Street #300A
Springfield, IL 62703

Dear Ms. Atkinson:

As a follow up from our conversation yesterday, I'm including with this correspondence the 13 MOUs that are fully executed and the status on the remainder.

The JETSB of Lake County voted yesterday to provide the authority to the chair to execute all the MOUs so we will not need to wait for our future meetings to return these to you.

Antioch	MOU Signed/Attached
Beach Park	Pending Approval, No Date Provided
Deer Park	On Village Agenda for 08/21
Green Oaks	MOU Signed/Awaiting JETSB of Lake Co signature
Hainseville	Pending Approval, No Date Provided
Hawthorn Woods	MOU Signed/Attached
Island Lake	MOU Signed/Attached
Kildeer	MOU Signed/Attached
Lake Barrington	MOU Signed/Attached
Lake Villa	MOU Signed/Attached
Lake Zurich	MOU Signed/Attached
Lakemoor	No MOU, Found to be part of McHenry Co JETSB
Long Grove	MOU Signed/Attached
Mettawa	MOU Signed/Attached
North Barrington	On Village Agenda for 08/20
Old Mill Creek	Approved on 08/11, MOU Pending
Port Barrington	On Village Agenda for 08/20
Riverwoods	No MOU, They will file with Deerfield/Bannockburn JETSB
Third Lake	MOU Signed/Attached
Volo	MOU Signed/Attached
Wadsworth	MOU Signed/Attached
Wauconda	MOU Signed/Attached

We appreciate the significant time you and your staff have put into the review of this plan and look forward to taking this consolidation live in the very near future.

Jason E. Kern, CPE
Jason E Kern
9-1-1 System Manager
Joint Emergency Telephone System Board of Lake County

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

August 14, 2025

Alicia Atkinson
Illinois State Police – Division of Statewide 911
801 South Seventh Street #300A
Springfield, IL 62703

Dear Ms. Atkinson:

I'm including with this correspondence five (5) additional MOUs that are fully executed and the status on the remaining two (2)

Antioch	MOU Signed/Attached to August 14 Packet
Beach Park	On Village Board Agenda for 09/11 Per Village Administrator
Deer Park	MOU Signed/Attached
Green Oaks	MOU Signed/Attached
Hainseville	MOU Signed/Attached
Hawthorn Woods	MOU Signed/Attached to August 14 Packet
Island Lake	MOU Signed/Attached to August 14 Packet
Kildeer	MOU Signed/Attached to August 14 Packet
Lake Barrington	MOU Signed/Attached to August 14 Packet
Lake Villa	MOU Signed/Attached to August 14 Packet
Lake Zurich	MOU Signed/Attached to August 14 Packet
Lakemoor	No MOU, Found to be part of McHenry Co JETSB
Long Grove	MOU Signed/Attached to August 14 Packet
Mettawa	MOU Signed/Attached to August 14 Packet
North Barrington	MOU Signed/Attached
Old Mill Creek	MOU Signed/Attached
Port Barrington	On Village Agenda for 09/17 per Village President
Riverwoods	No MOU, They will file with Deerfield/Bannockburn JETSB
Third Lake	MOU Signed/Attached to August 14 Packet
Volo	MOU Signed/Attached to August 14 Packet
Wadsworth	MOU Signed/Attached to August 14 Packet
Wauconda	MOU Signed/Attached to August 14 Packet

Please let me know if you have any questions.

Jason E. Kern, CPE
Jason E Kern
9-1-1 System Manager
Joint Emergency Telephone System Board of Lake County

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Antioch

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Antioch, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Antioch for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Antioch acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Antioch agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) Antioch

By: _____

President, Scott Gartner

Date: 7/25/25

By: _____

Clerk, Lori Romine

(With Village (City) Seal Affixed)

Date: 7/25/25

VILLAGE OF ANTIOCH
INCORPORATED
FEB. 23th
1892
LAKE COUNTY, ILL

ORDINANCE NO. 2490-25

AN ORDINANCE AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE OF HAWTHORN WOODS

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Hawthorn Woods, Illinois, that the Mayor and Chief Operating Officer be, and the same are, hereby authorized and directed to execute a memorandum of understanding with the Joint Emergency Telephone System Board of Lake County in substantially the form attached hereto as Exhibit "A," and, by this reference, made a part hereof. The foregoing Ordinance was adopted by the Village Board of Hawthorn Woods. Illinois on July 21, 2025:

AYES: KAISER, MCCARTHY, FLYNN, BAUER, HURST, LAMAN

NAYS: 0

ABSENT AND NOT VOTING: 0

APPROVED: _____
Dominick DiMaggio, Mayor

ATTEST: _____
Katrina Koprowski, Village Clerk

ADOPTED: JULY 21, 2025

APPROVED: JULY 21, 2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF HAWTHORN WOODS

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County,** an Illinois Emergency Telephone System Board, and the VILLAGE OF HAWTHORN WOODS, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of HAWTHORN WOODS for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of HAWTHORN WOODS acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of HAWTHORN WOODS agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) HAWTHORN WOODS

By: _____

President, MAYOR

Date: 7/21/25

By: _____

Clerk, KATRINA KOPROWSKI

(With Village (City) Seal Affixed)

Date: 7/21/2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF ISLAND LAKE

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the ISLAND LAKE, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of ISLAND LAKE for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of ISLAND LAKE acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of ISLAND LAKE agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) ISLAND LAKE

By: _____

President, Mayor, Village of Island Lake

Date: 7/30/2025

By: _____

Clerk, Village of Island Lake

(With Village (City) Seal Affixed)

Date: 7/30/2025

VILLAGE OF ISLAND LAKE, ILLINOIS
CORPORATE
SEAL
ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (~~CITY~~) OF KILDEER

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the VILLAGE OF KILDEER, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (~~City~~) of KILDEER for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (~~City~~) of KILDEER acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (~~City~~) of KILDEER agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE ~~(City)~~ OF KILDEER

By: _____

President,

Date: 7/22/25

By: _____

Clerk,

(With Village (City) Seal Affixed)

Date: 7/22/25

VILLAGE OF KILDEER
OFFICIAL
-SEAL-
ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Village of Lake Barrington

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Lake Barrington, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Village of Lake Barrington for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Village of Lake Barrington acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Village of Lake Barrington agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) Village of Lake Barrington

By: _____

President, Aaron Burke

Date: 8/5/25

By: Rebekah Harrington

Clerk, Rebekah Harrington

(With Village (City) Seal Affixed)

Date: 8/5/2025

VILLAGE OF LAKE BARRINGTON INCORPORATED SEAL 1959 ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE OF LAKE VILLA, ILLINOIS

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Lake Villa, Illinois, (VILLAGE) a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village of Lake Villa was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village of Lake Villa for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village of Lake Villa acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village of Lake Villa agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the Village of Lake Villa has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE OF LAKE VILLA

By: _____

Mayor, James McDonald

Date: 7-21-2025

By: _____

Village Clerk, Connie Olker

(With Village Seal Affixed)

Date: 21JUL25

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Village of Lake Zurich

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Lake Zurich, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Lake Zurich for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Lake Zurich acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Lake Zurich agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) ~~LAKE~~ ZURICH

By: _____

President, THOMAS M. POYNTON

Date: 7-21-2025

By: _____

Clerk, Village

(With Village (City) Seal Affixed)

Date: 7/21/25

VILLAGE OF LAKE ZURICH

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Long Grove

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Long Grove, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Long Grove for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Long Grove acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Long Grove agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-14-25

VILLAGE (City) Long Grove

By: _____

President, Long Grove

Date: 8/13/25

By: _____

Clerk, Long Grove

(With Village (City) Seal Affixed)

Date: 8/13/25

VILLAGE OF LONG GROVE CORPORATE SEAL ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Mettawa

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Mettawa, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Mettawa for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Mettawa acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Mettawa agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) Mettawa

By: _____

President, Casey Urlacher

Date: 7/15/2025

By: _____

Clerk, Sandy Gallo

(With Village (City) Seal Affixed)

Date: 7/15/2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Third Lake

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Third Lake, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Third Lake for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Third Lake acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Third Lake agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) Third Lake

By: Rodney Buckley

President, _____

Date: 7/15/25

By: Kelly Novak

Clerk, Kelly A Novak

(With Village (City) Seal Affixed)

Date: 7/15/25

VILLAGE OF THIRD LAKE CORPORATE SEAL Est. 1959 Life Meets ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Volo

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Volo, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Volo for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Volo acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Volo agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) Volo

By: _____

President, Stephen Henley

Date: 08/05/2025

By: _____

Clerk, Colleen Huhn

(With Village (City) Seal Affixed)

Date: 08/05/2025

VILLAGE OF VOLO CORPORATE SEAL APRIL 20, 1993 LAKE COUNTY, ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF WADSWORTH

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the WADSWORTH, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of WADSWORTH for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of WADSWORTH acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of WADSWORTH agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (City) WADSWORTH

By: _____

President, Fred Witte

Date: 7-15-2025

By: _____

Clerk, Nancy Huffman

(With Village (City) Seal Affixed)

Date: 7/15/2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE~~(CITY)~~ OF Wauconda

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Wauconda, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village ~~(City)~~ of Wauconda for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village ~~(City)~~ of Wauconda acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village ~~(City)~~ of Wauconda agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-13-25

VILLAGE (~~CITY~~) of Wauconda

By: _____

President, Village of Wauconda

Date: 8/4/2025

By: _____

Clerk, Village of Wauconda

(With Village (City) Seal Affixed)

Date: 8/4/2025

WAUCONDA, ILLINOIS LAKE COUNTY Wauconda WATER • SPIRIT • WONDER FOUNDED AUGUST 16, 1877 CORPORATE SEAL

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY
AND THE VILLAGE OF Deer Park

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Deer Park, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village of Deer Park for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgments

a That the Village of Deer Park acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village of Deer Park agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-27-25

VILLAGE Deer Park

By: _____

President, Greg Rusteberg

Date: 8/21/25

By: _____

Clerk, Kimberly Kelly

(With Village Seal Affixed)

Date: 8/21/25

VILLAGE OF DEER PARK CORPORATE SEAL 1957 ILLINOIS

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Village of Green Oaks

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the Village of Green Oaks, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Village of Green Oaks for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Village of Green Oaks acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Village of Green Oaks agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-27-25

VILLAGE (City) Village of Green Oaks

By: _____

President, Bernard Wysocki

Date: August 7, 2025

By: _____

Clerk, Deputy Clerk, Denise Kafkis

(With Village (City) Seal Affixed)

Date: August 7, 2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE OF HAINESVILLE

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County,** an Illinois Emergency Telephone System Board, and the **Village of Hainesville**, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to dissolution of the existing CenCom Joint Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village was included in the CenCom Joint Emergency Telephone System Board. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village of Hainesville for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the CenCom Joint ETSB voted to dissolve their ETSB on January 24, 2025.

3. Acknowledgements

a That the Village of Hainesville acknowledges that the CenCom Joint Emergency Telephone System Board has agreed to dissolve their ETSB and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the CenCom Joint Emergency Telephone System Board.

b. That the Village of Hainesville agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-27-25

VILLAGE OF HAINESVILLE

By: Mary B Kovel

President, Mayor

Date: 8/27/25

By: Christina Kr

Clerk, Village - Christina Reiser

(With Village (City) Seal Affixed)

Date: 8/27/25

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF NORTH BARRINGTON, ILLINOIS

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County**, an Illinois Emergency Telephone System Board, and the NORTH BARRINGTON, ILLINOIS, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of NORTH BARRINGTON, ILLINOIS for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of NORTH BARRINGTON, ILLINOIS acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of NORTH BARRINGTON, ILLINOIS agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-27-25

VILLAGE (City) NORTH BARRINGTON, ILLINOIS

By: Eileen Sweet McDonnell

President, VILLAGE OF NORTH BARRINGTON

Date: 08-21-2025

By: _____

Clerk, VILLAGE OF NORTH BARRINGTON

(With Village (City) Seal Affixed)

Date: 08-21-2025

VILLAGE OF NORTH BARRINGTON SEAL

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF OLD MILL CREEK

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County,** an Illinois Emergency Telephone System Board, and the VILLAGE OF OLD MILL CREEK a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of OLD MILL CREEK for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of OLD MILL CREEK acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of OLD MILL CREEK agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 8-27-25

VILLAGE (City) OLD MILL CREEK, TEMPEL "TIM" SMITH

By: _____

President, OLD MILL CREEK

Date: 08/11/2025

By: Barrett Monie - Barrett Monie

Clerk, OLD MILL CREEK

(With Village (City) Seal Affixed)

Date: 08/11/2025

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF VILLAGE OF PORT BARRINGTON

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County,** an Illinois Emergency Telephone System Board, and the VILLAGE OF PORT BARRINGTON, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of VILLAGE OF PORT BARRINGTON for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of VILLAGE OF PORT BARRINGTON acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of VILLAGE OF PORT BARRINGTON agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 9-24-25

VILLAGE (City) VILLAGE OF PORT BARRINGTON

By: _____

President, VILLAGE OF PORT BARRINGTON

Date: 9/19/25

By: Donna Eifort

Deputy Clerk, VILLAGE OF PORT BARRINGTON

(With Village (City) Seal Affixed)

Date: 9/19/25

MEMORANDUM OF UNDERSTANDING
BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE (CITY) OF Village of Beach Park

This Memorandum of Understanding (MOU) is entered into by and between **the Joint Emergency Telephone System Board (JETSB) of Lake County,** an Illinois Emergency Telephone System Board, and the Village of Beach Park, a municipal corporation within Lake County.

1. Purpose

The purpose of this MOU is to clearly identify the intentions of the parties as they relate to Lake County's dissolution of the existing Lake County Emergency Telephone System Board (ETSB) and the creation of the Joint Emergency Telephone System Board (JETSB) of Lake County,

2. Background

The Village (City) was included in the County's 9-1-1 System Referendum on or about January 9, 1990. Subsequently, a new JETSB was established on October 9, 2024, to serve as the entity responsible for providing 9-1-1 emergency telephone services. This JESTB will serve the Village (City) of Village of Beach Park for the purpose of providing 9-1-1 services; ensuring compliance with all applicable state and federal regulations; and coordinate operations with public safety answering points (PSAPs) and other emergency services. Subsequently, the County voted to dissolve the Lake County ETSB on April 8, 2025.

3. Acknowledgements

a That the Village (City) of Village of Beach Park acknowledges that the Lake County Board has agreed to dissolve the Lake County Emergency Telephone System Board and join the Joint Emergency Telephone System Board of Lake County for the provision of 9-1-1 service to the area previously served by the Lake County Emergency Telephone System Board.

b. That the Village (City) of Village of Beach Park agrees that the provision of 9-1-1 service to its residents shall be by and under the authority of the Joint Emergency Telephone System Board of Lake County unless the VILLAGE (CITY) has entered into an intergovernmental agreement with another emergency telephone system board for the provision of 9-1-1 service.

3. The Emergency Telephone System Act (50 ILCS 750) and the Illinois Administrative Code Title 83, Part 1324, 1325 and 1326 and other state and Federal statutes are not impacted by this MOU.

4. The 911 Administrator shall be notified when there are any modifications to or terminations of this MOU.

5. Signatures

This MOU shall take effect upon the date of the last signature below.

JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY

By: _____

Chairman, Joint Emergency Telephone System Board of Lake County

Date: 9-24-25

VILLAGE (City) Village of Beach Park

By: _____

President, John Hucker

Date: 9-12-25

By: _____

Clerk, Mary Jo McDonald

(With Village (City) Seal Affixed)

Date: 9-12-25

VILLAGE OF BEACH PARK
CORPORATE
SEAL
STATE OF ILLINOIS