



## **CenCom E 9-1-1 Joint Emergency Telephone System**

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115

# **CenCom E9-1-1 Communications Center JETS Board Meeting Minutes January 26, 2024**

---

## **I. Call Meeting to Order**

On Friday, January 26, 2024, at 2:56 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted at the Round Lake Fire Station 1.

## **II. Roll Call**

Roll call of the JETS Board was taken. The following Members of the Board were:

<b><u>Name</u></b>	<b><u>Community Agency</u></b>	<b><u>Status</u></b>
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Absent
Mayor Linda Lucassen	Village of Round Lake Park	Present via phone
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Daniel Burch	Round Lake Park Police Department	Present
Chief Wayne Wilde	Round Lake Beach Police Department	Present

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie and Attorney John Kelley via phone.

## **III. Public Comment**

There was no public comment.

## **IV. Approval of the Meeting Minutes – September 29, 2023**

Mayor Nickles made a motion to approve the meeting minutes for September 29, 2023, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins were absent for this vote.

## **V. Approval of the Treasurer's Reports – September, October, November, and December**

Mayor Kraly made a motion to approve the Treasurer's Reports for September, October, November, and December second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins were absent for this vote.

**VI. Approval of the payment of the bills – October, November, December, and January**

Mayor Nickles made a motion to approve the payment of the bills for October, November, December, and January; second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins were absent for this vote.

**VII. New Business**

**a. Drat FYE25 Budget**

Draft budget was submitted for review.

**VIII. Closed Session**

Closed session was not needed.

**IX. Action, if any, from Closed Session**

None.

**X. Items not on agenda**

None.

**XII. Adjournment**

Mayor Nickles made a motion to adjourn, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Taryn Sofie