



CenCom E 9-1-1 Public Safety Communications Center

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



**Executive Board of Directors
Friday May 3, 2024, 8:30 AM
Round Lake Fire Station 1
409 Nippersink Road
Round Lake, Illinois**

The following has been placed on the CenCom Executive Board Special Meeting Agenda for Friday, May 3, 2024, meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. New Business
 - a. LakeComm Presentation– Lake County Board Chairperson Sandy Hart and Deputy County Administrator Jim Hawkins
- V. Closed Session
 - a. Personnel (5ILCS 120/2 (c)(1), Collective Negotiating Matters (5 ILCS 120/2 (c)(2), Litigation which is pending, or which is probable or imminent (5 ILCS 120/2 (c) (11).
- VI. Action, if any from closed session
- VII. Informational items / Good of the Organization
- VIII. Next Meeting July 26, 2024
- IX. Adjournment