



## **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 July 30, 2024**

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

On Tuesday, July 30, 2024, at 10:51 a.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	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Daniel Burch	Round Lake Park Police Department	Present
Chief Wilde	Round Lake Beach Police Department	Present

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Beach Village Administrator Scott Hilts, Attorney John Kelly (via phone), and Round Lake Chief Prus.

## **III. Public Comment**

None.

## **IV. Approval of the Meeting Minutes – April 26, 2024**

Mayor Lumpkins made a motion to approve the meeting minutes for April 26, 2024, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

## **V. Approval of the Treasurer's Reports – April, May, and June**

Mayor Kraly made a motion to approve the Treasurer's Reports for April, May, and June; second by Mayor Nickles. Roll Call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**VI. Approval of the payment of the bills – May, June, and July**

Mayor Nickles made a motion to approve the payment of the bills for May, June, and July; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**VII. New Business**

**a. Property and Casualty Coverage Renewal (VFIS)**

Mayor Lumpkins made a motion to approve the Property and Casualty Coverage Renewal (VFIS); second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**b. Draft Audit Report**

Mayor Lucassen made a motion to approve the Draft Audit Report; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**c. Election of Officers**

Round Lake Park’s 2-year term has expired. Round Lake Beach will remain until 2025. Round Lake will now start their 2-year term with Chief Prus.

Mayor Lumpkins made a motion to leave the officers as they are, and continue the rotation of Chiefs; second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

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

The meeting was adjourned at 10:56 a.m.

Respectfully submitted,

Mayor Terrance Lumpkins

Secretary

Minutes transcribed by:

Taryn Sofie