

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Friday, December 1, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3R3tG08>**

Special Committee on Broadband

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Special Committee on Broadband (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [23-1728](#)

Committee action approving the Special Committee on Broadband minutes from November 3, 2023.

Attachments: [Broadband 11.3.23 Final Minutes](#)

REGULAR AGENDA

8.2 [23-1789](#)

Joint resolution adopting the Lake County Broadband and Digital Equity Action Plan and directing staff to proceed in implementation.

- The Lake County Broadband and Digital Equity Action Plan provides strategies and initiatives to address gaps in the access, affordability, and adoption of broadband internet across Lake County.
- At the previous Special Committee meeting, the County's broadband consultant presented the draft Lake County Broadband & Digital Equity Action Plan and requested feedback from the Committee members.
- The County's consultant will review updates made to the Plan since that time, incorporating feedback from the Committee, and will provide cost estimates for implementation.
- This resolution adopts the Broadband and Digital Equity Action Plan and directs the County Administrator to proceed with implementation.

Attachments: [Dec 1 Special Committee Presentation_Final Action Plan_Updated](#)

[Lake County Broadband and Digital Equity Action Plan_Final](#)

[Appendix A. Project Details](#)

[Appendix B. Funding Catalogue Content](#)

[Appendix B. Funding Catalogue](#)

[Appendix C. Current State Assessment](#)

[Appendix D. Stakeholder Engagement Report](#)

[Appendix E. Potential Fiber Expansion Models](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: February 2, 2024