

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Wednesday, February 23, 2022

1:00 PM

Meeting held by video conference. The public can register to attend remotely at: <https://bit.ly/3HYzeBP>

**F&A Special Committee on COVID-19 Pandemic
Recovery and Investment**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A Special Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

APPROVAL OF MINUTES

8.1 [22-0328](#)

Minutes from December 10, 2021.

Attachments: [F&A Special Committee 12.10.21 Final Minutes](#)

8.2 [22-0333](#)

Minutes from February 10, 2022.

Attachments: [F&A Special Committee 2.10.22 Final Minutes](#)

REGULAR AGENDA

8.3 [22-0331](#)

Review and update on approved expenditures and County Administrator recommended projects and programs.

8.4 [22-0332](#)

Committee action directing County Administration to bring forward to the Finance and Administrative (F&A) Committee a Resolution authorizing emergency appropriations of American Rescue Plan Act (ARPA) funding for the County Administrator recommended projects and programs that are endorsed by this F&A Special Committee on COVID-19 Pandemic Recovery and Investment.

9. County Administrator's Report
10. Executive Session
11. Members' Remarks
12. Adjournment

Next Meeting: TBD