

Lake County Illinois

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



Agenda Report - Final

Friday, October 10, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/3K9tXgU>

Rules Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 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:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Rules Committee (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 **25-0399**

Committee action approving the Rules Committee minutes from December 4, 2024.

Attachments: [Rules 12.4.24 Final Minutes](#)

REGULAR AGENDA

8.2 **25-1341**

Committee action amending Section III.D. and Section V.I.2. of the County Board Rules of Order and Operational Procedures by inserting a new section: "III.D.2. All recommendations from the Independent Ethics Commission for violations of the Ethics and Conduct Code Section L. Board Member Conduct are forwarded directly to the Lake County Board for action" and revising a Financial and Administrative Committee responsibility in Section V.I.2. to "Reviewing and amending the County's Ethics and Conduct Code."

8.3 **25-1342**

Committee action amending Section V.D.1. of the County Board Rules of Order and Operational Procedures by inserting language to additionally include the "Committee Chair" in the development and approval of agendas prior to posting and inserting language that "the majority decision of the County Administrator, Committee Chair, and Board Chair shall be" the final decision with respect to any item or document on an agenda where there is a difference of opinion.

8.4 [25-1344](#)

Committee action amending Section VI.D.4.b. of the County Board Rules of Order and Operational Procedures by inserting additional language at the beginning of the paragraph: “At the meeting of the public body, the Members will be notified of the request and reason for the Member to attend electronically.”

8.5 [25-1346](#)

Committee action amending Section VII. of the County Board Rules of Order and Operational Procedures by inserting a new section “VII.L. County Participation in Associations” providing the Financial & Administrative Committee the opportunity to determine which associations to include in the budget, with final action by the County Board.

8.6 [25-1347](#)

Committee action amending Section VIII.D.3.d.ix. of the County Board Rules of Order and Operational Procedures by inserting “training” and replacing approved by “County Board Chair” with “County Administrator.”

8.7 [25-1348](#)

Committee action amending Appendix H Section III of the County Board Rules of Order and Operational Procedures by inserting a new section “III.I. Meeting guests must be treated courteously at all times. While a countywide elected official, department head, or their staff, attending the board or committee meeting at the request of the Lake County Board has the floor, board members, committee chairs and the chair of the county board shall refrain from interrupting the speaker unless the speaker is ruled out of order or engages in discourteous behavior” and inserting new section “III.I.1. If, during the course of discussion of an agenda item that includes an invited countywide elected official, department head, or staff, a county board member makes an assertion that the countywide elected official, department head, or their staff finds erroneous, the guest shall have the opportunity to correct the record before the next member speaks.”

8.8 [25-1349](#)

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 1).

- The County Board Rules of Order and Operational Procedures (“Board Rules”) were originally adopted on December 10, 2024, after the Lake County Board’s post-election reorganization.
- The Rules Committee has recommended additional amendments to the Board Rules.

Attachments: [County Board Rules DRAFT \(10.10.25\) CLEAN.pdf](#)

[County Board Rules DRAFT \(10.10.25\) Redline.pdf](#)

[Summary of Admin Changes DRAFT \(10.10.25\).pdf](#)

- 9. County Administrator's Report**
 - 10. Executive Session**
 - 11. Member Remarks and Requests**
 - 12. Adjournment**
- Next Meeting: May 8, 2026**