# **Lake County Illinois**

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



## **Agenda Report - Final**

Monday, December 2, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at https://bit.ly/3Oh1rbW

**Lake County Board** 

#### **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).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at http://lakecounty.tv/ and on Comcast Channel 18 or 30 and AT&T Channel 99.

**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: Lake County Board (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** 

#### **CALL TO ORDER**

**MOMENT OF SILENCE** 

**PLEDGE OF ALLEGIANCE** 

**SWEARING IN OF NEWLY REELECTED BOARD MEMBERS** 

**ROLL CALL OF MEMBERS** 

**PUBLIC COMMENT** 

**NEW BUSINESS** 

### 1 24-1628

Board action to elect a Chair Pro Tem.

### 2 24-1629

Board action to elect the Chair of the Lake County Board.

## 3 24-1630

Board action to elect the Vice-Chair of the Lake County Board.

### 4 24-1631

Board Chair establishment of Rules Committee Members and Meeting Date, Time and Location.

## 5 <u>24-1632</u>

Board Chair establishment of Date, Time and Location of a Special Call County Board meeting for the purpose of adopting County Board Rules, appointing Committee members, and making additional appointments.

### ADJOURNMENT