

Lake County Illinois

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



Agenda Report - Final

Friday, December 16, 2022

9:00 AM

Special Call

Board Room, 10th Floor or register for remote attendance at
<http://bit.ly/3W2n2aw>

Lake County Board

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 by registering using the link on the front page of this 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: 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)). In general, Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely and then (3) written 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**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****NEW BUSINESS****1** [22-1739](#)

Presentation of the Special Call Request and Legal Notice of the Special Meeting.

Attachments: [LCB SC Request 12.16.22](#)

[Notice to CB Members 12.16.22](#)

[LEGAL NOTICE 12.16.22](#)

2 [22-1736](#)

Resolution adopting the new Lake County Board Rules of Order and Operational Procedures.

- The Rules Committee met on December 13, 2022 to discuss the presented changes to the Rules of Order and Operational Procedures and will be reconvening on December 14, 2022 at 8:30 a.m. to finish the discussion.
- A final draft version will be available prior to the December 16, 2022 Special Call of the Lake County Board meeting.

3 [22-1740](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

4 [22-1742](#)

Resolution providing for the appointments of County Board Members to various Boards and Commissions as recommended by the Lake County Board Chair.

Adjournment of this Special Call Meeting of the County Board of Lake County