

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 10, 2024

9:00 AM

Special Call

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/4eWgmTQ>

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****ROLL CALL OF MEMBERS****PUBLIC COMMENT****CHAIR'S REMARKS****NEW BUSINESS****1** [24-1665](#)

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

Attachments: [LCB SC Request 12.10.24](#)

[Notice to CB Members 12.10.24](#)

[LEGAL NOTICE 12.10.24](#)

2 [24-1634](#)

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

- The Rules Committee met on December 4, 2024, to discuss revisions to the Rules of Order and Operational Procedures and recommend the attached amendments.

Attachments: [CLEAN - DRAFT RULES as Amended at the 12.4.24 Rules Committee M](#)

[REDLINE - DRAFT RULES as Amended at the 12.4.24 Rules Committee](#)

[2025 Board Meeting Schedule - DRAFT](#)

[2026 Board Meeting Schedule - DRAFT](#)

3 [24-1667](#)

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

4 [24-1668](#)

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