Lake County Illinois

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



Agenda Report - Final

Friday, February 9, 2024

8:30 AM

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

Committee of the Whole

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

Individuals providing Public Comment will provide the following information:

Meeting: Committee of the Whole (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 <u>24-0058</u>

Committee action approving the Committee of the Whole minutes from September 8, 2023.

Attachments: COW 9.8.23 Final Minutes

REGULAR AGENDA

8.2 <u>24-0063</u>

Lake County Partners Housing Study Presentation.

Attachments: Lake County Partners County Presentation 2.9.24

Lake County Partners Housing Analysis Final Report

- 9. County Administrator's Report
- 10. Executive Session
- 11. Member Remarks and Requests
- 12. Adjournment

Next Meeting: March 8, 2024