

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Thursday, July 23, 2020**

**8:30 AM**

**Special Meeting**

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

**Financial & Administrative Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Thursday, July 23, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Financial and Administrative Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Letter Determination Chair Hart\(07-02-20\).pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

**CONSENT AGENDA**

**REGULAR AGENDA**

**FINANCIAL & ADMINISTRATIVE**

**7.1 20-1000**

Resolution approving the Lake County CARES Act Plan and authorizing an emergency appropriation of \$75,000,000 of Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to be distributed across approved CARES Act categories to support Lake County residents, communities, taxing districts, businesses, and county-wide services in direct response to the COVID-19 Public Health Emergency.

- The CARES Act was passed by Congress and signed into law on March 27, 2020. On April 23, 2020, Lake County received \$121,539,986.20.
- Funds are required to be used for expenses that: (1) are necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) were not accounted for in Lake County's approved Fiscal Year 2020 budget; and (3) were incurred during the period March 1, 2020 to December 30, 2020.
- On Thursday, July 9, 2020, the Financial and Administrative Committee reviewed the CARES Act funding plan with needs-based CARES Act categories as well as the proposed budget allocations.
- An emergency appropriation of \$75,000,000 (in addition to the \$30,000,000 already appropriated) is recommended by staff to be distributed in the following CARES Act categories: (1) Resident Support and Assistance, (2) Business and Economic Assistance, (3) Public Health Support and Assistance, (4) Municipal and Local Essential Services, (5) County-wide Essential Services, (6) Personal Protective Equipment (PPE) Stockpile and Distribution. The remaining funds are unallocated contingency / reserve.
- County purchasing requirements will be followed for program execution and consultant guidance will be requested where necessary to ensure compliance.
- Authority to spend appropriated funds within CARES Act categories and execute any and all agreements with partners related to the allocation and distribution of

CARES Act funds is delegated to the County Administrator or their designee(s).

- The CARES Act budget allocations may be amended with line item transfers between CARES Act categories as approved by the County Board.

**Attachments:** [CARES Act emergency appropriation 072020.pdf](#)

[CARES\\_Full\\_Budget\\_Plan\(Proposed\).pdf](#)

[CARES Act Budget Summary.pdf](#)

8. **Executive Session**
9. **Department Head Reports**
10. **Public Comment**
11. **County Administrator's Report**
12. **Members Remarks**
13. **Adjournment**

**Next Meeting: July 30, 2020**