

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Monday, December 1, 2014**

**9:00 AM**

**SPECIAL CALL - County Board Reorganization**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****SWEARING IN OF NEWLY ELECTED BOARD MEMBERS****ROLL CALL OF MEMBERS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****NEW BUSINESS****1     [14-1230](#)**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

**Attachments:**   [Special Call Request.pdf](#)  
                          [Special Call Notice.pdf](#)  
                          [Newspaper Notice.pdf](#)  
                          [Lake County Legal Publication.pdf](#)

**2     [14-1231](#)**

Election of a Chairman Pro Tem.

**3     [14-1232](#)**

Election of the Chairman of the Lake County Board.

**4     [14-1233](#)**

Election of the Vice-Chairman of the Lake County Board.

**5     [14-1234](#)**

Appointment of Rules Committee.

- Rules Committee is scheduled to meet at Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois on Thursday, December 4, 2014 at 10:30 a.m. and Friday, December 5, 2014 at 10:30 a.m. (if needed).

**6     [14-1235](#)**

Setting the time, date and location of the next County Board meeting for Tuesday, December 9, 2014 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members, making other appointments and conducting other business as deemed necessary.

**ADJOURNMENT**