

Lake County Illinois

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



Agenda Report - Final

Friday, May 9, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/42iSIhn>

Committee of the Whole

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).

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: 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 (Items 8.1 - 8.4)

MINUTES

8.1 **24-0058**

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

Attachments: [COW 9.8.23 Final Minutes](#)

8.2 **24-0283**

Committee action approving the Committee of the Whole minutes from February 9, 2024.

Attachments: [COW 2.09.24 Final Minutes](#)

8.3 **25-0033**

Committee action approving the Committee of the Whole minutes from March 8, 2024.

Attachments: [COW 3.8.24 Final Minutes](#)

8.4 **24-1220**

Committee action approving the Committee of the Whole Legislative Event minutes from March 9, 2024.

Attachments: [COW LEGISLATIVE EVENT 3.9.24 Final Minutes](#)

REGULAR AGENDA

8.5 **25-0618**

Presentation and discussion regarding regional transit.

8.6 [25-0617](#)

Presentation on the Strategic Priority: Adaptive Infrastructure from the Lake County Strategic Plan.

Attachments: [Strategic Plan Update_Adaptive Infrastructure_May 2025](#)

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

Next Meeting: August 8, 2025