

Lake County Illinois

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



Agenda Report - Final

Monday, December 5, 2016

9:00 AM

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** [16-1179](#)

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

Attachments: [Special Call Request by CB Members](#)

[Special Call Notice to CB Members](#)

[News Sun - Published Legal Notice 11.21.16](#)

[News Sun Cert of Pub](#)

[Daily Herald Cert of Pub](#)

2 [16-1180](#)

Election of a Chairman Pro Tem.

3 [16-1181](#)

Election of the Chairman of the Lake County Board.

4 [16-1182](#)

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

5 [16-1183](#)

Appointment of Rules Committee.

- Rules Committee is scheduled to meet at Lake County Courthouse and Administrative Complex, Assembly Room, 10th Floor, 18 N. County St., Waukegan, Illinois on Wednesday, December 7, 2016 at 9:00 a.m. and Thursday, December 8, 2016 at 10:30 a.m. or immediately following the Forest Preserve District Rules Meeting at the Lake County Forest Preserves District at 1899 W Winchester Road, Libertyville, Illinois (if needed).

6 [16-1184](#)

Setting the time, date and location of the next County Board meeting for Tuesday, December 13, 2016 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

