# **Lake County Illinois**

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



# **Agenda Report - Final**

Tuesday, October 7, 2025

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/46Mb6kM

**Legislative Committee** 

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: Legislative Committee (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>25-1192</u>

Committee action approving the Legislative Committee minutes from September 2, 2025.

<u>Attachments:</u> <u>LEG 9.2.25 Final Minutes</u>

# **REGULAR AGENDA**

# 8.2 <u>25-1318</u>

Update and discussion regarding the State of Illinois 2025 Legislative Sessions.

#### 8.3 <u>25-1319</u>

Update and discussion regarding Federal Legislative items.

# 8.4 <u>25-1317</u>

Discussion regarding the draft 2026 Legislative Program and additional concepts.

- Concepts for inclusion in the 2026 Legislative Program were discussed at the previous Legislative Committee meeting and have been incorporated into the draft program.
- Staff will review the draft program, follow up on previous items, and additional items will be discussed for potential inclusion in the 2026 Program.
- Staff intends to have the 2026 Program adopted at the November County Board meeting.

Attachments: Draft 2026 Legislative Program V2

# \*COUNTY ADMINISTRATION\*

#### 8.5 25-1308

Committee action for the permanent destruction of Executive Session recordings for the inactive Revenue, Records and Legislation Committee from October 2, 2013, through November 2, 2016, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached document.

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- According to OMA, 5 ILCS 120/2.06(c), verbatim recordings of closed session meetings may be destroyed no less than 18 months after the completion of the meeting, if the following conditions are met:
  - o The public body approves the destruction of a particular recording.
  - The public body approves minutes of the closed meeting that meet the written minutes requirements set forth in OMA.
- OMA also states that the verbatim closed session recordings can be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act.
- Staff recommends the permanent destruction of verbatim Executive Session recordings for the inactive Revenue, Records and Legislation Committee from October 2, 2013, through November 2, 2016, per the authority of OMA and as recommended on the attached document.

Attachments: RRL ES Recording Log with Recommendations

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

Next Meeting: November 4, 2025