

Lake County Illinois

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



Agenda Report - Final

Monday, December 1, 2008

9:00 AM

Special Call

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)**

- 1 [08-0987](#) Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting
- 2 [08-0988](#) Election of a Chairman Pro Tem
- 3 [08-0989](#) Election of the Chairman of the Lake County Board
- 4 [08-0990](#) Election of the Vice-Chairman of the Lake County Board
- 5 [08-0991](#) Appointment of Rules Committee
 - Rules Committee is scheduled to meet on Wednesday, December 3, 2008 at 9:00 a.m.
- 6 [08-0992](#) Setting the time, date and location of the next County Board meeting for Tuesday, December 9, 2008 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members and making other appointments as deemed necessary

ADJOURNMENT