

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 27, 2013

10:30 AM

Immediately following PWT meeting

Assembly Room

Rules Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 [13-0243](#)

Minutes from December 5, 2012.

Attachments: [RulesMeetingMinutes 12 5 12](#)

4. **Public Comment**
5. **Old Business**
6. **New Business**

6.1 [13-0246](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

- The Lake County Board Rules of Order and Operational Procedures currently requires both standing committee and Financial and Administrative Committee review of line item transfers and items previously budgeted but not completed or received within a particular fiscal year (carry-overs).
- This process has presented logistical challenges with the agenda process.
- An amendment is requested to streamline the process and require only a review by the Financial and Administrative Committee of these items.

Attachments: [CB RULES DRAFT 2.19.2013](#)

7. **Adjournment**