

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, February 4, 2009**

**8:30 AM**

**Conference Room C**

**Revenue, Records and Legislation Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - January 14, 2009
- 3.1 [09-1214](#) Minutes from January 14, 2009.  
*Attachments* [RRL 1.14.09](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

**Recorder of Deeds**

- 7.1 [09-1155](#) Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2008.  
*Attachments* [0047 0001.tif](#)

**County Clerk**

- 7.2 [09-1208](#) Joint resolution authorizing the Chair of the Board to execute an intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.
  - Lake Bluff Park District has a need for funds for ordinary and necessary expenditures to pay liabilities and expenses of its operations until the receipt of property taxes.
  - Lake County may provide such funds through the purchase of tax anticipation warrants to be issued by the District.
  - The County will be paid back in full from future tax collections.
  - An Intergovernmental Cooperation Agreement is required for this transaction.

8. County Administrator's Report
9. Adjournment

