

Lake County Illinois

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



Agenda Report - Final

Friday, April 28, 2023

10:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3mK7Emr>**

**F&A Special Committee on COVID-19 Pandemic
Recovery and Investment**

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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.

Individuals providing Public Comment will provide the following information:

Meeting: F&A Special Committee on COVID-19 Pandemic Recovery and Investment (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 (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

8.1 [23-0680](#)

Committee action approving the F&A Special Committee on COVID-19 Pandemic Recovery and Investment minutes from April 21, 2023.

Attachments: [ARPA 4.21.23 Final Minutes](#)

REGULAR AGENDA

8.2 [23-0681](#)

Presentation and discussion regarding premium pay considerations using ARPA funding.

- The Financial & Administrative Committee previously provided staff direction to complete research on considerations with using ARPA funding to provide premium pay to County staff.
- At the April 21, 2023, Special Committee meeting, staff provided a presentation summarizing the US Treasury guidance on ARPA funding, and reviewed items to consider when developing a program. Direction was provided to staff to develop additional options based on the discussion.
- Staff will present a brief summary of the previous meeting and review additional options for consideration.

8.3 [23-0682](#)

Presentation, discussion, and Committee direction on externally submitted applications and the use of the County's remaining ARPA funds based on internal and other options for consideration.

- At the April 21, 2023, Special Committee meeting, staff provided details on options for the use of the County's remaining ARPA funding.
- Staff will present options and recommendations for ARPA funding based on this discussion and request direction.
- Based on the Committee's direction, staff will return at a subsequent meeting with

an emergency appropriation action item for future Board action.

9. **County Administrator's Report**
10. **Executive Session**
11. **Members' Remarks**
12. **Adjournment**

Next Meeting: June 2, 2023