

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, April 21, 2023**

**10:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at  
<http://bit.ly/43kWpS0>**

**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](mailto: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 [23-0581](#)

Committee action approving the F&A Special Committee on COVID-19 Pandemic Recovery and Investment minutes from March 3, 2023.

**Attachments:** [ARPA 3.3.23 Final Minutes](#)

**REGULAR AGENDA**

8.2 [23-0637](#)

Discussion and review of the current Lake County ARPA Investment Plan.

- Staff will review the current plan and projects currently funded in Lake County with ARPA funding.

8.3 [23-0638](#)

Presentation and discussion regarding the Lake County externally submitted ARPA application requests for funding.

- At the March 3, 2023 Committee meeting staff and a consultant provided a general review of the applications received for funding and received direction on the selection, scoring, and options for allocation and funding.
- Staff has completed their assessment and will review the methodology for recommended selections and will present options for funding of applications based on total funding amounts.

8.4 [23-0661](#)

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.
- Staff will provide a presentation summarizing the US Treasury guidance on ARPA

funding, and review items to consider when developing a premium pay program.

**8.5**     [23-0639](#)

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

- Staff will provide details on options for the use of the County's remaining ARPA funding and request Committee 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: April 28, 2023**