

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Thursday, September 28, 2023**

**2:00 PM**

**Assembly Room, 10th Floor or register for remote attendance at:**

**<https://bit.ly/3PpZqdt>**

**Rules Committee**

**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: Rules Committee (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)**

**\*MINUTES\***

8.1 **23-0078**

Committee action approving the Rules Committee minutes from December 13, 2022.

**Attachments:** [Rules 12.13.22 Final Minutes](#)

**REGULAR AGENDA**

8.2 **23-1351**

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 1).

- The County Board Rules of Order and Operational Procedures ("Board Rules") were originally adopted on December 16, 2022 after the Lake County Board's post-election reorganization.

**Attachments:** [Summary of Changes\(09.25.23\)](#)

[County Board Rules-DRAFT\(09.25.23\)-Clean](#)

[County Board Rules-DRAFT\(09.25.23\)-Redline](#)

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

**Next Meeting: TBD**