

Lake County Illinois

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



Agenda Report - Final-Amended

Friday, November 4, 2022

8:30 AM

**Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3FI5GzZ>**

Committee of the Whole

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 / virtual attendance through registration at the link on the front page of this agenda.

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Committee of the Whole (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

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 (Items 8.1 - 8.3)

MINUTES

8.1 **22-1280**

Committee action approving the Committee of the Whole minutes from August 5, 2022.

Attachments: [COW 8.5.22 Final Minutes](#)

8.2 **22-1424**

Committee action approving the Committee of the Whole minutes from September 9, 2022.

Attachments: [COW 9.9.22 Final Minutes](#)

8.3 **22-1658**

Committee action approving the Committee of the Whole minutes from October 7, 2022.

Attachments: [COW 10.7.22 Final Minutes](#)

REGULAR AGENDA

8.4 **22-1633**

Metra 2023 Program & Budget Presentation.

Attachments: [8.4 Metra FY2023 Lake County Presentation](#)

8.5 **22-1636**

PACE Suburban Bus 2023 Budget Presentation.

8.6 **22-1635**

Regional Transportation Authority 2023 Budget Presentation.

Attachments: [8.6 - RTA Update for Lake County Board - Nov 4 FINAL](#)

9. County Administrator's Report

10. Executive Session

10.1 [22-1621](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

11. Members' Remarks

12. Adjournment

Next Meeting: TBD