

MINUTES of a regular public meeting of the County Board of The County of Lake, Illinois, held on the 10th Floor of the County Administrative Tower, located at 18 North County Street, Waukegan, Illinois, in said County at 9:00 o'clock A.M., on the 12th day of July, 2022.

* * *

The meeting was called to order by the Chair, and upon the roll being called, Sandy Hart, the Chair, and the following County Board Members were physically present at said location: _____

The following County Board Members were allowed by a majority of the members of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: _____

No County Board Member was not permitted to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

At _____ o'clock A.M., the Chair announced that the next agenda item for the County Board was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$31,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) (the "*Bonds*") for the purpose of constructing and equipping a consolidated 911 and emergency operations center and improving the site thereof, and financing other capital expenditures, all in and for the

County, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Chair opened the discussion and explained that the reasons for the proposed issuance of the Bonds were to construct and equip a consolidated 911 and emergency operations center, improve the site thereof, and finance other capital expenditures, all in and for the County and to support the 911 Dispatch Center, the Emergency Management Agency, and the Emergency Telephone Systems Board, and to create shared staff support areas and shared facility support areas (collectively, the “*Project*”), the County Board of the County (the “*Board*”) has determined that it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$31,000,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$31,000,000, all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Act*”).

Whereupon it was further discussed that the project site will be on the west side of Lake County’s Libertyville Campus in compliance with the 2012 Lake County Planned Unit Development. It was noted that the construction of this facility will strengthen the County’s ability to respond to public health and disaster-related emergencies, including the ongoing pandemic and future events of similar impact and scale. It was also noted that the County and the municipalities within it will be better equipped and resilient against future emergencies and public health crises as a result of this investment.

Whereupon the Chair asked for additional comments from the County Board Members. Additional comments were made by the following:

(If no additional comments were made,
please so indicate with the word “none.”)

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Clerk and is attached hereto as *Exhibit I*.

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the Chair asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

The Chair then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

County Board Member _____ moved and County Board Member _____ seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Chair directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following County Board Members voted AYE: _____

The following County Board Members voted NAY: _____

Whereupon the Chair declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Lake, Illinois (the “*County*”), and as such official I am the keeper of the records and files of the County and the County Board thereof (the “*County Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 12th day of July, 2022, insofar as the same relates to a public hearing concerning the intent of the County Board to sell \$31,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

I do further certify that the deliberations of the County Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Counties Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the County Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 96 hours before said public hearing at the principal office of the County Board, that at least one copy of said notice was continuously available for public review during the entire 96-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 12th day of July, 2022.

County Clerk, The County of Lake, Illinois

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE COUNTY BOARD OF
THE COUNTY OF LAKE, ILLINOIS
TO SELL \$31,000,000 GENERAL OBLIGATION BONDS
(SALES TAX ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Lake, Illinois (the “*County*”), will hold a public hearing on the 12th day of July, 2022, at 9:00 o’clock A.M. The hearing will be held on the 10th Floor of the County Administrative Tower, located at 18 North County Street, Waukegan, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of \$31,000,000 for the purpose of constructing and equipping a consolidated 911 and emergency operations center, improving the site thereof, and financing other capital expenditures, all in and for the County.

By order of the Chair of the County Board of The County of Lake, Illinois.

DATED the 14th day of June, 2022.

Robin M. O’Connor
County Clerk, The County of Lake, Illinois