

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 2, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4lthiCq>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Health and Community Services 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
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 **25-1056**

Committee action approving the Health and Community Services Committee minutes from July 29, 2025.

Attachments: [HCS 7.29.25 Final Minutes](#)

8.2 **25-1057**

Committee action approving the Health and Community Services Committee minutes from August 5, 2025.

Attachments: [HCS 8.5.25 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 **25-1045**

Joint resolution approving an agreement between Lake County and North Chicago School District 187 for the completion of an Environmental Review Record (ERR).

- North Chicago School District 187 is the recipient of U.S. Department of Housing and Urban Development (HUD) Community Project Funding (CPF) for their facility renovation project, which requires a HUD compliant Environmental Review Record (ERR).
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform the ERR for certain funding entities that do not meet the definition of a RE, such as District 187.
- The terms of the attached Agreement have been reviewed by the State's Attorney's Office and are consistent with previous agreements to perform ERRs.
- The terms indicate that Lake County will be reimbursed for all expenses incurred in

completing the ERR and will be used to offset the expenses incurred.

Attachments: [IGA Environmental Review CPF N Chi Schools 2025 Fees](#)

8.4 **25-1044**

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to extend all the terms and conditions of the IGA for the period beginning October 11, 2025, through October 10, 2026.

Attachments: [LCHA IGA Environmental Review 3rd RENEWAL.v1](#)

8.5 **25-1064**

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$32,776 for grant administration and management of the Homeless Management Information System (HMIS).

- The \$32,776 in grant funds covers a portion of the HMIS Administrator position, which provides grant administration and management of the Homeless Management Information System (HMIS).
- The \$32,776 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2025 budget.

Attachments: [Emergency Appropriation 2025-09 - IL ESG.pdf](#)

HEALTH DEPARTMENT

8.6 **25-1102**

Joint resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake (through the Lake County Health Department) and the Village of Lakemoor pertaining to the delegation of enforcement authority for Onsite Waste Treatment System provisions in the Ports of Sullivan Lake.

- The Ports of Sullivan is approximately 40 acres, developed as a seasonal recreational park during the 1980's permitted by the Illinois Department of Public Health (IDPH).
- The site housed many recreational vehicles and non-permanent type structures which addressed their sanitary sewer service needs via holding tanks.
- In 1987, the IDPH became aware of significant code compliance issues that were causing enforcement difficulties as the area began to be used more for full-time residential uses.

- In the 1990s, the enforcement authority for the holding tanks was turned over to the Lake County Health Department (LCHD) and, since then, several unsuccessful agreements were made between LCHD and the Ports of Sullivan to enforce sewage disposal concerns.
- The Village of Lakemoor is desirous of enforcing specified health codes of LCHD to effectuate code enforcement with the intent of preventing environmental harm as well as to reduce or minimize potential negative health impacts on the residents and the surrounding area.

Attachments: [IGA with Lake County Department of Health FINAL 07 15 2025](#)

WORKFORCE DEVELOPMENT

8.7 [25-1107](#)

Joint committee action approving Contract Modification One with North Chicago High School (District 187) for a Comprehensive Career Pathway Program to Workforce Innovation and Opportunity Act (WIOA) Youth in the amount of \$137,900 with one one-year renewal option.

- Lake County's current contract term with North Chicago High School District 187 for a Comprehensive Career Pathway Program is set to expire.
- The scope of the contract includes providing a stipend to students for career exploration and essential workplace readiness for the first semester of the school year to prepare high school seniors for an onsite internship in the second half of the school year.
- There is a need to continue services beyond the original contract term to serve 35 additional students.
- The contract modification will be funded by Workforce Innovation and Opportunity Act (WIOA) PY25 Grant Funds in an amount not to exceed \$137,900 and extends the current contract term to July 30, 2026.
- Pursuant to Chapter 33.082 Change Orders and Contract Modifications, this Contract Modification is germane to the original contract as signed and is in the best interest of Lake County.
- This joint committee action authorizes the Purchasing Agent to enter into Contract Modification One with North Chicago High School District 187 in an amount not to exceed \$137,900, extend the current term of the agreement through June 30, 2026, and provide an option of one one-year renewal, if additional grant funds are awarded.

Attachments: [Contract 23146 Modification 1](#)

[Vendor Disclosure Statement - NCCUSD 187](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: October 7, 2025