

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 13, 2022**

**10:30 AM**

**or 15 minutes after the conclusion of the Lake County Forest Preserves Board and Committee meetings, whichever is later.**

**Assembly Room, 10th Floor or register to virtually attend at  
<http://bit.ly/3VWU6A7>**

**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:** 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). In general, 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 and then (3) written comments.

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)**

8.1 [22-1735](#)

Committee action approving the Rules Committee minutes from September 30, 2022.

**Attachments:** [Rules 9.30.22 Final Minutes](#)

**REGULAR AGENDA**

8.2 [22-1736](#)

Resolution adopting the new Lake County Board Rules of Order and Operational Procedures.

**Attachments:** [\(22-1736\) DRAFT-Rules-REDLINE\(12.09.22.1550\)](#)  
[\(22-1736\) DRAFT-Rules-CLEAN\(12.09.22.1550\)](#)

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

**NOTE:** If additional time is required, the Rules Committee will recess and reconvene on Wednesday, December 14, 2022 at 8:30 a.m.

12. Adjournment

**Next Meeting: TBD**