Lake County Illinois

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



Agenda Report - Final

Tuesday, October 15, 2024

8:30 AM

JOINT BOARD HEARINGS

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3Y8Ig8W

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: Joint Budget Hearing (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

REGULAR AGENDA

FINANCE

8.F1 24-1358

Presentation and consideration of proposed Fiscal Year 2025 Budget (see complete recommended budget attached).

Attachments: FY25 Recommended Budget

HEALTH DEPARTMENT

8.H1 24-1359

Joint committee action approving the recommended Fiscal Year 2025 budget for the Health Department (FY25 Recommended Budget, pg. 183).

8.H2 <u>24-1360</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Tuberculosis (TB) Clinic (FY25 Recommended Budget, pg. 215).

8.H3 <u>24-1361</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY25 Recommended Budget, pg. 364).

8.H4 24-1362

Joint committee action approving the recommended Fiscal Year 2025 budget for the Solid Waste Management Tax (FY25 Recommended Budget, pg. 297).

REGIONAL OFFICE OF EDUCATION

8.H5 24-1363

Joint committee action approving the recommended Fiscal Year 2025 budget for the Regional Office of Education (FY25 Recommended Budget, pg. 142).

WORKFORCE DEVELOPMENT

8.H6 <u>24-1364</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Workforce Development Department (FY25 Recommended Budget, pg. 318).

COMMUNITY DEVELOPMENT

8.H7 <u>24-1</u>365

Joint committee action approving the recommended Fiscal Year 2025 budget for Community Development (HUD Grants) (FY25 Recommended Budget, pg. 225).

8.H8 <u>24-1366</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for Video Gaming (FY25 Recommended Budget, pg. 312).

OPIOID SETTLEMENT FUND

8.H9 <u>24-1367</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Opioid Settlement Fund (FY25 Recommended Budget, pg. 276).

VETERANS ASSISTANCE COMMISSION

8.H10 <u>24-1368</u>

Joint committee action accepting the Veterans Assistance Commission Adopted Fiscal Year 2025 Budget (FY25 Recommended Budget pg. 426).

- 9. County Administrator's Report
- 10. Executive Session
- 11. Member Remarks and Requests

12. Adjournment

Next Meeting: October 29, 2024