

# Lake County Illinois

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



## **Agenda Report - Final**

**Thursday, February 29, 2024**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at:**

**<https://bit.ly/3uDBHAI>**

**Financial & Administrative 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:**

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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](mailto: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.

Individuals providing Public Comment will provide the following information:

**Meeting:** Financial and Administrative 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 - 8.14)**

**\*MINUTES\***

8.1 [24-0241](#)

Committee action approving the Financial and Administrative Committee minutes from February 8, 2024.

**Attachments:** [F&A 2.8.24 Final Minutes](#)

**\*HEALTH & COMMUNITY SERVICES\***

8.2 [24-0124](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,423 for the HIV Prevention grant.

- The \$37,423 Illinois Department of Public Health grant will be used to fund contractual staff for Peer Outreach and offset existing staff salary and fringe benefits.
- The \$37,423 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [HIV Prevention EA](#)

8.3 [24-0125](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the iGrow grant.

- The \$25,000 Schreiber Foundation grant will be used to employ two contractual staff members.

- The \$25,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period December 1, 2023, through November 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [iGrow - Schreiber EA](#)

**\*LAW & JUDICIAL\***

**8.4** [24-0227](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office with Streicher's-Milwaukee of Plymouth, Minnesota for the replacement of sixty ballistic plates in the amount of \$38,430.

- The Lake County Sheriff's Office (LCSO) was notified by Homeland Security Investigations in conjunction with the Ohio Bureau of Criminal Investigations that hundreds of law enforcement agencies who have ordered ballistic protection from Shot Stop Ballistics and Vallmar may have purchased imported ballistic protection from China that does not meet or has not been tested to the National Institute of Justice (NIJ) ballistic testing standards. Purchases between 2019 through 2023 were part of this notification.
- Since 2019, LCSO has purchased sixty ballistic plates for the LCSO TRT unit.
- Based on the information provided by Homeland Security Investigations, LCSO removed these sixty ballistic plates from service and requested ordering replacements to be put back in service.
- In accordance with Section 33.067 of the Lake County Purchasing Ordinance, LCSO declared that an emergency existed and to address the emergency the Purchasing Agent issued a purchase order to Streicher's-Milwaukee for the replacement of sixty ballistic plates.
- The cost of the procurement was \$38,430, and this resolution seeks ratification of the emergency procurement.

**Attachments:** [Streicher's Emergency Procurement Request Letter to Purchasing](#)  
[Streicher's Vendor Disclosure Statement](#)

**8.5** [24-0229](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$74,064.

- In April 2023, the Sheriff's Office applied for a State Criminal Alien Assistance Program (SCAAP) Grant with the U.S. Department of Justice, Office of Justice Programs. The grant allowed payment to be made to units of local government that have incurred certain types of cost due to undocumented aliens that have been

- convicted of at least one felony or two misdemeanors and who were incarcerated for at least four days between the reporting period of July 1, 2021, and June 30, 2022.
- The Sheriff's Office received notification on November 17, 2023, that it had been awarded \$74,064 and that the Sheriff can inform the OJP where the grant funds will be spent. Grant funds can be used to defray the cost of construction, training/education, training for corrections officers, consultants, medical services, mental health services, vehicles, pre-release/re-entry programs, technology, workforce recruitment and retention of the jail workforce and disaster preparedness.
  - The Sheriff's Office would like to use the grant funds for medical and mental health services for inmates in the Lake County Jail.

**Attachments:** [15PBJA-23-RR-05682-SCAA Award Document](#)

**8.6** [24-0230](#)

Joint resolution authorizing a two-year contract with Insight Public Sector SLED, Chandler, Arizona for the purchase of 15 Flock Safety Cameras for the Lake County Sheriff's Office in the amount of \$90,000 out of the Sheriff's Asset Forfeiture Fund.

- Flock safety cameras are solar powered cloud-based software systems shown to reduce crime by capturing objective evidence and delivering unbiased investigative leads to law enforcement.
- Flock software identifies body type, make, color, license plate (partial, missing, or covered plates), temporary plates, license plate state and unique features like decals, bumper stickers and accessories that create a traceable vehicle fingerprint in real time.
- A large percentage of crimes occur with vehicle involvement and obtaining a vehicle license plate is often the best evidence to assist in solving crimes. License plates are open to plain view to anyone on the public roads and give officers the first investigative leads when vehicles involved in criminal activity pass through a Flock Camera.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The Lake County Sheriff's Office identified a joint purchasing contract with Flock through OMNIA Partners Cooperative Contract held by Insight Public Sector works contract number 23-692-03, to procure Flock Cameras that were competitively solicited and awarded.
- The Sheriff's Office is purchasing the cameras using its Sheriff Asset Forfeiture Fund for the first year's payment in Fiscal Year 2024. The Sheriff intends to request the year 2 and subsequent years' costs through its General Fund budget.

**Attachments:** [Insight Public Sector SLED 15 Flock Camera Quote](#)

[Insight Public Sector VENDOR DISCLOSURE STATEMENT](#)

8.7 [24-0107](#)

Joint resolution authorizing the application acceptance and emergency appropriation of a Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$4,500 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

- Under this JAG program, the City of Waukegan, the City of Zion, the City of North Chicago and Lake County on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$52,625 in FY 2024 grant funds.
- The potential allocation of the eligible funds is \$4,500 to Lake County on behalf of the State's Attorney's Office, \$28,190 to Waukegan, \$10,916 to Zion and \$9,019 to North Chicago.
- The State's Attorney's Office will use the \$4,500 for informational brochures and materials to distribute through community forums and training events, and social medial outreach, informing the Lake County community about LCSAO programs.
- The source of program funding is 100 percent federal JAG; no match is required.
- If funding for this program ends, and new funding is not secured, the program will be eliminated.

**Attachments:** [8.12 JAG Budget Appropriation](#)

8.8 [24-0149](#)

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office for a domestic violence intensive treatment and diversion program for victims and offenders, including an emergency appropriation of \$300,000 in federal funds, if awarded.

- The Lake County State's Attorney's Office has applied for a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant through the Illinois Criminal Justice Information Authority (ICJIA).
- The grant term begins October 1, 2023 and ends March 31, 2025.
- The Domestic Violence Prevention Program (DVPP) was created as a partnership between the Lake County State's Attorney's Office (LCSAO) and the North Suburban Legal Aid Clinic (NSLAC). This program will address the high incidence of intimate partner violence (IPV) within Lake County.
- The Lake County State's Attorney's Office will act as lead agency, and partner with the North Suburban Legal Aid Clinic (NSLAC) as subgrantee, to provide services such as an incentivized intensive treatment program for offenders and ongoing victim support like legal housing and immigration services.
- These grant funds will offset existing positions previously funded in the Fiscal Year 2024 SAO budget. Despite having funding for the positions, LCSAO

successfully applied for and was awarded grant funding.

**Attachments:** [8.13 Emergency Appropriation](#)

**8.9** [24-0222](#)

Joint resolution authorizing the renewal of the State's Attorney's Office Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$200,000 in federal funds.

- This VOCA Prosecutor-Based Victim Assistance grant extension will enable continuation of this program that provides advocacy services to the currently under-served sexual assault, misdemeanor domestic violence, elder abuse, and aggravated battery victim populations.
- The grant is administered through the ICJIA for the performance period of January 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office currently receives Victim of Crime Act grant funding from ICJIA to support two Victim Specialist positions in the office. The Victim Specialist work with the victims throughout the criminal justice process by providing them with advocacy, on-going support and an understanding of the criminal court process.
- The funding will be used to fund the salary and benefits for a Sexual Assault Victim Specialist and the salary and benefits for a full-time Domestic Violence Victim Specialist for the period of January 1, 2024 through December 31, 2024. The salaries had been requested to be funded in the General Fund in Fiscal Year 2024 in the event the grant was not obtained. Therefore, no additional positions are required.

**Attachments:** [8.14 Emergency Appropriation](#)

**\*PUBLIC WORKS & TRANSPORTATION\***

**8.10** [24-0216](#)

Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven

professional firms in response to the issued Statement of Interest #23173.

- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Burns & McDonnell, Downers Grove, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

**Attachments:** [24-0216 Burns & McDonnell Scoring Matrix](#)  
[24-0216 Burns&McDonnell Agreement Final](#)  
[24-0216 Burns&McDonnell Vendor Disclosure](#)  
[24-0216 WRF Assessments and Design](#)

**8.11** [24-0217](#)

Joint resolution authorizing an agreement with Applied Technologies, Inc., Lake Villa, Illinois, for engineering services for water reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Applied Technologies, Inc., Lake Villa, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

**Attachments:** [24-0217 ATI Agreement Final](#)  
[24-0217 ATI Scoring Matrix](#)  
[24-0217 ATI Vendor Disclosure](#)  
[24-0217 WRF Assessments and Design](#)

**8.12** [24-0220](#)

Joint resolution authorizing an agreement with Black & Veatch, Overland Park, Kansas, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and



operational staffing evaluations.

- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Black & Veatch, Overland Park, Kansas.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

**Attachments:** [24-0220 Black & Veatch Scoring Matrix](#)  
[24-0220 Black&Veatch Vendor Disclosure](#)  
[24-0220 WRF Assessments and Design](#)  
[24-0220 Black & Veatch Agreement Final\\_signed](#)

**8.13** [24-0218](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for General engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, and onsite, in-office staffing augmentation as requested.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of which is Stanley Consultants, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

**Attachments:** [24-0218 Stanley Consultants Vendor Disclosure](#)  
[24-0218 Stanley General and Applications Eng](#)  
[24-0218 Stanley Consultants Agreement\\_signed](#)

[24-0218 Stanley Scoring Matrix Summary for Board Approval](#)

8.14 [24-0219](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for General and Applications engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, onsite, in-office staffing augmentation as requested, and SCADA integrator and applications engineering support.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of which is Donohue & Associates, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

**Attachments:** [24-0219 Donohue & Assoc. Agreement](#)

[24-0219 Donohue General and Applications Eng](#)

[24-0219 Donohue&Associates\\_Vendor Disclosure](#)

[24-0219 Donohue Scoring Matrix Summary for Board Approval](#)

**REGULAR AGENDA**

**\*HEALTH & COMMUNITY SERVICES\***

8.15 [24-0193](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The fourth amendment to the PY 2023 AAP makes the following changes:
  - Reallocation of \$218,085 of HOME funds from the Community Partners for Affordable Housing (CPAH) Lake Plane Apartment project and to the CPAH Eve B. Lee Senior Apartment project.
  - Allocation of \$300,000 of HOME funds to Urban Muslim Minority Alliance (UMMA) to support the acquisition of four affordable rental units.

- Scope change to remove geographic restrictions on the Community Land Trust (CLT) program with Community Partners for Affordable Housing CPAH.
- Scope change to the Waukegan Housing Authority (WHA) and Bear Development Ravine Terrace project to include the 28 units of new construction at a separate location.

**Attachments:** [PY23 AAP FOURTH AMENDMENT DRAFT](#)

**\*LAW & JUDICIAL\***

**8.16** [24-0226](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Department budget for the temporary housing of inmates in McHenry County in the amount of \$1,680,454.27.

- On December 29, 2023, a contract was executed by Sheriff Robb Tadelman of McHenry County, and Sheriff John Idleburg of Lake County for the temporary housing of prisoners.
- McHenry County Sheriff will accept up to 150 male prisoners daily at a rate of \$100 per day. The \$100 per day cost provides for the housing of prisoners, transport of prisoners, feeding prisoners and providing clothing and medical care for prisoners.
- The Sheriff's Office prepared and presented the following line-item transfers to pay for the first three months of the contract.
  - \$1,525,000 from 101-3007010-51140 (corrections overtime).
  - \$110,170.69 from 101-3007010-61080 (inmate meals).
  - \$34,629.38 from 101-3007010-71330 (ADP reduction, jail medical).
  - \$10,654.20 from 101-3007010-63020 (inmate consumables).
- The Finance Department has confirmed that funding is available in each account.
- Lake County Sheriff's Office will bring forward additional line-item transfers to the Law and Judicial Committee and Finance and Administrative Committee quarterly.

**Attachments:** [FY2024 LCSO Line Item Transfer List March 2024 - LIT McHenry](#)

**8.17** [24-0205](#)

Joint resolution ratifying the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$1,328,530 to support the Regional Operations Communications (ROC) Facility.

- As part of the Public Safety Answering Point (PSAP) consolidation efforts, the PSAP Consolidation Committee supports continued use of the Solacom 9-1-1 system and the addition of an IP based PBX to be installed at the Regional Operations and Communications Facility (ROC) supporting the 9-1-1 center, Emergency Management Agency, administrative areas and LakeComm operations.
- The Emergency Telephone System Board (ETSB) currently uses the Solacom 9-1-1 System to successfully process 9-1-1 emergency calls.

- ETSB identified a cooperative purchasing contract with Comtech Solacom Technologies, through Houston Galveston Area Council (HGAC) to procure and install the equipment that was competitively solicited and awarded.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- ETSB submitted the request for approval at their recent board meeting on January 9, 2024.
- Funding for this purchase is provided by ETSB.

**Attachments:** [Vendor Disclosure Form.pdf](#)

[Quote](#)

**\*PUBLIC WORKS & TRANSPORTATION\***

**8.18** [24-0215](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 for the Lake County Public Works Department in the amount of \$5,354,000 for certain projects and activities included in the approved Public Works Capital Improvement Plan.

- Due to the nature of Public Works Capital Projects occurring over multiple years, this is a necessary annual appropriation request to carry forward previously appropriated funds into the current fiscal year.
- The vast majority of Public Works' Capital Project carryovers for FY 2024 were included in the standard County Finance carryover request process going before the County Board in February 2024. There remains an additional \$5,354,000 above the funds available threshold needing to be made available in FY 2024.
- Without this action, these projects will not have the budget authority required.

**Attachments:** [24-0215 PW Emergency Appropriation PW Capital Projects](#)

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT\***

**8.19** [24-0115](#)

Joint resolution authorizing an emergency appropriation in the amount of \$394,105.50 for the Lake County Forest Preserve District's Grainger Woods Hydrologic Restoration Project, to be funded by the Lake County Stormwater Management Commission's (SMC) Wetland Restoration Fund (WRF).

- The WRF collects fees from isolated wetland impacts into a deferred revenue account for each of the four major watersheds in the County.
- The WRF policies mandate a financial process, which requires an emergency appropriation to allocate funds for expenditure.
- SMC approved the expenditure of \$394,105.50 at its January 11, 2024

meeting, which includes \$354,695 for the Grainger Woods Hydrologic Restoration Project in the Des Plaines River Watershed in Mettawa, Illinois, and \$39,410.50 for SMC's administrative fee for the project. The project will create/restore 23.7 acres of wetland to mitigate for 2.6 acres of isolated wetlands lost due to development impacts (net gain of 21.1 acres of wetland).

**Attachments:** [Memo\\_pbz and fa EA WRF Grainger Woods](#)  
[WRF\\_Grainger Project Location](#)  
[WRF-Grainger Executed IGA for EA](#)

**\*CHIEF COUNTY ASSESSMENT OFFICE\***

**8.20 [24-0265](#)**

Chief County Assessment Office Annual Update.

**Attachments:** [CCAO Department Update](#)

**\*FINANCIAL & ADMINISTRATIVE\***

**Finance**

**8.21 [24-0016](#)**

Director's Report - Finance.

**County Administration**

**8.22 [24-0256](#)**

Resolution authorizing the Lake County Board Chair to execute a Community Project Funding grant agreement with the US Department of Housing and Urban Development and emergency appropriate \$4,000,000 for the North Chicago Environmental Remediation at Sheridan Crossing.

- In 2022, Lake County and the City of North Chicago jointly applied for Community Project Funding for the site cleanup at Sheridan Crossing from Congressman Brad Schneider's Office.
- Lake County was notified on March 3, 2023 that our Community Project Funding was awarded through the US Department of Housing and Urban Development (HUD).
- Lake County staff has worked with the City of North Chicago on collecting necessary application information and completing a Federal environmental review in preparation for the award.
- Upon resolution approval, staff will work with the City of North Chicago on the development of an intergovernmental agreement that will establish the working relationship and guidelines for fund use on the Sheridan Crossing remediation project.

**Attachments:** [Grant Agreement B-23-CP-IL-0589 Sheridan Crossing\\_HART](#)  
[Award Letter B-23-CP-IL-0589](#)  
[HUD Grant - Sheridan Crossing - North Chicago Environmental Remediation](#)

- 9. **County Administrator's Report**
  - 10. **Executive Session**
  - 11. **Member Remarks and Requests**
  - 12. **Adjournment**
- Next Meeting: March 7, 2024**