

Lake County Illinois

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



Agenda Report - Final

Thursday, November 6, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/473PTD8>**

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:

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: 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 - 8.19)

REPORTS

8.1 **25-1413**

Cash & Investment Report from Holly Kim, Treasurer, for the month of September 2025.

Attachments: [FSG September 2025 .pdf](#)

[Lake County Investment Portfolio Summary - September 2025.pdf](#)

[FSG Sept 30, 2024.pdf](#)

8.2 **25-1416**

Finance Monthly Report - September 2025.

Attachments: [Monthly Financial Report September 2025](#)

HEALTH & COMMUNITY SERVICES

8.3 **25-1420**

Joint resolution approving an emergency appropriation of \$74,642 for Fiscal Year 2026 accepting additional funding from the Illinois Department of Healthcare and Family Services Care Coordination and Support Organization program.

- The Health Department received \$74,642 in additional grant funding for the period of December 1, 2025, through November 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding is to support the program for Medicaid enrolled youth under the age of 21 who have complex, high-risk behavioral health needs and require evidenced-informed intensive care coordination along with home and community-based services to supplement existing treatment interventions.
- This will fund one new position for a Care Coordinator, computer equipment,

contractual services, and supplies.

- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY26 October 2025 CCSO](#)

8.4 [**25-1421**](#)

Joint resolution approving an emergency appropriation of \$46,804.37 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Public Health Disease Intervention Specialists Workforce Development Support Grant.

- The Health Department received \$46,804.37 in additional grant funding for the period of January 1, 2025, through December 31, 2025, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to support 21st-century outbreak response needs by expanding and enhancing frontline public health staff, conducting DIS workforce training and skills building, building organizational capacity for outbreak response, evaluating and improving recruitment, training, and outbreak response efforts.
- This will fund supplies, contractual services, indirect expenses, and offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 October 2025 DIS WD](#)

LAW & JUDICIAL

8.5 [**25-1471**](#)

Joint resolution authorizing an emergency appropriation in the amount of \$223,600, with offsetting revenue from the Illinois Department of Human Services settlement payment to fund a staff psychologist position within the Nineteenth Judicial Circuit Court, Psychological Services Division and increasing full-time headcount by one position.

- In June 2025, the Nineteenth Judicial Circuit Court received a settlement payment of \$223,600 from the Illinois Department of Human Services (IDHS) to support behavioral and mental health initiatives within the criminal justice system.
- The Court continues to experience a growing demand for psychological evaluations, competency assessments, and treatment referrals for justice-involved individuals.
- Adding an in-house staff psychologist will expand access to timely psychological services, support case processing efficiency, and strengthen behavioral health coordination across probation.
- The \$223,600 IDHS settlement provides a one-time, multi-year funding source which will support this position until expended.
- An emergency appropriation is needed to allocate the settlement funds into the

Circuit Court budget with offsetting revenue from the IDHS settlement.

Attachments: [Grant Budget Summary - Courts Staff Psychologist 2025](#)

8.6 [25-1472](#)

Joint resolution authorizing an emergency appropriation of \$440,000 for Fiscal Year 2025 and accepting additional funding from the Administrative Offices of the Illinois Courts.

- In September 2025, the 19th Judicial Circuit Court received \$440,000 in additional salary reimbursement funding for the period of July 1, 2024, through June 30, 2025, which was not previously appropriated.
- This multi-year funding will be used to establish a full-time Technical Analyst position to support court technology systems and enhance digital services to improve court access, operational efficiency, and user experience.
- This position will support and strengthen Court technology systems, including Case management platforms, Courtroom technology systems, Public-facing digital services and online tools, Internal court business systems and applications.
- This position is critical to maintaining continuity of court operations, improving public access, and advancing the Court's technology modernization across the departments of the Circuit Court, Circuit Clerk, State's Attorney, and Public Defender.
- An emergency appropriation of \$440,000 for the Tech Analyst, with offsetting revenue from salary reimbursements, is requested.
- If funding for the position ends, and new funding is not secured, the position will be eliminated.

Attachments: [Grant Budget Summary - Courts Tech Analyst 2025](#)

8.7 [25-1424](#)

Joint resolution authorizing the acceptance and execution of a renewal Justice Assistance Grant (JAG) Violent Crime Prosecution Grant which will assist the Lake County State's Attorney's Office with the prosecution of violent crimes within Lake County, including an emergency appropriation of \$200,000 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded a renewal grant of \$200,000 in JAG Violent Crime Prosecution funds through the Illinois Criminal Justice Information Authority (ICJIA).
- The one-year grant term is October 1, 2025, through September 30, 2026.
- The LCSAO will use funds to offset salary and fringe costs of a full-time (1 FTE) Assistant State's Attorney (position number 41068) and 40 percent of a full-time (1 FTE) Data Analyst (position number 41192).
- The Assistant State's Attorney will focus on prosecuting gun violence offenses within Lake County and the Data Analyst will track and map violent crime incidents.
- If funding for the Data Analyst position ends, and new funding is not secured, the position will be eliminated; the Assistant State's Attorney headcount is part of the SAO position inventory.

Attachments: [422100 JAG VCU Grant-Budget Summary.pdf](#)

PUBLIC WORKS & TRANSPORTATION

8.8 [25-1380](#)

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$111,000 for an electrical upgrade to the Lake County Public Works (LCPW) Petite Lake Road Pump Station.

- LCPW operates the Petite Lake Road Pump Station that serves residents and businesses in the Village of Lake Villa, in unincorporated Lake County, as well as parts of the Townships of Antioch.
- The Petite Lake Road Pump Station requires an electrical upgrade that will enhance the performance of the pumps in place.
- The upgrade will also allow the station to continue to provide economical and reliable sanitary sewer service.
- The County received bids from two contractors for this work ranging from \$111,000 to \$124,800; \$135,000 was budgeted for this project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, William T. Connelly Inc., dba Connelly Electric Co.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with William T. Connelly Inc., dba Connelly Electric Co., in the amount of \$111,000.

Attachments: [25-1380 Bid Documents Petite Lake Rd PS Project](#)

[25-1380 Bid Tab Petite Lake Rd PS Project](#)

[25-1380 Location Map Petite Lake Rd PS Project](#)

[25-1380 Vendor Disclosure Petite Lake Rd PS Project](#)

8.9 [25-1400](#)

Joint resolution authorizing the first amendment to the Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

- The County and the Village of Hawthorn Woods entered into an Amended and Restated Agreement for Retail Sanitary Sewer Service, dated April 8, 2025.
- The Village desires to amend the agreement to offer sanitary sewer service to a 56 -acre property designated as “Kemper Ridge,” which will consist of residential development.
- The County’s extension of retail sanitary sewer service will ensure continued sanitary sewer collection, transportation, and treatment to the areas of the Village to be served under this agreement.
- The Village of Hawthorn Woods is scheduled to act on the amended agreement at the Village Board meeting on October 20, 2025.
- The County has determined that, subject to the agreed terms and conditions in the agreement and amendment, the new properties are feasible for the purpose of

constructing the residential development.

- This resolution authorizes execution of the first amendment of the Amended and Restated Agreement between the County and the Village of Hawthorn Woods.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this first amendment to the Agreement prior to action by the County Board.

Attachments: [25-1400 1st Amendment to Amended and Restated Agreement for Hawthorn Woods](#)

[25-1400 Hawthorn Woods Retail Service Area](#)

[25-1400 Kemper Ridge C&P Analysis Final, 7-22](#)

8.10 [25-1405](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$87,238 and appropriating \$105,000 of ¼% Sales Tax for Transportation funds.

- ExeVision, Inc. South Jordan, Utah, will be utilized to provide a construction and materials management software as a service to replace the previous Illinois Department of Transportation provided software that has been phased out.
- The original contract was procured in 2022 in accordance with Lake County's Purchasing Ordinance and can be extended annually for up to five years.
- This will be the fourth one-year contract extension and will cover the period of December 1, 2025, to November 30, 2026.
- This contract amount is estimated based on the Lake County Division of Transportation's anticipated 2026 construction program.
- This project is included in the Transportation Improvement Program and designated as Section 26-00000-22-AM.

Attachments: [25-1405 ExeVision Agreement Draft](#)

[25-1405 Vendor Disclosure, ExeVision](#)

8.11 [25-1406](#)

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation funds for the Lake County Division of Transportation's ProjectTracker system.

- Lake County issued a Request for Proposal in 2021 for an integrated capital program management system to develop and manage the Lake County Division of Transportation's (LCDOT) capital program, track individual project schedules and funding, and include a public facing webpage.
- LCDOT's contract with EcoInteractive, LLC, San Francisco, California, began on December 17, 2021, for a period of one year, and allows a total of four one-year contract extensions.
- This will be the fourth one-year contract extension and will cover the period of December 17, 2025, to December 16, 2026.
- This project is included in the Transportation Improvement Program and designated as Section 22-00000-21-AM.

Attachments: [25-1406 ProjectTracker Agreement](#)

[25-1406 Vendor Disclosure, EcoInteractive, Project Tracker](#)

8.12 [25-1407](#)

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483 for the replacement of the pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173, and appropriating \$103,000 of County Bridge Tax funds.

- The pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173 is at the end of its useful life and needs to be replaced.
- There was a public call for bids, and a total of four bids were received, ranging from \$85,483 to \$250,680, and the lowest responsible bidder is Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 24-00173-19-BR.

Attachments: [25-1407 BidTabulation - Robert McClory Bike Path Bridge Repairs 2025](#)

[25-1407 Vendor Disclosure, Lorig, Robert McClory](#)

[25-1407 Location Map, Robert McClory Path Bridge Repair](#)

8.13 [25-1408](#)

Joint resolution authorizing a contract with Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360 for rehabilitation of the bridge deck on Russell Road over the Des Plaines River, and appropriating \$87,000 of County Bridge Tax funds.

- The bridge deck on Russell Road over the Des Plaines River will be rehabilitated with concrete deck patching and expansion joint replacement.
- There was a public call for bids, and a total of four bids were received, ranging from \$72,360 to \$140,380, and the lowest responsible bidder is Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 25-00078-18-BR.

Attachments: [25-1408 BidTabulation - Russell Road Bridge Deck Repair 2025-10-14](#)

[25-1408 Vendor Disclosure, Path, Russell Rd](#)

[25-1408 Location Map, Russell Road at Des Plaines River Bridge Deck](#)

8.14 [25-1409](#)

Joint resolution appropriating \$325,000 of Matching Tax funds to provide for Fiscal Year 2026 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- Miscellaneous maintenance materials and services are needed to maintain the county highways.
- Before materials can be ordered, or work can be done using the Matching Tax fund, an appropriation is required.
- The acquisition of these materials and services is included in the Transportation Improvement Program and designated as Section 26-00000-03-GM.

8.15 **25-1410**

Joint resolution appropriating \$185,000 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various county highways.

- The County has planted native landscape areas for various projects on the county highway system that require routine inspection and maintenance and are included in the Transportation Improvement Program and designated as Section 26-00000-14-GM.
- The contract documents and inspection work will be done by a consultant, while the maintenance will be completed by a contractor through the formal letting process.
- Before a project letting can be held, an appropriation of \$185,000 of Matching Tax funds is required.

8.16 **25-1411**

Joint resolution appropriating \$460,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2026 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, and land acquisition.

- General engineering and support services are needed throughout the year to supplement in-house design services and improve the county highway system.
- An appropriation of funds is required each fiscal year for these support services.
- The acquisition of these services is included in the Transportation Improvement Program and designated as Section 26-00000-02-EG.

TECHNOLOGY

8.17 **25-1375**

Joint resolution approving a contract with Granicus, Denver, Colorado, in the amount of \$71,531.85 for GovDelivery Experience Engagement Cloud Essentials.

- Lake County's multi-year agreement with Granicus to use GovDelivery to send mass distribution emails to the public, businesses, government agencies, and more, expires at the end of Fiscal Year 2025.
- Due to Granicus changing its subscription fees model, Lake County needs to migrate to the GovDelivery Government Experience Engagement Cloud Essentials platform, allowing up to 350,000 unique contacts.
- A cooperative purchasing contract with Granicus has been identified through OMINA Partners (NCPA 01-115) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.
- Omnia Partners competitively procured the services for Software and SaaS Solutions through a Request for Proposal (RFP) that allowed multiple awards to

qualified vendors. Omnia Partners received 21 proposals and identified nine qualified vendors, of which Granicus was awarded a contract.

Attachments: [Agreement](#)

[Vendor Disclosure](#)

8.18 [25-1419](#)

Joint resolution authorizing an agreement with DFM Associates, Irvine, California for Voter Registration and Electronic Management for the Lake County Clerk's Office in an annual amount of \$191,868.

- Since 2003, the Lake County Clerk's Office has been using DFM Associates Election Information Management System. The system is used to manage the County's elections from voter registration, candidate and incumbent management, processing vote by mail requests and reporting.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption on the basis of an existing long standing successful relationship, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement provides for software maintenance fees for a five-year period.
- This resolution authorizes a five-year contract with DFM Associates, Irvine, California, for an annual amount of \$191,868.

Attachments: [Bid Exemption Memo](#)

[2025-10-21 FINAL Clerk - DFM Agreement 25244.pdf](#)

[Vendor Disclosure](#)

8.19 [25-1417](#)

Joint resolution authorizing a contract renewal of Coreview with CDW-G of Vernon Hills, Illinois, in the amount of \$134,347.

- The renewal of Coreview provides Enterprise IT with the templates and automation needed to streamline the creation of network accounts for all departments at Lake County.
- In addition, Coreview reduces operational risk by allowing delegation of administrative tasks with granular permissions, auditing and logging services that are not available from Microsoft.
- This contract authorizes a one-year agreement with CDW-G for \$134,347 with options of extending up to four additional one-year periods.
- Subsequent annual renewals of licensing are estimated to increase 10 percent with each one-year renewal for a total not to exceed cost in the final term of \$196,697.
- This resolution authorizes the Purchasing Agent to enter into this contract contingent upon final 2026 budget approval by the County Board.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia

Partners (2024056) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

- Omnia partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors
- Omnia Partners received 12 proposals and identified two qualified vendors, of which one contract was awarded to CDW-G.

Attachments: [25-1417 QUO](#)

[25-1417 VDS](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Finance

8.20 [25-1453](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

8.21 [25-1448](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- The SSA was established to assist in the financing of the Northeast sewer system.
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2025 to be collected during calendar 2026.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

8.22 [25-1449](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

- In 2004, the County Board established the Woods of Ivanhoe SSA with renewal in 2019.
- This SSA provides funds to maintain private roads in Ivanhoe Subdivision.
- The levy amount was determined by the Homeowners' Association.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

8.23 [25-1450](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$225,000 for Special Service Area (SSA) Number 13.

- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

8.24 [25-1451](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

8.25 [25-1452](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160 for Special Service Area (SSA) Number 17.

- In 2016 the County Board established the Ivanhoe Estates SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Estates residential community.
- The Homeowners' Association determines the amount of the levy.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

8.26 [25-1455](#)

Ordinance recommending a Real Property Tax Levy providing for the apportionment of taxes in an amount of \$186,114,787 across the various items of the Fiscal Year (FY) 2026 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- This ordinance identifies the determined amount of tax dollars allocated to each of the countywide property tax funds for Tax Year 2025, collected during calendar year 2026.
- The tax levy will be filed with the County Clerk once adopted.

8.27 [25-1454](#)

Ordinance recommending the Fiscal Year (FY) 2026 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- Through cooperation with all departments and agencies as well as the Standing Committees and Financial and Administrative Committee, the FY 2026 Budget is presented for approval.
- The operating funds that provide the funding for most governmental operations are

balanced.

- This budget reflects all budget actions as approved by Standing Committees and as amended by the Financial and Administrative Committee on October 30, 2025.
- The entire budget is available on the County's website at www.lakecountyil.gov.

Attachments: [FY26 Recommended Budget - 10.13.25 Final Optimized](#)

[FY26 Budget Amendments 11.6.25](#)

County Administration

8.28 [25-1436](#)

Discussion and presentation of the results of the South Lake Mosquito Abatement District audit procedures applied to claims, receipts, inventory of real and personal property, and debts owed by the District.

- On August 12, 2025, the Lake County Board passed an Ordinance proposing dissolution of the South Lake Mosquito Abatement District (SLMAD).
- Per State Statute 55 ILCS 5/5-44025, this ordinance initiated the dissolution process and required that an audit be applied to claims, receipts, inventory of real and personal property, and debts owed by the District.
- The Lake County Finance & Administrative Services Department has completed their procedures and will present its findings to the Committee, and County Administration will request direction related to next steps.

Attachments: [SLMAD Memo Financial Review](#)

8.29 [25-1456](#)

Resolution amending and partially terminating the Cuneo Mansion and Gardens Preservations and Campus Development Agreement ("Preservation Agreement") and Intergovernmental Agreement (IGA) between the County of Lake and Village of Vernon Hills regarding the Cuneo property.

- In 2015, the County of Lake, Village of Vernon Hills, and Loyola University Chicago entered into certain development agreements, including an agreement for the preservation and development of the Cuneo Mansion and Gardens.
- Despite Loyola's significant investments, the university has not been able to sustain the property without significant and ongoing financial losses.
- The Preservation Agreement contained a provision anticipating that Loyola might transfer the Cuneo Mansion and Gardens, known as "Lot 129," to Vernon Hills for \$1. Loyola and the Village have entered an agreement to complete such a transfer, with the parties currently in a due-diligence period and a closing expected in January 2026.
- As part of this transfer, the Village has asked the County to amend certain provisions of the IGA and Preservation Agreement that relate to Lot 129. The County has agreed to changes in these agreements, which relate solely to the property's historic preservation and pertain almost exclusively to the secondary oversight role the County obtained through these agreements. At all times, Vernon

Hills maintained the primary role in overseeing the historic preservations aspects of the agreements.

- With these amendments, Loyola will be released from future obligations regarding the property, and the Village, after the closing on the property, will assume ownership of Lot 129.

Attachments: [EXHIBIT H Cuneo Agreement](#)

9. County Administrator's Report

10. Executive Session

10.1 [25-0072](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 [25-1438](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from August 28, 2025.

11.2 [25-1442](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from October 9, 2025.

12. Member Remarks and Requests

13. Adjournment

Next Meeting: December 4, 2025