

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, September 30, 2022**

**2:00 PM**

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

**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 / virtual attendance through registration at 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)).

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 / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Rules Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

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 (Items 8.1)**

8.1 [22-1408](#)

Committee action approving the Rules Committee minutes from August 11, 2022.

**Attachments:** [Rules 8.11.22 Final Minutes](#)

**REGULAR AGENDA**

8.2 [22-1369](#)

Resolution amending section V.I.9 of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022), by removing "Assisting in the enforcement of these County Board Rules and Procedures by considering complaints submitted by County Board Members and the public for substantive violations by County Board Member(s) and making recommendations to the County Board for action." as a listed responsibility of the Ethics & Oversight Committee.

- Per the County Board Rules of Order and Operational Procedures, complaints received by the County Administrator's Office related to alleged Rules of Order violations need to be considered by County Board Members on the Ethics & Oversight Committee.
- The proposed amendment would remove a responsibility of the Ethics & Oversight Committee to consider complaints regarding alleged Rules Violations.
- In the consideration of this amendment, County Administration and the State's Attorney's Office will discuss with the committee options for where future Rules Complaints should be considered. Based on the Committee's direction, staff will proceed with actions accordingly.

**Attachments:** [\(22-1369\)Section\\_V.I.9\\_Amendment.pdf](#)

8.3 [22-1409](#)

Resolution amending Appendix B of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022) by changing the date

of the November 2022 Regular Board Meeting from Tuesday, November 8, 2022, to Tuesday, November 29, 2022.

- November 8, 2022 is election day.
- Numerous County Staff support election operations throughout Lake County.

**Attachments:** [\(22-1409\)Appendix\\_B\\_Amendment.pdf](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: TBD**