

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, May 30, 2012**

**8:30 AM**

**Conference Room C, 10th Floor**

**Revenue, Records and Legislation Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [12-0604](#)

Minutes from May 2, 2012.

**Attachments:** [5 2 12 RRL Minutes](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

COUNTY CLERK

7.1 [12-0592](#)

Report from Willard R. Helander, County Clerk, for the month of April 2012.

**Attachments:** [CCO Report - Apr12.pdf](#)

RECORDER OF DEEDS

7.2 [12-0567](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month April 2012.

**Attachments:** [April 2012 Legistar.pdf](#)

TREASURER

7.3 [12-0588](#)

Report from Robert Skidmore, Treasurer, for the month of March 2012.

**Attachments:** [Cash Investment March 2011.pdf](#)

[Cash Investment March 2012.pdf](#)

7.4 [12-0648](#)

Report from Robert Skidmore, Treasurer, for the month of April 2012.

**Attachments:** [Cash Investment April 2012.pdf](#)

[Cash Investments April 2011.pdf](#)

7.5 [12-0627](#)

Joint resolution approving the revised Lake County Investment Policy.

- The investment policy establishes cash management and investment guidelines for County funds.
- It is in Lake County's best interest to make periodic changes to the invest policies
- Changes recommended relate to the approval process for portfolio managers.

**Attachments:** [INVESTMENT POLICY\\_June 12, 2012.docx](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Adjournment**