

# Lake County Illinois

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



## Agenda Report - Final

Thursday, August 11, 2022

2:00 PM

Assembly Room, 10th Floor or to virtually attend, register at  
<https://bit.ly/3ciq6NL>

**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 8.1-8.2)**

8.1 [22-0996](#)

Committee action approving the Rules Committee minutes from February 3, 2021.

**Attachments:** [Rules 2.3.21 Final Minutes.pdf](#)

8.2 [22-0997](#)

Committee action approving the Rules Committee minutes from August 19, 2021.

**Attachments:** [Rules 8.19.21 Final Minutes.pdf](#)

**REGULAR AGENDA**

8.3 [22-1022](#)

Resolution amending the County Board Rules of Order and Operational Procedures (as amended on September 14, 2021) by removing all items in Section VII.F (Finance and Budget) and replacing with "See Board Approved Finance and Budget Policies".

- On May 10, 2022, the County Board passed a resolution approving new, expanded Finance and Budget Policies.
- The new Finance and Budget Policies incorporate and expand the guidance in Section VII.F in the County Board Rules of Order and Operational Procedures, making this section obsolete.

8.4 [22-0994](#)

Discussion of Freedom of Information Act (FOIA) guidelines under Paragraph III.B of the County Board Rules of Order and Operational Procedures (as amended on September 14, 2021).

- In accordance with Paragraph II.E.2 of the County Board Rules of Order and Operational Procedures, a request was made by Member Maine during the County Board Meeting on June 14, 2022, to have an amendment discussion on FOIA at a Rules Committee meeting.

**8.5**     [22-1018](#)

Resolution amending the County Board Rules of Order and Operational Procedures (as amended on September 14, 2021) by adding “Review of County Board Agenda” to the table in Section V.H (Committee of the Whole) under the header, “Responsible for Matters Pertaining to:”

- In accordance with Paragraph II.E.2 of the County Board Rules of Order and Operational Procedures, a request was made by Member Maine during the County Board Meeting on June 14, 2022, to amend the current Rules of Order and Operational Procedures with the above language.

**9. County Administrator's Report****10. Executive Session****11. Members' Remarks****12. Adjournment**

**Next Meeting: To be Determined**