

# Lake County Illinois

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



## **Agenda Report - Final-Amended**

**Friday, September 8, 2023**

**8:30 AM**

**Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3PdbNuK>**

**Committee of the Whole**

**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 attendance by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may 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: Committee of the Whole (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 (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

8.1 **23-1252**

Committee action approving the Committee of the Whole minutes from August 8, 2023.

**Attachments:** [COW 8.8.23 Final Minutes](#)

**REGULAR AGENDA**

8.2 **23-1253**

Review and discussion related to the Chicago Metropolitan Agency for Planning's (CMAP) recommended Plan of Action for Regional Transit based on the Regional Transportation Authority (RTA) Fiscal Cliff.

**Attachments:** [CMAP PART Presentation 9.8.23](#)

8.3 **23-1301**

Review of Proposed 2023 Strategic Plan.

- The Strategic Plan attachments were updated to include amendments made during the Thursday, September 7, 2023 Finance and Administrative Committee meeting.

**Attachments:** [Lake County Strategic Plan Adoption Slide Deck Sept 7 with changes](#)

[Lake County Strategic Plan September 7 Final Clean Version](#)

[Lake County Strategic Plan September 7 Final Redlined Version](#)

9. **County Administrator's Report**

10. **Executive Session**

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: October 6, 2023**