

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 2, 2023

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Lt2BRb>

Legislative 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 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 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: Legislative 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 (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [23-0676](#)

Committee action approving the Legislative Committee minutes from April 4, 2023.

Attachments: [LEG 4.4.23 Final Minutes](#)

REGULAR AGENDA

8.2 [23-0504](#)

Update and discussion on the state of Illinois 2023 Spring Legislative Session.

8.3 [23-0505](#)

Committee discussion on active legislation and bills of interest.

8.4 [23-0678](#)

Discussion and Committee action regarding policy resolutions for the upcoming 2023 National Association of Counties (NACo) Annual Conference.

- At the April 4, 2023, Committee meeting, staff reviewed the NACo policy resolution process and requested direction on drafting resolutions for the upcoming conference.
- Staff will review the draft policy resolutions based on this discussion and past submissions and look for Committee direction to proceed with application.

Attachments: [NACo Policy Resolution - Deflection DRAFT](#)

[NACo Policy Resolution - ACP DRAFT](#)

[NACo Policy Resolution - Federal Assistance DRAFT](#)

9. County Administrator's Report
10. Executive Session

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: June 6, 2023