

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Monday, December 3, 2012**

**9:00 AM**

**SPECIAL CALL**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****SWEARING IN OF NEWLY ELECTED BOARD MEMBERS****ROLL CALL OF MEMBERS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****NEW BUSINESS****1. [12-1356](#)**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

**Attachments:** [Special Call Publication 12.3.12](#)

[Special Call](#)

[Special Call Notice and Letter](#)

**2. [12-1357](#)**

Election of a Chairman Pro Tem.

**3. [12-1358](#)**

Election of the Chairman of the Lake County Board.

**4. [12-1359](#)**

Election of the Vice-Chairman of the Lake County Board.

**5. [12-1360](#)**

Appointment of Rules Committee.

- Rules Committee is scheduled to meet on Wednesday, December 5, 2012 at 8:30 a.m. and Thursday, December 6, 2012 at 1:00 p.m. (if needed).

**6. [12-1361](#)**

Setting the time, date and location of the next County Board meeting for Tuesday, December 11, 2012 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members and making other appointments as deemed necessary.

**ADJOURNMENT**