

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 13, 2016**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1**     [16-1203](#)

Resolution recognizing the contributions of Thomas Rudd for his years of service as the Lake County Coroner.

**2**     [16-1205](#)

Resolution recognizing the contributions of Keith Brin for his service as Lake County Clerk of the Circuit Court.

**3**     [16-1206](#)

Resolution recognizing the contributions of Nick Sauer for his years of service as a Lake County Board Member.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIRMAN'S REMARKS****OLD BUSINESS****NEW BUSINESS****4**     [16-1199](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:**   [Rules 2017-2018 - Final Draft w Rules Comments - Redline](#)

[Rules 2017-2018 - Final Draft w Rules Comments - Clean](#)

[2017 Final Draft Committee Calendar - Redline](#)

[2017 Final Draft Committee Calendar - Clean](#)

[2018 Final Draft Committee Calendar - Redline](#)

[2018 Final Draft Committee Calendar - Clean](#)

[2017-2018 Final Draft Schedule - Redline](#)

[2017-2018 Final Draft Schedule - Clean](#)

**5**     [16-1211](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

**6      [16-1215](#)**

Resolution creating an Ad Hoc Chairman's Advisory Committee for the District 17 County Board Vacancy.

**7      [16-1218](#)**

Resolution reauthorizing the Ad Hoc Diversity and Inclusion Committee and appointing members to the Committee.

**Attachments:**   [Jennifer Witherspoon - Resume](#)

[Rosa Reyes Prosen Bio](#)

**APPOINTMENTS****8      [16-1212](#)**

Resolution providing for the appointment of Chief David Hare as member of the Emergency Telephone System Board.

**Attachments:**   [David Hare's Resume](#)

**9      [16-1213](#)**

Resolution providing for the appointment of Chief David Hare as member of the 911 Emergency Dispatch Taskforce.

**Attachments:**   [David Hare's Resume](#)

**10     [16-1214](#)**

Resolution providing for the appointment of Scott Kurek as member of the Emergency Telephone System Board.

**Attachments:**   [Scott Kurek's Resume](#)

**11     [16-1216](#)**

Resolution providing for the appointment of Jon Cokefair as member of the Emergency Telephone System Board.

**Attachments:**   [Antioch Mayor Letter to ETSB](#)

[ETSB Letter to Chairman](#)

[Jon Cokefair's Resume](#)

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****ADJOURNMENT**