## **Lake County Illinois**

Central Permit Facility 500 W Winchester Road Libertyville, Illinois 60048



## **Agenda Report - Final**

Wednesday, December 7, 2016 9:00 AM

Assembly Room, 10th Floor

**Rules Committee** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 3.1 <u>16-1198</u>

Minutes from December 4, 2014.

<u>Attachments:</u> Rules 12.4.14 Minutes - Final

- 4. Added to Agenda
- 5. Public Comment
- 6. Old Business
- 7. New Business
- 7.1 <u>16-1199</u>

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

<u>Attachments:</u> LC Board Rules Approved 12 9 14 with Cover

- 8. Executive Session
- 9. County Administrator's Report
- 10. Adjournment

\*If needed, the Rules Committee will continue on Thursday, December 8, 2016 at 10:30 a.m. (or immediately following the Forest Preserve District Rules Meeting) at the Lake County Forest Preserves District at 1899 W Winchester Road, Libertyville, Illinois.