

Lake County Illinois

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



Agenda Report - Final

Monday, December 3, 2018

9:00 AM

County Board Reorganization

Lake County Board Room, 10th Floor

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** [18-1497](#)

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

Attachments: [CB Request for Special Call](#)

[CB Special Call Notice](#)

[LC News Sun 11.26.18](#)

[Daily Herald 11.26.18](#)

2 [18-1498](#)

Election of a Chairman Pro Tem.

3 [18-1499](#)

Election of the Chairman of the Lake County Board.

4 [18-1500](#)

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

5 [18-1501](#)

Appointment of Rules Committee.

- Rules Committee is scheduled to meet at Lake County Courthouse and Administrative Complex, Assembly Room, 10th Floor, 18 N. County St., Waukegan, Illinois on Wednesday, December 5, 2018 at 9:00 a.m. and Friday, December 7, 2018 at 1:30 p.m. or a half hour after the Forest Preserve Meeting ends at the Central Permit Facility, Main Conference Room, 2nd Floor, 500 W. Winchester Road, Libertyville, Illinois (if needed).

6 [18-1502](#)

Setting the time, date and location of the next County Board meeting for Tuesday, December 11, 2018 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members, making other appointments and conducting other business as deemed necessary.

ADJOURNMENT