

# **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**