

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 3, 2019**

**1:00 PM**

**Assembly Room, 10th Floor**

**Legislative Committee**

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

**CONSENT AGENDA (Item 7.1)**

**Approval of Minutes**

7.1 **19-1918**

Minutes from November 5, 2019.

**Attachments:** [Legislative 11.5.19 Minutes](#)

**REGULAR AGENDA**

7.2 **19-1949**

Resolution approving the Fiscal Year 2020 Legislative Agenda.

- Annually, the County develops a list of legislative priorities that are submitted to legislators representing Lake County.
- The County's 2020 Legislative Agenda includes items to support or sponsor that positively impact Lake County or its residents.
- All items have been submitted by department heads or elected officials to the Legislative Committee for discussion and inclusion.
- The Legislative Agenda also identifies bills and issues of interest to the County for support, opposition, or monitoring.

**Attachments:** [2020 Legislative Program Digital Version Final](#)

7.3 **19-1969**

Joint resolution to enter into a contract with Strategic Advocacy Group of Springfield, Illinois for state legislative consulting services for Lake County in an estimated annual amount of \$60,000.

- The County has a need to enter into a contract for Illinois legislative consulting services.
- After many years of lobbying services representation from one firm, staff felt it was prudent to solicit proposals through a competitive procurement Request for Proposal (RFP) procurement process.
- The RFP was sent to 23 vendors and proposals were received from seven vendors.

- An interdepartmental committee reviewed the proposals and interviewed the top four firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Strategic Advocacy Group as the most favorable proposal for Lake County.
- The proposed contract will cost the County an estimated annual amount of \$60,000.
- The contract will provide for the consultant to advance legislative initiatives on the County's legislative program, lobby against bills providing a negative impact, and advocate for the County at large.

**Attachments:** [19167 Award Recommendation](#)

[19167 Scoresheet](#)

[STRATEGIC ADVOCACY GROUP Vendor Disclosure](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Members' Remarks**

**11. Adjournment**

**Next Meeting: January 7, 2020**