

# Lake County Illinois

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



## **Agenda Report - Final**

**Thursday, February 21, 2019**

**1:00 PM**

**Assembly Room, 10th Floor**

**Rules 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**

Approval of Minutes

**REGULAR AGENDA**

7.1 [19-0300](#)

Discussion on potential amendments to Board Member Allowable Spending in the Lake County Board Rules of Order and Operational Procedures.

7.2 [19-0220](#)

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

**Attachments:** [CLEAN COMPLETE County Board Rules - Amended and Approved on 1 County Board Rules - final redline for 2.21.19](#)  
[Recommended Rule Revisions February 2019 v3](#)  
[APPENDIX G – SELECTION OF APPOINTED OFFICIALS \(REDLINE\)](#)

8. Executive Session
  9. County Administrator's Report
  10. Members' Remarks
  11. Adjournment
- Next Meeting: To Be Determined