Lake County Illinois

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

Agenda Report - Final

Thursday, May 2, 2019

11:00 AM

(or immediately following the Financial and Administrative Committee meeting, whichever is later)

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**

6.1 **19-0653**

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
APPENDIX H – SELECTION OF APPOINTED OFFICIALS (REDLINE)
County Board Rules - redline (post 2.21.19 meeting) final
County Board Rules -Clean revised 3.22.19 v4.1
Potential Amendment Language in DECORUM
Potential Amendment Language_County Board Meeting Seating
Parliamentary Reference__Quick Reference Sheet

7. **New Business**

CONSENT AGENDA (7.1 -7.3)

Approval of Minutes

7.1 **19-0755**

Minutes from November 12, 2018.

Attachments: Rules 11.12.18 Minutes Final

7.2 **19-0756**

Minutes from November 14, 2018.

Attachments: Rules 11.14.18 Minutes Final

7.3 **19-0757**

Minutes from December 5, 2018.

Attachments: Rules 12.5.18 Minutes Final

REGULAR AGENDA

8. **Executive Session**

9. County Administrator's Report

9.1 19-0777

Guidelines for County Board Travel.

Attachments: Guidelines for County Board Events Conference Travel

10. Members' Remarks

11. Adjournment

Next Meeting: To Be Determined