Lake County Illinois

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



Agenda Report - Final

Thursday, October 31, 2019

10:30 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
- 7. New Business

CONSENT AGENDA (Items 7.1 - 7.3)

Approval of Minutes

7.1 <u>19-0984</u> Minutes from December 19, 2018.

Attachments: Rules Minutes Final 12.19.18

7.2 <u>19-0987</u>

Minutes from February 21, 2019.

Attachments: Rules Minutes Final 2.21.19

7.3 <u>19-0988</u>

Minutes from May 2, 2019.

Attachments: Rules Minutes Final 5.2.19

REGULAR AGENDA

7.4 <u>19-1727</u>

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

Attachments: County Board Rules - Draft 103119 Red Line

County Board Rules - Draft 103119 Clean

- 8. Executive Session
- 9. County Administrator's Report
- 10. Members' Remarks

11. Adjournment

Next Meeting: To Be Determined