

Lake County Illinois

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



Agenda Report - Final

Thursday, December 19, 2019

9:00 AM

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 (Item 7.1)

Approval of Minutes

7.1 **19-2000**

Minutes from October 31, 2019.

Attachments: [Rules Minutes Final 10.31.19](#)

REGULAR AGENDA

7.2 **19-2003**

Discussion and clarification regarding Section XXII. County Board Member Allowance and Related Spending of the Lake County Board Rules of Order and Operational Procedures.

7.3 **19-2001**

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

Attachments: [Suggested Board Member Amendment 121119](#)

[County Board Rules - Draft Red Line 121019](#)

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