Lake County Illinois

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



Agenda Report - Final

Tuesday, May 26, 2020

1:00 PM

Live-streamed at http://lakecounty.tv/, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T U-Verse Channel 99

Rules Committee

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at http://lakecounty.tv/ and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 1:00 p.m., Tuesday, May 26, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * Subject Title: Rules Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization, agency, etc. being represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

- 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 <u>20-0672</u>

Minutes from December 19, 2019.

Attachments: Rules 12.19.19 Minutes Final

REGULAR AGENDA

7.2 <u>20-0679</u>

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

Attachments: DRAFT-Board Rules Redline(V5)

Draft Board Rules Clean Copy 5.26.20

- 8. Executive Session
- 9. Public Comment
- 10. County Administrator's Report
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: To Be Determined