

Lake County Illinois

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



Agenda Report - Final

Friday, May 29, 2020

10:00 AM

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

F&A Special Committee on COVID-19 Recovery

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 10:00 a.m., Friday, May 29, 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: F&A Special Committee on COVID-19 Recovery 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

REGULAR AGENDA

- 7.1 [20-0740](#)
Congressional perspective on CARES Act funding: Congressman Brad Schneider.
- 7.2 [20-0741](#)
Discussion regarding Lake County's strategy and budget for CARES Act funds.
 - Update on proposed programs.
 - Topics for future Special Committee meetings.
- 7.3 [20-0743](#)
Lake County COVID-19 related expenditures update.
- 7.4 [20-0742](#)
Proposed resolution by the F&A Special Committee on COVID-19 Recovery authorizing an emergency appropriation in the amount of \$18,000,000 and funded through Lake County's allocation of the CARES Act Coronavirus Relief Fund.

Attachments: [CARES Act emergency appropriation proposed resolution.pdf](#)

[CARES Act emergency appropriation.pdf](#)

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

Next Meeting: June 5, 2020