

Lake County Illinois

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



Agenda Report - Final

Thursday, June 25, 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**

Ad Hoc Drainage District Consolidation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the May 29, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Lake County Assembly Room located on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

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., Thursday, June 25, 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: Ad Hoc Drainage District Consolidation 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.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Ltr Determination for Audio-Video Meetings.pdf](#)

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 - 7.2)

Approval of Minutes

7.1 **20-0831**

Minutes for April 11, 2019.

Attachments: [Ad Hoc Drainage 4.11.19 Minutes.pdf](#)

7.2 **20-0832**

Minutes for August 1, 2019.

Attachments: [Ad Hoc Drainage 8.1.19 Minutes.pdf](#)

Regular Agenda

7.3 **20-0830**

Discussion on a resolution to dissolve the Beach Park Drainage District.

Attachments: [Beach Park resolution.pdf](#)

[BeachPark.pdf](#)

8. **Executive Session**

9. **County Administrator's Report**

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: To Be Determined