Lake County Illinois

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



Agenda Report - Final

Friday, June 26, 2020

10:00 AM

or 5 minutes following the Special Call County Board Meeting (whichever is later)

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

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 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., Friday, June 26, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. 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.

0.0 <u>20-0824</u>

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

<u>Attachments:</u> 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

Regular Agenda

7.1 <u>20-0836</u>

Update on Rental, Utility, and Food Assistance Programs.

7.2 20-0837

Update on Municipality and Fire Protection District Reimbursement Program.

7.3 20-0838

Update on Small Business Assistance Program.

7.4 20-0839

Discussion on County's Overarching Plan for CARES Act Funds.

7.5 <u>20-0840</u>

Guidance to Staff.

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

Next Meeting: July 10, 2020