Lake County Illinois



Agenda Report - Final

Thursday, August 13, 2020

2:00 PM

Dial-In 312 676 6799, Mtg ID 861 8609 5129, PW 599468 or Watch Live 18 N County Street Waukegan, IL 10th FI (Assembly Rm)

2020 Complete Count Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 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 also can be viewed live at the 10th floor Assembly Room at the Courthouse and Administrative Complex, 18 N. County St., Waukegan, Illinois.

PUBLIC LISTENING / VIEWING: The public may listen to the meeting at the phone number provided. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements, which is currently 15 attendees.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 2:00 p.m. Thursday, August 13, 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. Comments 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. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: 2020 Complete Count Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1 20-0824

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

<u>Attachments:</u> <u>Letter Determination_Chair_Hart(07-02-20).pdf</u>

- 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 - 7.2)

Approval of Minutes

7.1 20-0903

Minutes for March 9, 2020.

Attachments: CCC 3.9.20 Minutes.pdf

7.2 <u>20-1101</u>

Minutes for July 8, 2020.

Attachments: CCC 7.8.20 Minutes.pdf

Regular Agenda

7.3 <u>20-1099</u>

Overview of complete count in Lake County.

Attachments: Census 2020 Update for Board August.pdf

7.4 <u>20-1098</u>

Presentation on Mobile Questionnaire Assistance (MQA).

• The presentation will be given by Kira O'Bradovich, Partnership Team Lead, US Census.

7.5 <u>20-1100</u>

Presentation on strategies for a complete count.

The presentation will be given by LaTiyfa Fields, Metropolitan Mayors Caucus.

7.6 <u>20-1094</u>

Discussion on hard-to-count populations and strategies to improve the Lake County Census Count.

Updates from Lake County Complete Count Committee partners.

8. Public Comment

- 9. County Administrator's Report
- 10. Members' Remarks
- 11. Adjournment

Next Meeting: To Be Determined