

Lake County Illinois

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



Agenda Report - Final

Wednesday, December 9, 2020

8:30 AM

**Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Rules Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 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.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. 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.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments must be received by 7:00 a.m. on the meeting date. Comments for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of the agenda item if it is related to a specific item. 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 but not read during the meeting will be included in the meeting minutes.

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

- * Subject Title: Rules 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.

0.0 [20-0824](#)

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

Attachments: [Determination - Chair Hart - Rev 110220.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 (Item 7.1)

Approval of Minutes

7.1 [20-1697](#)

Minutes from June 23, 2020.

Attachments: [Rules 6.23.20 Minutes.pdf](#)

REGULAR AGENDA

7.2 [20-1662](#)

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

Attachments: [DRAFT-Board_Rules\(12-05-20-V2\)](#)
[2021-2022 Proposed Committee Schedule](#)
[Proposed 2021-2022 Schedule - Final Draft .pdf](#)
[Proposed 2021 Calendar \(Monthly\) Final Draft.pdf](#)
[Proposed 2022 Calendar \(Monthly\) - Final Draft.pdf](#)

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

Next Meeting: If there is unfinished business, the next meeting will be held on December 11, 2020 at 1:00 p.m.