

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Agenda Report - Final

Friday, November 5, 2021

8:30 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3BmmfWG>

**Committee of the Whole**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: COW (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

- 8.1 [21-1766](#)  
Minutes from October 8, 2021.

**Attachments:** [COW 10.8.21 Final Minutes](#)

**REGULAR AGENDA**

- 8.2 [21-1767](#)  
Metra 2022 Program & Budget Presentation.

**Attachments:** [FY2022 Metra Lake County Board Presentation](#)

- 8.3 [21-1769](#)  
PACE 2022 Budget Presentation.

- 8.4 [21-1768](#)  
RTA 2022 Budget Presentation.

**Attachments:** [2022 RTA Budget County Board Presentation 10.26.21](#)

9. County Administrator's Report

10. Executive Session

- 10.1 [21-1791](#)  
Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

- 10.2 [21-1799](#)  
Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

- 10.2A [21-1800](#)  
Approve Executive Session Minutes from July 9, 2021.

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: December 10, 2021**