

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Agenda Report - Final-Amended

Friday, July 9, 2021

8:30 AM

Register for remote / virtual attendance at <https://bit.ly/3ytYsmq>

Committee of the Whole

Pursuant to Section 7(e) of the Illinois Open Meetings Act, if there is a current Gubernatorial Disaster Proclamation and a Written Determination by the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including 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 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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: COW Committee (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. [21-1037](#)

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

Attachments: [Determination - Chair Hart 7.2.21.pdf](#)

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)

Approval of Minutes

8.1 **21-1033**

Minutes from June 4, 2021.

Attachments: [COW 6.4.21 Minutes - Final.pdf](#)

REGULAR AGENDA

8.2 **21-1034**

Strategic Plan Status Update.

Attachments: [2019 Strategic Plan - Approved](#)

9. **County Administrator's Report**

10. **Executive Session**

10.1 **21-1036**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

10.2 **21-1041**

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: August 6, 2021