## **Lake County Illinois**

18 N. County Street (10th FL), Waukegan, IL 60085 Watch the meeting at http://lakecounty.tv/, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & at the County Building



## **Agenda Report - Final**

Friday, June 4, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at https://bit.ly/3fFCoyF

**Committee of the Whole** 

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

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at http://lakecounty.tv/ and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: https://bit.ly/3idRdrV.

Individuals providing Public Comment will be recorded and will provide the following information:

- \* Meeting: Committee of the Whole (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"):

## 0 21-0069

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

<u>Attachments:</u> Determination - Chair Hart 12.30.20

- 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 7.1)** 

**Approval of Minutes** 

8.1 <u>21-0900</u>

Minutes from April 9, 2021.

<u>Attachments:</u> COW 4.9.21 Minutes - Final.pdf

## **REGULAR AGENDA**

8.2 <u>21-0901</u>

Discussion regarding opportunities for future cost-saving measures at Lake County.

8.3 <u>21-0902</u>

Discussion regarding the transition to in-person meetings.

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

Next Meeting: July 9, 2021