

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

Thursday, June 10, 2021

8:30 AM

Special Meeting

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3z8SjNE>

Financial & Administrative Committee

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: F&A 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")

0 [21-0069](#)

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

Attachments: [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**

7.1 [21-0682](#)

Ordinance authorizing the creation of a Lobbyist Registration Program in Lake County.

- In December 2019, the Financial and Administrative Committee requested that staff review the possibility of creating a Lobbyist Registration Ordinance in Lake County for the purpose of increasing transparency.
- Staff completed research and presented options and a draft ordinance in February 2020. Further direction was received to return to the committee for adoption.
- The ordinance establishes a lobbyist registration program in Lake County, providing specifics on who needs to apply and in what situations. The Lake County Clerk's Office will manage the program.
- At this time, County Administration recommends that this ordinance be postponed indefinitely.

Attachments: [Lobbyist Registration - Final 050321.pdf](#)

8. **New Business**

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.2 [21-0850](#)

Discussion on Facilities Capital Improvement Plan (CIP) Priorities for Fiscal Year (FY) 2022.

Attachments: [FY22 Facilities CIP Priority Brief 21MAY21.pdf](#)

9. **County Administrator's Report**

10. Executive Session

10.1 [21-0862](#)

Executive session pursuant to 5 ILCS 120/2(c)(8) to discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

10.2 [21-0849](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.2A [21-0857](#)

Executive Session Minutes from April 29, 2021.

11. Members Remarks

12. Adjournment

Next Meeting: July 1, 2021