Lake County Illinois

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



Agenda Report - Final

Tuesday, October 12, 2021

8:30 AM

Meeting held by video conference. The public can attend remotely at https://bit.ly/3D2FWUG

Lake County Public Building Commission

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: 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 Public Building Commission. 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)).

Individuals providing Public Comment will provide the following information:

- * Meeting: PBC (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.

<u>Attachments:</u> Determination - Chair Hart 7.30.21[379]

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Chair's Remarks
- 5. Public Comments (items not on the agenda)
- 6. Old Business
- 7. New Business

CONSENT AGENDA

- 8. Approval of Minutes
- 8.1 <u>21-1575</u>

Minutes from June 8, 2021.

<u>Attachments:</u> PBC 6.8.21 Final Minutes

REGULAR AGENDA

8.2 <u>21-1572</u>

Election of Officers: Chair, Vice-Chair, Secretary and Treasurer.

8.3 <u>21-1570</u>

Review of the Executive Session Minutes.

- 7. Staff Reports
- 8. Adjournment

Next Meeting: TBD