

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, August 26, 2022**

**10:00 AM**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3cdSqkC>**

**F&A Special Committee on COVID-19 Pandemic  
Recovery and Investment**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

**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 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 / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: F&A Special 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>\*\*\*

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 **22-1202**

Committee action approving the Financial & Administrative Special Committee on COVID-19 Pandemic Recovery and Investment from June 3, 2022.

**Attachments:** [F&A Special Committee 6.3.22 Final Minutes](#)

**REGULAR AGENDA**

8.2 **22-1209**

Presentation regarding status of the County's ARPA-funded Affordable Housing Projects and Food Distribution Programs.

- At the previous Committee meeting, members requested an update on the status of the Affordable Housing Projects that were previously allocated ARPA funding.
- Staff will provide an update on the ARPA-funded affordable housing projects and the food distribution programs.

8.3 **22-1210**

Presentation regarding results from Lake County's public engagement initiatives.

- In working with the Committee, staff provided numerous opportunities to Lake County residents to provide public input over the last 2 months. An online survey was available, two in-person meetings were conducted, and one virtual engagement was conducted.
- Staff has compiled the information from the engagement period and will present a summary of findings.

8.4 [22-1211](#)

Presentation, discussion and Committee direction regarding external project request process for ARPA funding.

- Staff will review the previously presented draft external request form and discuss the timeline for the proposed process.

8.5 [22-1212](#)

Presentation, discussion and Committee direction regarding proposed ARPA allocation amendments, funding extensions, and new items for Committee consideration.

- The Committee previously acted on a number of projects and programs for ARPA funding allocation that were ultimately approved by the Lake County Board for funding.
- Staff will review additional projects for consideration, discuss amendments to current allocation amounts for certain projects, and discuss possible extensions for projects that were limited in direct funding.

9. **County Administrator's Report**

10. **Executive Session**

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: TBD**