

**DETERMINATION OF NEED FOR MEETINGS OF THE
LAKE COUNTY BOARD & COMMITTEES
TO BE HELD BY AUDIO OR VIDEO CONFERENCE**

To: Lake County Board Members
Board Secretary
County Administrator

The Governor of the State of Illinois has issued a disaster declaration related to public health concerns because of a disaster as defined in Section 4 of the Illinois Emergency Management Agency Act and all of Lake County is covered by the disaster area. In light of such disaster declaration, and in accordance with 5 ILCS 120/7(e)(2), I hereby determine that:

- (i) in-person meetings of the Lake County Board (the “Board”) and all of the Board’s committees, including special committees, ad hoc committees and subcommittees (the “Committees”), or meetings of the Board and its Committees conducted under the otherwise applicable provisions of the Open Meetings Act, are not practical or prudent because of such disaster and
- (ii) attendance at the regular meeting locations of the Board and all of its Committees is not feasible because of such disaster.

Therefore, during the pendency of the Governor’s current declaration of disaster, the meetings of the Board and all of its Committees will be conducted exclusively by audio or video conference, without the physical presence at the regular meeting locations of:

- (i) a quorum of the members of the Board and all of its Committees,
- (ii) any member of the Board or its Committees, the Board’s legal counsel, or the County Administrator or a designee, or
- (iii) any member of the public.

Dated as of the 16th day of June, 2020



Sandra Hart, Chair
Lake County Board