



Lake County Illinois

Legislation Text

File #: 12-1398, **Version:** 1

Resolution amending the Winchester House Advisory Board By-laws.

- On May 12, 2009, the County Board adopted a resolution establishing the by-laws for the Winchester House Advisory Board.
- The adopted resolution requires the Winchester House Advisory Board to periodically review the by-laws and recommend necessary amendments.
- At its January 24 meeting, the Winchester House Advisory Board recommended increasing the size of the Board from seven to nine and allowing the vice-chair of the Health and Community Services Committee (HCS) to serve as an alternate for the HCS chair.
- Other recommended changes were minor clarifications.

WHEREAS, the County Board of Lake County on September 11, 2007 adopted a resolution which, among other things, created a Winchester House Advisory Board (Advisory Board) and directed that the Advisory Board develop by-laws; and

WHEREAS, the by-laws detail the duties of the Advisory Board; and

WHEREAS, on May 12, 2009 the County Board of Lake County adopted the by-laws for the Advisory Board; and

WHEREAS, in accordance with the May 12, 2009 adopting resolution, the Advisory Board has reviewed and now recommends modifications to the by-laws.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Advisory Board By-Laws as attached hereto are hereby adopted for use by the Advisory Board; and

BE IT FURTHER RESOLVED, by this County Board that the Advisory Board shall from time-to-time review the By-Laws as adopted herewith and recommend any amendments deemed necessary to continue to effectively carryout the mission of the Advisory Board.

DATED at Waukegan, Illinois, on this 12th day of February, A.D., 2013.