



# Lake County Illinois

## Legislation Text

---

File #: 09-1504, Version: 1

---

Resolution adopting the Winchester House Advisory Board By-Laws in accordance with the September 11, 2007 County Board resolution.

- On September 11, 2007 the County Board adopted a resolution, which among other things, created the Winchester House Advisory Board (Advisory Board).
- The September 11<sup>th</sup> Resolution set forth the parameters of the Advisory Board including the directive to develop and recommend by-laws that establish the organizational procedures and the duties and responsibilities of the Advisory Board.
- The Advisory Board has met and developed by-laws which are being recommended for adoption by the County Board.
- The resolution adopts the Advisory Board's recommended by-laws.

**WHEREAS**, this County Board of Lake County on September 11, 2007 adopted a resolution which provided direction to the County Administrator's Office to proceed with the necessary steps for the construction of a new skilled nursing facility on the Libertyville Campus; and

**WHEREAS**, the September 11<sup>th</sup> Resolution also directed the County Administrator's Office to investigate, develop and recommend a Winchester House Advisory Board (Advisory Board) in accordance with the September 11<sup>th</sup> Resolution; and

**WHEREAS**, the duties of the Advisory Board are to provide oversight and direction to the County Board regarding such issues as the mission, the operational performance, management, and market position of Winchester House; and

**WHEREAS**, on November 18, 2008 the Chair of the County Board appointed the members of the Advisory Board in accordance with the September 11<sup>th</sup> Resolution; and

**WHEREAS**, pursuant to the September 11<sup>th</sup> Resolution the first responsibility of the Advisory Board is to develop and recommend By-laws which sets forth the basic structure, operations, and responsibilities of the Advisory Board; and

**WHEREAS**, the Advisory Board has held 2 meetings and has developed By-laws in accordance with the September 11<sup>th</sup> Resolution.

**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 in accordance with the September 11<sup>th</sup> resolution.

**DATED, at Waukegan, Illinois, on this 12th day of May, A.D., 2009.**