



Lake County Illinois

Legislation Details (With Text)

File #: 20-1205 **Version:** 1 **Name:** Resolution approving and adopting the Facilities Capital Improvement Plan (CIP) Priorities.
Type: resolution **Status:** Passed
File created: 8/28/2020 **In control:** Financial & Administrative Committee
On agenda: **Final action:** 9/8/2020

Title: Resolution approving and adopting the Facilities Capital Improvement Plan (CIP) Priorities.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Facilities Capital Improvement Plan_Backup Information_03SEP20.pdf, 2. Facilities Capital Improvement Plan_Prioritization_03SEP20.pdf

Date	Ver.	Action By	Action	Result
9/8/2020	1	Lake County Board	adopted	Pass
9/3/2020	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass

Resolution approving and adopting the Facilities Capital Improvement Plan (CIP) Priorities.

- On April 2, 2020, staff provided an overview of the proposed priorities of the Facilities CIP to the Financial and Administrative Committee.
- A follow-up discussion occurred at the June 5, 2020 Committee of the Whole meeting.
- Feedback and input was solicited and incorporated into the project prioritization at the August 27, 2020 Financial and Administrative Committee.
- All Facilities Capital project programming and funding will be discussed and approved during the annual budgeting hearings

RESOLUTION

WHEREAS, on April 2, 2020, Facilities and Construction Services provided an overview of the proposed priorities of the Facilities Capital Improvement Plan to the Financial and Administrative Committee; and

WHEREAS, on June 5, 2020, a follow-up discussion occurred with the Committee of the Whole, followed by a period of two months to allow public comment; and

WHEREAS, feedback and input has been solicited and incorporated into the project prioritization; and

WHEREAS, all Facilities Capital project programming and funding will be discussed and approved during the annual budgeting hearings.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, the Facilities Capital Improvement Plan Priorities are hereby adopted.

DATED at Waukegan, Illinois on September 08, 2020.