



Lake County Illinois

Legislation Details (With Text)

File #: 22-1022 **Version:** 1 **Name:** Resolution approving the County Board Rules of Order and Operational Procedures (Amendment Number 3).
Type: resolution **Status:** Regular Agenda
File created: 7/18/2022 **In control:** Lake County Board
On agenda: **Final action:** 9/13/2022
Title: Resolution amending the County Board Rules of Order and Operational Procedures (as amended on September 14, 2021) by removing all items in Section VII.F (Finance and Budget) and replacing with "See Board Approved Finance and Budget Policies".

Sponsors:

Indexes:

Code sections:

Attachments: 1. (22-1022)Board_Rules(09.13.22)CLEAN, 2. (22-1022)Board_Rules(09.13.22)REDLINE

Date	Ver.	Action By	Action	Result
9/13/2022	1	Lake County Board	adopted	Pass
8/11/2022	1	Rules Committee	recommended for adoption to the regular agenda	Pass

Resolution amending the County Board Rules of Order and Operational Procedures (as amended on September 14, 2021) by removing all items in Section VII.F (Finance and Budget) and replacing with "See Board Approved Finance and Budget Policies".

- On May 10, 2022, the County Board passed a resolution approving new, expanded Finance and Budget Policies.
- The new Finance and Budget Policies incorporate and expand the guidance in Section VII.F in the County Board Rules of Order and Operational Procedures, making this section obsolete.

RESOLUTION

WHEREAS, the County Board Rules of Order and Operational Procedures ("Board Rules") were originally adopted on December 15, 2020, after the Lake County Board's post-election reorganization; and

WHEREAS, the Board Rules were amended on February 9, 2021 (Rules Amendment Number One); and

WHEREAS, the Board Rules were amended on September 14, 2021 (Rules Amendment Number Two); and

WHEREAS, the Rules Committee has recommended amending the Board Rules by removing all items in Section VII.F (Finance and Budget) and replacing with "See Board

Approved Finance and Budget Policies” under the header, “Finance and Budget”.

NOW, THEREFORE, BE IT RESOLVED, by this Lake County Board, that Amendment Number Three to the County Board Rules of Order and Operational Procedures removes all items in Section VII.F (Finance and Budget) and replaces them with “See Board Approved Finance and Budget Policies” under the header, “Finance and Budget”.

DATED at Waukegan, Illinois, on September 13, 2022.