



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	22-1369	<b>Version:</b>	2	<b>Name:</b>	Resolution approving the County Board Rules of Order and Operational Procedures (Amendment Number 3).
<b>Type:</b>	resolution	<b>Status:</b>			Regular Agenda
<b>File created:</b>	9/22/2022	<b>In control:</b>			Lake County Board
<b>On agenda:</b>		<b>Final action:</b>			10/11/2022
<b>Title:</b>	Resolution amending section V.I.9 of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022), by removing "Assisting in the enforcement of these County Board Rules and Procedures by considering complaints submitted by County Board Members and the public for substantive violations by County Board Member(s) and making recommendations to the County Board for action." as a listed responsibility of the Ethics & Oversight Committee; and that Section VIII.I.3 of the County Board Rules of Order and Operational Procedures be amended to state, "Any instance of irregular spending or dispute regarding Board Member expenses will first be referred to the Ethics Commission for review.				

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**Attachments:** 1. (22-1369)Section\_V.I.9\_Version 2 as Amended at Rules on 9.30.22, 2. (22-1369)Section\_VIII.I.3\_Version 2 as Amended at Rules on 9.30.22, 3. (22-1369)Section\_V.I.9\_Amendment Original 9.27.22

Date	Ver.	Action By	Action	Result
10/11/2022	2	Lake County Board	adopted	Pass
9/30/2022	1	Rules Committee	amended	Pass
9/30/2022	1	Rules Committee	recommended for adoption as amended to the regular agenda	Pass

Resolution amending section V.I.9 of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022), by removing "Assisting in the enforcement of these County Board Rules and Procedures by considering complaints submitted by County Board Members and the public for substantive violations by County Board Member(s) and making recommendations to the County Board for action." as a listed responsibility of the Ethics & Oversight Committee; and that Section VIII.I.3 of the County Board Rules of Order and Operational Procedures be amended to state, "Any instance of irregular spending or dispute regarding Board Member expenses will first be referred to the Ethics Commission for review.

- Per the County Board Rules of Order and Operational Procedures, complaints received by the County Administrator's Office related to alleged Rules of Order violations need to be considered by County Board Members on the Ethics & Oversight Committee.
- The proposed amendment would remove a responsibility of the Ethics & Oversight Committee to consider complaints regarding alleged Rules Violations.
- In the consideration of this amendment, County Administration and the State's Attorney's Office will discuss with the committee options for where future Rules Complaints should be considered. Based on the Committee's direction, staff will proceed with actions accordingly.

- An amendment was made at the September 30, 2022 Rules Committee meeting to include a statement in Section VIII.I.3 of the County Board Rules of Order and Operational Procedures.

## **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 organization; 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 Board Rules were amended on September 13, 2022 (Rules Amendment Number Three); and

**WHEREAS**, per the County Board’s Rules of Order and Operational Procedures, complaints received by County Administrator’s Office related to alleged Rules of Order violations need to be considered by County Board Members on the Ethics & Oversight Committee; and

**WHEREAS**, the amendment removes responsibility of the Ethics & Oversight Committee to consider complaints regarding alleged Rules Violations.

**NOW, THEREFORE, BE IT RESOLVED**, by this Lake County Board, that Amendment Number Four to the County Board Rules of Order and Operational Procedures amend Section V.I.9 of the County Board Rules of Order and Procedures (as amended on September 13, 2022) by removing “Assisting in the enforcement of these County Board Rules and Procedures by considering complaints submitted by County Board Members and the public for substantive violations by County Board Member(s) and making recommendations to the County Board for action” as a listed responsibility of the Ethics & Oversight Committee; and

**BE IT FURTHER RESOLVED**, that Section VIII.I.3 of the County Board Rules of Order and Operational Procedures be amended to state, “Any instance of irregular spending or dispute regarding Board Member expenses will first be referred to the Ethics Commission for review”.

**DATED** at Waukegan, Illinois, on October 11, 2022.