



Lake County Illinois

Legislation Details (With Text)

File #:	23-0573	Version:	2	Name:	HCDC By-laws Amendment
Type:	resolution	Status:	Passed		
File created:	4/6/2023	In control:	Health and Community Services Committee		
On agenda:		Final action:	5/9/2023		
Title:	Resolution amending the Housing and Community Development Commission (HCDC) By-Laws.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS, 2. As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS redlined, 3. By-laws HCDC v2023-04 Proposed.pdf, 4. By-laws HCDC v2023-04 Proposed Red Lined.pdf				

Date	Ver.	Action By	Action	Result
5/9/2023	2	Lake County Board	adopted	Pass
4/25/2023	1	Health and Community Services Committee	recommended for adoption to the regular agenda	
4/25/2023	1	Health and Community Services Committee	amended	Pass
4/25/2023	1	Health and Community Services Committee	amended	Pass
4/25/2023	1	Health and Community Services Committee	amended	Pass
4/12/2023	1	Housing and Community Development Commission	approved	Pass
4/12/2023	1	Housing and Community Development Commission - Executive Committee	approved	Pass

Resolution amending the Housing and Community Development Commission (HCDC) By-Laws.

- The Lake County HCDC was formed by the Lake County Board in 1976 to “accomplish the purpose of the (federal) Housing and Community Development Act.”
- Proposed HCDC By-Law changes will narrow the Executive Committee role and reduce the number of meetings. In order to address issues with achieving a quorum, the changes include increasing the number of meetings in Libertyville.
- An amendment was made at the April 25, 2023, Health and Community Services Committee meeting to strike the quorum language and revise the meeting location to no more than half of meetings will be scheduled in Libertyville.

RESOLUTION

WHEREAS, the HCDC by-laws detail the composition and duties of the HCDC; and

WHEREAS, the HCDC has reviewed and recommended the approval of changes to the by-

laws that include reducing the Executive Committee role, the definition of quorum, and switching to two-thirds of meetings being scheduled in Libertyville versus Waukegan; and

WHEREAS, an amendment was made at the April 25, 2023, Health and Community Services Committee meeting to strike the quorum language and revise the meeting location to no more than half of meetings will be scheduled in Libertyville.

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

DATED at Waukegan, Illinois on May 9, 2023.