



# Lake County Illinois

## Legislation Text

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Resolution providing for the establishment of a Special Committee on COVID-19 Pandemic Recovery and Investment, and appointments to said committee.

### RESOLUTION

**WHEREAS**, the Chair of the Lake County Board has determined that a Special Committee on COVID-19 Pandemic Recovery and Investment should be established; and

**WHEREAS**, the Special Committee on COVID-19 Pandemic Recovery and Investment will report to the Financial and Administrative Committee; and

**WHEREAS**, the specific purpose of this Special Committee on COVID-19 Pandemic Recovery and Investment is to:

Provide timely policy guidance and strategic priorities to the County Administrator for the planning and execution of the various federal COVID-19 response funds provided to Lake County (American Rescue Plan Act (ARPA), Federal Emergency Rental Assistance, etc.);

Recommend a budget to the County Board for the federal COVID-19 response funds provided to Lake County ensuring all appropriations are in accordance with federal regulations;

Provide oversight to ensure compliance with policy and guidance for all expenditures of federal COVID-19 response funds provided to Lake County; and;

**WHEREAS**, pursuant to Section V.J. of the County Board Rules of Order and Operational Procedures, appointments to a Special Committee shall be recommended by the County Board Chair with the approval of a majority of the Board Members present.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that a Special Committee on COVID-19 Pandemic Recovery and Investment reporting to the Financial and Administrative Committee is hereby established with the following members:

Paul Frank, County Board Member / Committee Chair  
Jessica Vealitzek, County Board Member  
Jennifer Clark, County Board Member  
Linda Pedersen, County Board Member  
Michael Danforth, County Board Member

**BE IT FURTHER RESOLVED**, that said Special Committee shall assist the County Board Chair with COVID-19 recovery and investment and will cease to function when the federal COVID-19 response funds provided to Lake County are exhausted and required reports have been submitted.

**DATED**, at Waukegan, Lake County, Illinois on September 14, 2020.