

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Monday, December 7, 2020

9:00 AM

Special Call

**Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 2020 Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments must be received by 7:00 a.m. on the meeting date. Comments for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of the agenda item if it is related to a specific item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the meeting minutes.

Email Public Comments to PublicComment@lakecountyil.gov with the following:

- * Subject Title: Lake County Board Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 110220.pdf](#)

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****SWEARING IN OF NEWLY ELECTED BOARD MEMBERS****ROLL CALL OF MEMBERS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****NEW BUSINESS****1** [20-1652](#)

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: [Special Meeting Request 2020.pdf](#)

[Notice to CB Members 120720.pdf](#)

[LEGAL NOTICE 120720.pdf](#)

[Daily Herald Legal Notice.pdf](#)

[News Sun Legal Notice.pdf](#)

2 [20-1653](#)

Election of a Chair Pro Tem.

3 [20-1654](#)

Election of the Chair of the Lake County Board.

4 [20-1655](#)

Election of the Vice-Chair of the Lake County Board.

5 [20-1656](#)

Appointment of Rules Committee.

- Rules Committee is scheduled to meet electronically on Wednesday, December 9, 2020 at 8:30 a.m. time and, if necessary, Friday, December 11, 2020 at 1:00 p.m. or a half hour after the adjournment of the Forest Preserve Committee meeting, whichever is later.

6 [20-1657](#)

Setting the time, date and location of the next County Board meeting for Tuesday, December 15, 2020 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members, making other appointments and conducting other business as deemed necessary.

Adjournment of the Reorganization Meeting of the County Board of Lake County.