## **Lake County Illinois**

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



## **Agenda Report - Final**

Wednesday, November 7, 2018
12:00 PM

Assembly Room, 10th Floor

**Ad Hoc Legislative Committee** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 3.1 <u>18-1427</u>

Approval of the October 3, 2018 minutes.

Attachments: AHL 10.03.18 Minutes Final

- 4. Addenda to the Agenda
- 5. Public Comment
- 6. Chairman's Remarks
- 7. Old Business
- 8. New Business
- 8.1 <u>18-1428</u>

Recommendation of the Fiscal Year 2019 Legislative Agenda.

- In August 2017, the Lake County Board created the Ad Hoc Legislative Committee to guide the development of the County's annual State and Federal Legislative Program.
- The Committee is responsible for reviewing a draft Legislative Agenda with the authority
  to amend it before (i) circulating to all Standing Committees for their respective input,
  and (ii) submitting it to the Financial and Administrative Committee for final
  recommendation to the County Board, in accordance with the County Board Rules of
  Order and Operational Procedure.
- The Committee has thoroughly vetted the proposed legislative initiatives, and is pleased to recommend the 2019 Lake County Legislative Agenda for final recommendation from the Financial and Administrative Committee to the County Board.

Attachments: Draft 2019 Leglislative Program AHLC 11.7.18

LA FY 2019 Master 10.31

- 9. Executive Session
- 10. County Administrator's Report
- 11. Members' Remarks
- 12. Adjournment