

Lake County Illinois

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



Agenda Report - Final

Thursday, April 16, 2020

8:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Financial & Administrative Committee

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Thursday, April 16, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person.

PUBLIC COMMENTS should be emailed to CountyBoard@lakecountyil.gov and contain the following information:

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

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Item 7.1)

APPROVAL OF MINUTES

- 7.1 [20-0542](#)
Minutes from March 5, 2020.

Attachments: [F&A 3.5.20 Minutes - Final.pdf](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

- 7.2 [20-0541](#)
Discussion and direction regarding compensation for County Board Members, County Board Chair, and Elected Officials.

Attachments: [LC Elected Officials Salaries 041320.pdf](#)
[Elected Collar County Comparisons 041320.pdf](#)

- 7.3 [20-0540](#)
Discussion and direction regarding proposed Fiscal Year 2021 Budget Policies.

Attachments: [Draft FY21 Budget Policies - Redline.pdf](#)
[Draft FY21 Budget Policies - Clean.pdf](#)

- 7.4 [20-0546](#)
Discussion regarding property tax relief.

- 7.5 [20-0539](#)
Discussion of Fiscal Year (FY) 2020 budget execution.

8. Executive Session

9. Department Head Reports

9.1 [20-0547](#)

Department head reports.

- Facilities and Construction Services.
- Finance and Administrative Services.
- Human Resources.
- Information Technology.

10. Public Comment

11. County Administrator's Report

12. Members Remarks

13. Adjournment

Next Meeting: April 30, 2020