

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 11, 2018**

**9:00 AM**

**Lake County Board Room, 10th Floor**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIRMAN'S REMARKS****OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****1** [18-1513](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:** [County Board Rules - Final Draft](#)

[Proposed 2019-2020 Schedule - Final Draft](#)

[Proposed 2019 Calendar \(Monthly\) - Final Draft](#)

[Proposed 2020 Calendar \(Monthly\) - Final Draft](#)

[Proposed Standing Committees - Final Draft](#)

**2** [18-1540](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

**APPOINTMENTS****3** [18-1537](#)

Resolution providing for the appointments of Sandy Hart, Paul Frank, John Wasik and Jessica Vealitzek and reappointments of Amy McEwan and Michael Danforth to the Lake County Partners' Board of Directors.

**4** [18-1539](#)

Resolution providing for the appointments of Adam Didech, Jennifer Clark as members and Sandy Hart as ex officio of the Housing and Community Development Commission.

**5** [18-1542](#)

Resolution providing for the reappointments of Linda Pedersen, Diane Hewitt, Mary Cunningham as members and Steve Carlson as ex officio of the Housing and Community Development Commission.

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Regular September 2018 Session of the County Board of Lake County be adjourned until January 15, 2019.**