

Lake County Illinois

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



Agenda Report - Final

Monday, December 1, 2014

9:00 AM

SPECIAL CALL - County Board Reorganization

Lake County Government Building.

Lake County Board

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** [14-1230](#)

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

Attachments: [Special Call Request.pdf](#)
[Special Call Notice.pdf](#)
[Newspaper Notice.pdf](#)
[Lake County Legal Publication.pdf](#)

2 [14-1231](#)

Election of a Chairman Pro Tem.

3 [14-1232](#)

Election of the Chairman of the Lake County Board.

4 [14-1233](#)

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

5 [14-1234](#)

Appointment of Rules Committee.

- Rules Committee is scheduled to meet at Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois on Thursday, December 4, 2014 at 10:30 a.m. and Friday, December 5, 2014 at 10:30 a.m. (if needed).

6 [14-1235](#)

Setting the time, date and location of the next County Board meeting for Tuesday, December 9, 2014 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