

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 13, 2016

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1** **[16-1203](#)**

Resolution recognizing the contributions of Thomas Rudd for his years of service as the Lake County Coroner.

2 **[16-1205](#)**

Resolution recognizing the contributions of Keith Brin for his service as Lake County Clerk of the Circuit Court.

3 **[16-1206](#)**

Resolution recognizing the contributions of Nick Sauer for his years of service as a Lake County Board Member.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIRMAN'S REMARKS****OLD BUSINESS****NEW BUSINESS****4** **[16-1199](#)**

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

Attachments: [Rules 2017-2018 - Final Draft w Rules Comments - Redline](#)

[Rules 2017-2018 - Final Draft w Rules Comments - Clean](#)

[2017 Final Draft Committee Calendar - Redline](#)

[2017 Final Draft Committee Calendar - Clean](#)

[2018 Final Draft Committee Calendar - Redline](#)

[2018 Final Draft Committee Calendar - Clean](#)

[2017-2018 Final Draft Schedule - Redline](#)

[2017-2018 Final Draft Schedule - Clean](#)

5 **[16-1211](#)**

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

6 [16-1215](#)

Resolution creating an Ad Hoc Chairman's Advisory Committee for the District 17 County Board Vacancy.

7 [16-1218](#)

Resolution reauthorizing the Ad Hoc Diversity and Inclusion Committee and appointing members to the Committee.

Attachments: [Jennifer Witherspoon - Resume](#)

[Rosa Reyes Prosen Bio](#)

APPOINTMENTS**8** [16-1212](#)

Resolution providing for the appointment of Chief David Hare as member of the Emergency Telephone System Board.

Attachments: [David Hare's Resume](#)

9 [16-1213](#)

Resolution providing for the appointment of Chief David Hare as member of the 911 Emergency Dispatch Taskforce.

Attachments: [David Hare's Resume](#)

10 [16-1214](#)

Resolution providing for the appointment of Scott Kurek as member of the Emergency Telephone System Board.

Attachments: [Scott Kurek's Resume](#)

11 [16-1216](#)

Resolution providing for the appointment of Jon Cokefair as member of the Emergency Telephone System Board.

Attachments: [Antioch Mayor Letter to ETSB](#)

[ETSB Letter to Chairman](#)

[Jon Cokefair's Resume](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**ADJOURNMENT**