



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

JANUARY 18, 2024

- I. ROLL CALL
- II. PUBLIC COMMENT
 - A. Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- III. MINUTES – 12/19/23 – REGULAR MEETING
- IV. MINUTES – 12/19/23 – EXECUTIVE SESSION MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2024-21 Reaffirmation of Letter of Support – YouthBuild Lake County’s Application – 2023 Department of Labor/YouthBuild Grant
 - B. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
 - C. Executive Session – Personnel Matters and Litigation
 - (5 ILCS 120/2) Sec. 2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - Executive Session – Litigation (5 ILCS 120/2) Sec. 2(c)(11)
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court...or when the public body finds that an action is probable or imminent.
 - D. Resolution 2024-18 Approval of Executive Director/CEO Wage Adjustment & Bonus
- VIII. ADJOURNMENT