

**SPECIAL CALL MEETING**

**COUNTY BOARD, LAKE COUNTY, ILLINOIS - DECEMBER 14, 2004**

**9:00 A.M.**

**A G E N D A**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

1. Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.
2. Public Comment.
3. Adoption of the County Board Rules of Order and Operational Procedure as recommended by the Rules Committee.
4. Approval of Standing Committee assignments as recommended by the Lake County Board Chair.
5. Motion that this Special Call Meeting of the Lake County Board be adjourned.