

## LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Tuesday, December 14, 2004

The Lake County Board met in a Special Call Meeting held on Tuesday, December 14, 2004 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silence. The Chair led the Pledge to the Flag. The County Clerk called the roll. Members present were: Bassi, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Nixon, O'Kelly, Paxton, Powers, Schmidt, Spielman, Stolman, Talbett and Whitmore. Members Newton and Sabonjian were late. Members Calabresa and Mountsier were absent.

### NOTICE OF SPECIAL CALL

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

Member Martini moved, seconded by Member Spielman to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

2. PUBLIC COMMENT: None

### ADOPTION OF COUNTY BOARD RULES AND PROCEDURES

3. Adoption of County Board Rules of Order and Operational Procedure as recommended by the Rules Committee.

Member Talbett moved, seconded by Member Spielman to amend Page 1, Section II – Time of Regular Board Meetings to change Tuesday, January 9, 2006 to Tuesday, January 10, 2006. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Talbett moved, seconded by Member Cunningham to approve the Rules of Order and Operational Procedure as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### STANDING COMMITTEE ASSIGNMENTS

4. Approval of Standing Committee assignments as recommended by the Lake County Board Chair.

Member Cunningham moved, seconded by Member Whitmore to approve the Standing Committee assignments. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair noted that she had distributed her remarks for the months of November December and advised that the parking garage will be open to the public on December 20.

### ADJOURNMENT

5. Member Powers moved, seconded by Member Paxton to adjourn the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

---