

Agenda Item #

33

**Distribution:**

County Board  
County Administrator  
Department Heads

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

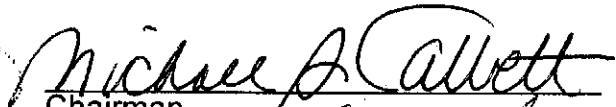
REGULAR SEPTEMBER, A.D., 2005 SESSION

SEPTEMBER 13, A.D., 2005

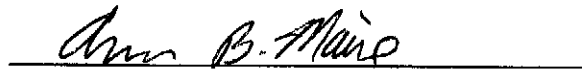
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Rules Committee presents herewith a Resolution amending section XX – Appointment and Removal of Department Heads (A) – of the Lake County Board Rules of Order and Operational Procedures; and requests its adoption.

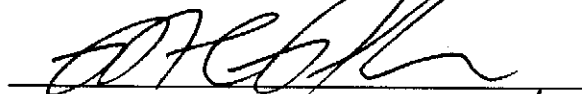
Respectfully submitted,

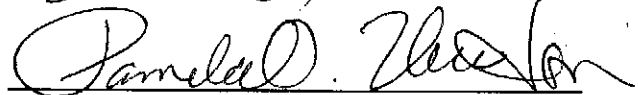
  
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Chairman

  
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Vice-Chairman

  
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RULES COMMITTEE

## **RESOLUTION**

WHEREAS, the Rules Committee is responsible for reviewing the Lake County Board Rules of Order and Operational Procedures and recommending changes as needed; and

WHEREAS, the Rules Committee met on July 26, 2005 to consider a proposed amendment to Section XX – Appointment and Removal of Department Heads (A) ; and

WHEREAS, the Rules Committee is submitting its recommendation to amend the Lake County Board Rules of Order and Operational Procedures to the County Board for its consideration and adoption.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the amendment to Section XX – Appointment and Removal of Department Heads (A) of the Lake County Board Rules of Order and Operational Procedures, a copy of which is attached herewith and made part hereof, is hereby approved and adopted.

DATED, at Waukegan, Lake County, Illinois, on this 9th day of August, A.D.,  
2005.

## PROPOSED RULE AMENDMENT

- ISSUE:** At the July 2005 Committee of the Whole, there was discussion regarding the appointment process for department heads. Currently, the County Administrator, with the advice of the Board Chairman, is responsible for forwarding a recommendation to the County Board for its approval to appoint an individual to a department head position. The County Board Chairman may appoint a committee to assist in the review of the final applicants.
- CONTEXT:** Section XX – Appointment and Removal of Department Heads (A) provides that the “Appointment of all County Department Heads shall be presented to the County Board from a recommendation made by the County Administrator with the advice of the Chair of the Board...The Chair of the Board **may** appoint a special committee to advise in the review of the final applicants.”
- RECOMMENDATION:** Section XX – Appointment and Removal of Department Heads (A) provides that the “Appointment of all County Department Heads shall be presented to the County Board with a final recommendation made by the County Administrator with the advice of the Chair of the Board...The Chair of the Board shall appoint no fewer than one County Board Member(s), including an invitation to the Chair of the Standing Committee, to advise in the review of the final applicants.”