

**SPECIAL MEETING**

**COUNTY BOARD, LAKE COUNTY, ILLINOIS – DECEMBER 4, 2006**

**9:00 A.M.**

**A G E N D A**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

ROLL CALL OF MEMBERS

**SPECIAL CALL NOTICE:**

1. Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting
2. Election of a Chairman Pro Tem
3. Election of the Chairman of the Lake County Board
4. Election of the Vice-Chairman of the Lake County Board
5. Appointing Rules Committee (Rules Committee scheduled to meet on Wednesday, December 6, 2006 at 9:00 a.m., Assembly Room)
6. Setting the time, date and location of the next County Board meeting for Thursday, December 14, 2006 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members and making other appointments as deemed necessary.
7. Adjournment