

Agenda Item # 37

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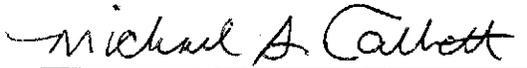
STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D., 2006 SESSION  
JULY 11, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Rules Committee presents herewith a Resolution amending section XXI – County Board Member Expenses (A) and section IX – Agenda (A) – of the Lake County Board Rules of Order and Operational Procedures; and requests its adoption.

Respectfully submitted,

  
\_\_\_\_\_  
Michael Talbett, Chairman  
Rules Committee

## PROPOSED RULE AMENDMENT

ISSUE: Several Board Members have requested that the money budgeted to be used exclusively for costs related to carrying out the duties of a County Board Member be increased.

CONTEXT: Section XXI – County Board Member Expenses (A) provides that “Contingent upon the annual approval of the County Board Budget, each elected County Board member will be budgeted an amount not to exceed \$4,500 to be used exclusively for costs related to carrying out the duties of a County Board Member. Examples of items included within the \$4,500 include travel, office supplies and postage. All member expenses are including in this amount excluding the following: (1) mileage reimbursement, (2) a County supplied Blackberry with monthly service charges (or equivalent County offering), and (3), a County supplied cellular telephone with monthly service charges on a Verizon 800 minute America’s Choice plan (or equivalent County offering).”

RECOMMENDATION: Section XXI – County Board Member Expenses (A) provides that “Contingent upon the annual approval of the County Board Budget, each elected County Board member will be budgeted an amount not to exceed \$6,500 to be used exclusively for costs related to carrying out the duties of a County Board Member. Examples of items included within the \$6,500 include travel, office supplies and postage. All member expenses are including in this amount excluding the following: (1) mileage reimbursement, (2) a County supplied Blackberry with monthly service charges (or equivalent County offering), and (3), a County supplied cellular telephone with monthly service charges on a Verizon 800 minute America’s Choice plan (or equivalent County offering).”

## PROPOSED RULE AMENDMENT

ISSUE: It was requested that a time limit be set for the presentation of items listed under Special Recognition on the County Board Agenda.

CONTEXT: Section IX – Agenda (A) All County Board agenda which deal with the order of business shall provide for:

- a. Call to Order
- b. Invocation and/or Moment of Silence
- c. Pledge of Allegiance
- d. Roll Call of Members
- e. Additions to the Agenda (for discussion only)
- f. Special Recognition
- g. Chair's Remarks
- h. Public Comment (Items not on the Agenda)
- i. Old Business
- j. New Business
  - (1) Consent Agenda (Minutes of Previous Meeting, Corrections & Reading and Disposition of Bills)
  - (2) Regular Agenda
- k. Petitions, Correspondence and Miscellaneous Business
- l. Adjournment

RECOMMENDATION: Section IX – Agenda (A) All County Board agenda which deal with the order of business shall provide for:

- a. Call to Order
- b. Invocation and/or Moment of Silence
- c. Pledge of Allegiance
- d. Roll Call of Members
- e. Additions to the Agenda (for discussion only)
- f. Special Recognition **(shall not last longer than a total of 15 minutes, including all items on the agenda to be recognized under this section. In addition, no Board Member comments will be allowed following any special recognition item).**
- g. Chair's Remarks
- h. Public Comment (Items not on the Agenda)
- i. Old Business
- j. New Business
  - a. Consent Agenda (Minutes of Previous Meeting, Corrections & Reading and Disposition of Bills)
  - b. Regular Agenda
- k. Petitions, Correspondence and Miscellaneous Business
- l. Adjournment