



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 15, 2024

- I. ROLL CALL
- II. FSS PROGRAM GRADUATE PRESENTATION
 - A. FSS graduate presented with escrow check
- III. PUBLIC COMMENT
 - A. Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 1/18/24 – REGULAR MEETING
- V. MINUTES – 1/18/24 – EXECUTIVE SESSION MEETING
- VI. MINUTES – 1/26/24 – SPECIAL MEETING
- VII. FINANCE REPORT & APPROVAL OF BILLS
- VIII. REPORTS
- IX. NEW BUSINESS
 - A. Resolution 2024-23 Authorization to Enter Contract with Johnson Controls, Inc.
 - B. Resolution 2024-24 Amending the Employee Handbook Section 19. Paid Time Off Cap on Unused PTO
 - C. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
 - D. Executive Session – Personnel Matters and Litigation
(5 ILCS 120/2) Sec. 2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Executive Session – Litigation (5 ILCS 120/2) Sec. 2(c)(11)
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court...or when the public body finds that an action is probable or imminent.
 - E. Resolution 2024-18 Approval of Executive Director/CEO Wage Adjustment & Bonus
- X. ADJOURNMENT

