



**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**MARCH 21, 2024**

- I. ROLL CALL
- II. FSS PROGRAM GRADUATE PRESENTATION
  - A. FSS graduates presented with escrow checks
- III. PUBLIC COMMENT
  - A. Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto: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. Resolution 2024-25 Entering Intergovernmental Agreement Between the Village of Lake Zurich and The Lake County Housing Authority
  - D. Resolution 2024-26 Authorization to Enter into a Service Agreement with ServicePoint Data Services and to Participate in the ServicePoint Referral Network
  - E. Resolution 2024-27 Authorization for FY 2024/March Collection Losses-House Choice Voucher
  - F. Resolution 2024-28 Authorization for FY 2024/March Collection Losses-Public Housing
  - G. Resolution 2024-29 Agreement between The Illinois State Office of Public Housing and The Lake County Housing Authority Special Admissions
  - H. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
  - I. 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.

J. Resolution 2024-18 Approval of Executive Director/CEO Wage Adjustment & Bonus

X. ADJOURNMENT