

# County Board Meeting Agenda

Regular Meeting 7:00 p.m.  
Monday, September 17, 2018  
Administration Building Conference Room

- 1) Call to Order
- 2) Roll Call
- 3) **Approval of Minutes:**
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – August 20, 2018
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – September 17, 2018  
**Resolution #0918-74 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for August, 2018**
  - b) Personnel, Policy, Education and Health Committee – September 17, 2018
- 5) Correspondence
- 6) Superintendent's Report
- 7) **Resolutions:**
  - #0918-75 Adopting Revision of Board Policy A-26, **Agency Records Control**
  - #0918-76 Adopting Revision of Board Policy A-27, **Rights of Persons with Developmental Disabilities**
  - #0918-77 Adopting Revision of Board Policy A-31, **Policy and Procedure Feedback**
  - #0918-78 Approving Renewal of Board Policy A-38, **Prohibition of Weapons on Board Property**
  - #0918-79 Approving Renewal of Board Policy I-1, **Recreation Services**
  - #0918-80 Approving Renewal of Board Policy I-3, **Special Olympics**
- 8) Public Comment
- 9) Executive Session
- 10) Other
- 11) Adjournment



**Lake County Board of Developmental Disabilities/Deepwood**

EMPOWER individuals with developmental disabilities to ENGAGE in activities that  
ENRICH their lives and contribute to their community.