

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, November 20, 2023, 7:00 p.m.  
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 – 10/23/23
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – 11/20/23  
  
**Resolution #1123-88 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for October 2023**
  - b) Personnel, Policy, Education and Health Committee – 11/20/23
- 5) **Appointment of Nominating Committee**
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**
  - #1123-89** Approving Renewal of Board Policy A-24, Establishment of Waiting Lists for County Board Funded Programs and Services
  - #1123-90** Approving Renewal of Board Policy A-39, Speaker's Bureau
  - #1123-91** Adopting Revision of Board Policy, E-06, Request and Approval of Purchases
  - #1123-92** Approving Renewal of Board Policy E-08, Title XX



**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.

**#1123-93** Approving Renewal of Contract for Community Respite Services with Brittany Residential, Inc., Commencing January 1, 2024

**#1123-94** Approving NEON Agreement beginning January 1, 2024

- 9) **Public Comment**
- 10) **Executive Session**
- 11) **Other**
- 12) **Adjournment**

