



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, June 3, 2024, 7:00 p.m.

Administration Building Conference Room

1) **Call to Order**

2) **Roll Call**

3) **Recognition:**

Recognizing Michael Fialko for receiving the 2023 – 2024 RA Horn Outstanding Student Award and Amber Dubeansky for receiving the Franklin B. Walter Outstanding Teacher Award

3) **Approval of Minutes:**

a) Regular Lake County Board of DD/Deepwood Meeting Minutes – April 15, 2024

4) **Committee Reports:**

a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – June 3, 2024

Resolution #0624-38 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for May 2024

b) Personnel, Policy, Education and Health Committee – June 3, 2024

5) **Correspondence**

6) **Superintendent's Report**

7) **Resolutions:**

#0624-39 Approving Renewal of Board Policy A-28, Advance Directives

#0624-40 Approving Renewal of Board Policy A-30, Use of Therapeutic Intervention Techniques

#0624-41 Approving Renewal of Board Policy E-05, Mileage and Travel Reimbursement Procedure

#0624-42 Approving of Depository and Authorized Signers for the Residential Pooled Account and Business Checking Account



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.

#0624-43 Approval to Award Contract to SONA Construction, LLC, for the
Installation of New Windows at Building B (ARC)

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

