



**LAKE COUNTY BOARD OF DD/DEEPWOOD**

**Regular Meeting**

**Monday, July 1, 2024, 7:00 p.m.**

**Administration Building Conference Room**

**Amended Agenda**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes:**
  - a) **Regular Lake County Board of DD/Deepwood Meeting Minutes – June 3, 2024**
- 4) **Committee Reports:**
  - a) **Financial Report, Donations, Volunteers  
Finance and Transportation Committee – July 1, 2024**  
  
**Resolution #0724-44 – Approving Payment of Bills, Acceptance of  
Donations and Personnel Actions for May 2024**
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
  - #0724-45 Approval of Employee Health Insurance to Medical Mutual Insurance  
Effective September 1, 2024, through August 31, 2025**
  - #0724-46 Approval of Employee Group Dental and Short-Term Disability  
Insurance to Guardian Insurance Effective September 1, 2024, through  
August 31, 2025**
- 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.