

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, September 23, 2024, 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 – August 19, 2024
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – September 23, 2024

Resolution #0924-71 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for August 2024
 - b) Personnel, Policy, Education and Health Committee – September 23, 2024
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0924-72 Recognizing October 2024 as Disability Employment Awareness Month
 - #0924-73 Approving Renewal of Board Policy A-20, Human Rights Committee
 - #0924-74 Approving Renewal of Board Policy A-21, Behavior Support
 - #0924-75 Approving Renewal of Board Policy A-31, Policy and Procedure Feedback
 - #0924-76 Approving Renewal of Board Policy A-38, Prohibition of Weapons on Board Property
 - #0924-77 Approving Renewal of Board Policy I-1, Recreation Services
 - #0924-78 Approving Renewal of Board Policy I-3, Recreation Services



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.

- #0924-79** Approval of Bidding for Concrete Work at Willoughby Branch
- #0924-80** Approval of Replacing HVAC Units at Broadmoor, VGC, and the Administration Building
- #0924-81** Approval of Bidding for the Modernization of the ARC Elevators

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

