



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, February 24, 2025, 6:00 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 – January 25, 2025
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – February 24, 2025

Resolution #0225-09 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for January 2025
 - b) Personnel, Policy, Education and Health Committee – February 24, 2025
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0225-10 Recognizing March as Developmental Disabilities Awareness Month
 - #0225-11 Approving Renewal of Board Policy A-7, Use of Facilities
 - #0225-12 Approving Renewal of Board Policy A-33, Code of Ethics for Board Member
 - #0225-13 Approving Renewal of Board Policy A-37, Media Relations and Contact
 - #0225-14 Approving Renewal of Board Policy A-43, Agency Calendar of Events and Special Events
 - #0225-15 Approving Renewal of Board Policy B-6, Verification of Employment



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.

#0225-16 Approving Renewal of Board Policy E-11, False Claims Prevention and Whistleblower Protection

#0225-17 Approval for Purchase of One 2024 RAM Promaster Van with Ramp for Broadmoor School

#0225-18 Approval for Purchase of One 2025 Ford Transit Van with Lift for Broadmoor School

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

