



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, April 28, 2025, 6:00 p.m.

Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Recognition:** Recognizing Honnora Kovach for receiving the 2024 - 2025 RA Horn Outstanding Student Award, and Kim Mingus for receiving the Franklin B. Walter Outstanding Educator Award
- 4) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – March 31, 2025
- 5) **Committee Reports:**
 - a) Financial Report, Donations Report, and Volunteers Report

Resolution #0425-22 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for March 2025

 - b) Personnel, Policy, Education and Health Committee – April 28, 2025
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**

#0425-23	Approving Renewal of Board Policy A-03, Mission and Philosophy
#0425-24	Approving Renewal of Board Policy A-22, Payment of Board Obligations
#0425-25	Adopting Revision of Board Policy A-30, Use of Therapeutic Intervention Techniques
#0425-26	Approving Renewal of Board Policy A-35, Rules of Conduct for Board Programs
#0425-27	Approving Renewal of Board Policy B-09, Personnel Records



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.

#0425-28 Approving Renewal of Board Policy F-01, Health, Exposure Control, Safety, and Emergency Evacuation (HECSE)

#0425-29 Approving Renewal of Board Policy I-02, Recreation Expense Fund

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

