

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, November 17, 2025, 6:00 p.m.
Administration Building Conference Room
Amended Agenda



- 1) Call to Order
- 2) Roll Call
- 3) Presentation: Sam Majoros - Wellness
- 4) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – 10/20/25
- 5) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – 11/17/25

Resolution #1125-79 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for October 2025
 - b) Personnel, Policy, Education and Health Committee – 11/17/25
- 6) Appointment of Nominating Committee
- 7) Correspondence
- 8) Superintendent's Report
- 9) **Resolutions:**
 - #1125-80 Approving Renewal of Board Policy A-24, Establishment of Waiting Lists for County Board Funded Programs and Services
 - #1125-81 Approving Renewal of Board Policy A-39, Speaker's Bureau
 - #1125-82 Approving Renewal of Board Policy B-02, Nepotism
 - #1125-83 Approving Renewal of Board Policy B-05, Use of Agency Property
 - #1125-84 Approving Renewal of Board Policy B-13, Equal Employment Opportunity



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.

www.lakebdd.org



- #1125-85 Adopting Revision of Board Policy B-17, Alcohol and Controlled Substances Testing
- #1125-86 Approving Renewal of Board Policy E-03, Funds Tied to Individual Service Plans (ISP) Outcomes and Ongoing Learning
- #1125-87 Approving Renewal of Board Policy, E-06, Request and Approval of Purchases
- #1125-88 Approving Renewal of Board Policy E-08, Title XX
- #1125-89 Approving Renewal of Board Policy H-04, Emergency Medical/Treatment/Intervention and DNR
- #1125-90 Approving Agreement Between the Lake County Board of DD and NEON for the Provision of Services Beginning January 1, 2026
- #1125-91 Approving Renewal of Contract for PrimeHealth, Inc., Commencing February 1, 2026

- 10) Public Comment
- 11) Executive Session
- 12) Other
- 13) Adjournment

