

LAKE COUNTY BOARD OF DD/DEEPWOOD
Regular Meeting

Monday, April 20, 2026, 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 – March 23, 2026
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – April 20, 2026

Resolution #0426-27 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for April 2026
 - b) Personnel, Policy, Education and Health Committee – April 20, 2026
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0426-28** Approving Renewal of Board Policy A-04, Powers and Duties of the Board and of the Superintendent
 - #0426-29** Approving Renewal of Board Policy A-29, Input from Those Served
 - #0426-30** Approving Renewal of Board Policy E-07, Donations
 - #0426-31** Approving Renewal of Board Policy E-12, External Audit and Internal Controls
 - #0426-32** Approving Renewal of Board Policy, G-2, Community Residential Programs





#0426-33 Approving Renewal of Board Policy, G-5, Family Support Services Programs

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

