



Date: November 12, 2024

To: Mayor and Town Council

From: Sean O’Keefe, Town Manager

Re: Consideration and Approval: **Selection of Lake County League of Cities Board of Directors Member and Alternate Member**

Objective:

To provide representation from the Town for the Lake County League of Cities Board of Directors at their monthly meetings.

Summary:

The Lake County League of Cities By-Laws grant each member municipality the opportunity to designate one elected official to serve as a Director on the Board of Directors. This Director will represent the Town in monthly Board meetings, where they will have the authority to vote on issues pertinent to member municipalities within Lake County.

Additionally, each member is asked to appoint an Alternate Director, either an elected official or a staff member, who can participate and vote on behalf of the municipality in the Director’s absence. These appointments will enable the Town to actively participate in regional governance, advocate for local priorities, and collaborate with other Lake County municipalities on shared initiatives and policies. The selection of both a primary and alternate representative ensures that the Town’s voice remains engaged and influential in the League’s activities, fostering stronger intergovernmental relationships.

Recommended Motions:

The Town Council has the following options:

1. The Town Council motions to approve a member and an alternate member.

Fiscal Impact:

There is no fiscal impact for the selection of the member/alternate member for the Lake County League of Cities, beyond the \$125 annual membership.

Staff Recommendation:

Staff recommends approval of a Councilor as the Member and a staff member as the Alternate Member, based on willingness and availability to consistently attend a significant amount of the annual meetings.