

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Tuesday, December 10, 2024

9:00 AM

Special Call

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/4eWgmTQ>**

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

PUBLIC COMMENT

Public Comment was made by Rayon Edwards.

CHAIR'S REMARKS

Chair Hart wished everyone a wonderful holiday season and a healthy, happy 2025. She will meet with members to discuss upcoming goals. An update on Halsey Village was given.

NEW BUSINESS**1** 24-1665

Presentation of the Special Call Request and Legal Notice of the Special Meeting.

Attachments: [LCB SC Request 12.10.24](#)
[Notice to CB Members 12.10.24](#)
[LEGAL NOTICE 12.10.24](#)

This matter was presented

2 24-1634

Resolution adopting the new Lake County Board Rules of Order and Operational Procedures.

Attachments: [County Board Rules FINAL as APPROVED on 12-10-2024 \(24-1634\).pdf](#)
[CLEAN - DRAFT RULES as Amended at the 12.4.24 Rules Committee Me](#)
[REDLINE - DRAFT RULES as Amended at the 12.4.24 Rules Committee I](#)
[2025 Board Meeting Schedule - DRAFT](#)
[2026 Board Meeting Schedule - DRAFT](#)

A motion was made by Member Frank, seconded by Member Campos, to amend Section VI. Conduct of Meetings, D. Electronic Attendance, paragraph 7. by replacing "4 times per calendar year" with "in a frequency that shall not exceed 40% of that committee's meetings per year."

A motion to amend the amendment was made by Member Campos, seconded by Member Wasik, to substitute 40% with 36%.

The motion carried by the following roll call vote:

Aye: 11- Member Altenberg, Member Campos, Member Casbon, Member Danforth, Member Frank, Chair Hart, Member Knizhnik, Member Parekh, Member Schlick, Member Vealitzek and Member Wasik

Nay: 8- Member Clark, Vice Chair Ross Cunningham, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Pedersen and Member Roberts

The motion as amended, failed by the following roll call vote:

Aye: 9- Member Altenberg, Member Campos, Member Danforth, Member Frank, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, and Member Wasik

Nay: 10- Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Pedersen, Member Roberts and Member Vealitzek

A motion was made by Member Clark, seconded by Vice Chair Ross Cunningham, that this resolution be adopted.

The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

3 **24-1667**

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

Attachments: [Committees 2025-2026 12.10.2024.pdf](#)

Items 3 and 4 were taken together.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Nay: 2 - Member Maine and Member Pedersen

4 **24-1668**

Resolution providing for the appointments of County Board Members to various Boards and Commissions as recommended by the Lake County Board Chair.

Attachments: [Additional Appointments 2025-2026 12.10.2024.pdf](#)

Items 3 and 4 were taken together.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark,

that this resolution be adopted. The motion carried by the following voice vote:

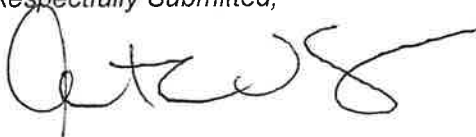
Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Nay: 2 - Member Maine and Member Pedersen

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart adjourned the meeting at 10:17 a.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved