Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 25, 2025

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/41hKFR6

Diversity, Equity and Inclusion Committee

1. Call to Order

Chair Cunningham called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Vice Chair Campos, Chair Ross Cunningham, Member Danforth, Member Hewitt and Member Kyle

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

RuthAnne Hall. County Administrator's Office

Matt Meyers, County Administrator's Office

Kevin Quinn, Communications

Theresa Glatzhofer, County Board Office

Kristal Larson, Lake County LGBTQ Center

Yvette Albarran, Purchasing

Patrice Sutton, County Administrator's Office

Electronically:

Demar Harris, Workforce Development

ShaTin Gibbs, Finance

Janna Philipp, County Administrator's Office

Abby Krakow, Communications

Krista Kennedy, Finance

Claire Dietz, Mano a Mano

Alex Carr, Communications

Yazmin Albino, Community Development

Brea Barnes. Finance

JazMine' Evans. Finance

Shane Schneider, Division of Transportation

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 25-0305

Committee action approving the Diversity, Equity and Inclusion Committee minutes from October 29, 2024.

Attachments: DEI 10.29.24 Final Minutes

A motion was made by Vice Chair Campos, seconded by Member Danforth, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Campos, Chair Ross Cunningham, Member Danforth, Member Hewitt and Member Kyle

REGULAR AGENDA

8.2 <u>25-0306</u>

Presentation and discussion of supplier diversity data.

<u>Attachments:</u> 2025-02-18 DEI Committee Presentation Final

Yvette Albarran, Purchasing Manager, provided a presentation regarding Lake County supplier diversity data. Discussion ensued.

8.3 <u>25-0307</u>

Presentation and discussion on the status of county-wide diversity, equity and inclusion initiatives.

<u>Attachments:</u> Countywide Diversity, Equity and Inclusion Initiatives

RuthAnne Hall, Assistant County Administrator, provided a presentation regarding county-wide diversity, equity and inclusion initiatives. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Vice Chair Campos thanked the Committee for their experiences and input. Vice Chair Campos then noted that the Board has shown its values through the recent approval of a

resolution reaffirming that Lake County embraces diversity.

Sandy Hart, County Board Chair, explained that Jennifer Clark, County Board Member, has requested staff time to work on a "United Against Hate" initiative for Lake County. Discussion ensued. The Committee was supportive of the request. Patrice Sutton, County Administrator, noted that staff will research the initiative and bring information back to a future Diversity, Equity and Inclusion Committee meeting. Chair Cunningham thanked Member Clark for bringing this initiative forward.

12. Adjournment

Chair Cunningham adjourned the meeting at 1:31 p.m.

Next Meeting: May 27, 2025

Meeting minutes prepared by Theresa Glatzhofer.