

Lake County Illinois

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



Meeting Minutes - Draft

Friday, September 24, 2010

8:30 AM

Central Permit Facility, 500 W. Winchester Road, Libertyville, IL

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 8:33 a.m.

Present 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Absent 1 - Member Carter

Also present:

*Suzi Schmidt, County Board Chairman
Melinda Bush, County Board Member
Carol Calabresa, County Board Member
Pat Carey, County Board Member
Steve Carlson, County Board Member
Mary Cunningham, County Board Member
Michelle Feldman, County Board Member
Susan Gravenhorst, County Board Member
Diane Hewitt, County Board Member
Aaron Lawlor, County Board Member
Ann Maine, County Board Member
Audrey Nixon, County Board Member
Collin O'Rourke, County Board Member
Linda Pedersen, County Board Member
Craig Taylor, County Board Member
Terry Wilke, County Board Member
Barry Burton, County Administrator
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Rich Hentschel, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Michael Wheeler, Finance & Administrative Services
Anita Patel, Finance & Administrative Services
Keith DeVore, Finance & Administrative Services
Rodney Marion, Human Resources
Peter Kolb, Public Works
Marty Buehler, Division of Transportation
Irene Pierce, Health Department
Pam Riley, Health Department
Jerry Nordstrom, Health Department
Kevin Lyons, Sheriff's Department
Anne Wagner, Winchester House
Mike Warner, Stormwater Management
Kurt Woolford, Stormwater Management
Karl Jackson, Chief County Assessment Office
Mick Zawislak, Daily Herald*

John Roskowski, Pioneer Press
Bill Durkin, County Board candidate
Del Para, County Board candidate
John Jenkins, AFSCME
Matt LaPierre, AFSCME
Mary Otahal, County Board Office

2. Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3. Public Comment

4. New Business

Financial & Administrative

4.1 10-0871

Presentation of recommended FY 2011 Budget

Barry Burton and Gary Gordon presented the 2011 recommended budget, stating that this year's recommended budget is \$9 million less than last year's budget. Mr. Gordon provided an overview and reviewed the budget calendar, and Mr. Burton then discussed budget strategies and strategic plan goals. They both commended the department heads for working with FAS staff to provide a balanced budget.

Mr. Gordon reviewed the 2010 and 2011 budget drivers and economic indicators before reporting on the 2011 budget recommendations. He discussed difficult budget decisions, funding recommendations for outside agencies and non-core services and use of performance measures.

Mr. Burton talked about the Planning, Building & Development Management Review for FY 2011 that included analysis of building permit inspections and a fee increase study.

Mr. Gordon then touched on managing expectations for the future. A question and answer session followed the presentation.

5. Executive Session

A motion was made by Member O'Kelly, seconded by Member Mountsier, to go into executive session to discuss personnel matters. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Kyle

5.1 10-0872

Executive session to discuss personnel matters

Discussion.

A motion was made by Member Mountsier, seconded by Member Bassi, to come

out of executive session. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Kyle

6. Adjournment

A motion was made by Member Mountsier, seconded by Member Bassi, to adjourn at 10:25 a.m. The motion carried unanimously.

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Kyle

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee