

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, August 30, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/3yGwbit>

**Special Committee on Broadband**

**1. Call to Order**

*Chair Clark called the meeting to order at 8:36 a.m.*

**2. Pledge of Allegiance**

*Chair Clark led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 5 - Member Campos, Vice Chair Casbon, Chair Clark, Member Roberts and Member Schlick

**Absent** 1 - Member Kyle

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*Jennifer Brennan, Communications*

*Kevin Quinn, Communications*

*Rachel Hawkins, County Administrator's Office*

*Keay Crandall, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Elizabeth Brandon, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Kristy Cechini, County Board Office*

*Jolanda Dinkins, County Board Office*

*Tammy Chatman, Communications*

*Demar Harris, Workforce Development*

*Leena Tripathi, Public*

*ShaTin Gibbs, Finance*

*Michael Wheeler, Finance*

*Lisa Chester, Kids Above All*

*Candace Browdy, Connect Lake County*

*Jon Nelson, Division of Transportation*

*Peggy Talbot, Connect Lake County*

*Abby Krakow, Communications*

*Chris Blanding, Enterprise Information Technology*

*Sonia Hernandez, County Administrator's Office*

**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 [24-1085](#)**

Committee action approving the Special Committee on Broadband minutes from August 2, 2024.

**Attachments:** [Broadband 8.2.24 Final Minutes](#)

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

**Aye:** 5 - Member Campos, Vice Chair Casbon, Chair Clark, Member Roberts and Member Schlick

**Absent:** 1 - Member Kyle

**REGULAR AGENDA****8.2 [24-1120](#)**

Presentation and discussion regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan.

**Attachments:** [Special Committee on Broadband Presentation 08 30 24](#)

*Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator, provided a presentation regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan. Discussion ensued.*

*Member Campos left the meeting at 9:45 a.m.*

**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 Casbon thanked Keay Crandall, Digital Equity Manager; Rachel Hawkins, Digital Equity Coordinator; Elizabeth Brandon, Assistant to the County Administrator; and Matt Meyers, Assistant County Administrator, for their hard work.*

**12. Adjournment**

*Chair Clark declared the meeting adjourned at 9:50 a.m.*

**Next Meeting: September 27, 2024**

*Minutes prepared by Theresa Glatzhofer.*