Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 22, 2025

10:30 AM

or 10 minutes after the conclusion of the Planning, Bldg., Zoning & Environment JOINT BUDGET HEARINGS, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4n5NHQ6

Technology Committee

1. Call to Order

Chair Clark called the meeting to order at 11:35 a.m.

2. Pledge of Allegiance

Chair Clark dispensed with the pledge as it was recited earlier at the Public Works and Transportation Committee/Financial and Administrative Committee Joint Budget Hearings.

3. Roll Call of Members

Present 7 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Other Attendees

In Person:

Sandy Hart, County Board Chair

Angelo Kyle, Board Member

Esiah Campos, Board Member

J. Kevin Hunter, Board Member

Adam Schlick, Board Member

Eric Rinehart, Lake County State's Attorney

Anthony Vega, County Clerk

Matt Meyers, County Administrator's Office

Theresa Glatzhofer, County Board Office

Mike Wheeler, Finance

Vernesha Lawrence. Finance

Nick Principali, Finance

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Stephen Gray, Treasurer's Office

Terri Kath, Enterprise Information Technology

Kevin Quinn, Communications

Cynthia Pruim-Haran, Deputy Recorder

Gina Tuczak, Finance

Micah Thornton, Finance

Bob Glueckert, Chief County Assessment Officer

Darcy Adcock, Human Resources

Lacey Simpson, County Administrator's Office

Carl Kirar, Facilities and Construction Services

James Klimt, Finance

Lauren Callinan, State's Attorney's Office

Steve Spagnolo, State's Attorney's Office

Electronically:

Yvette Albarran, Purchasing

Lisa Wolf, 19th Judicial Circuit Court

Michael Dobrow, Public

Frechessca Foster, Public

Tamara Coleman, Public

KyMari Young, Public

Errol Lagman, Finance

Sonia Hernandez, County Administrator's Office

Mike Jeschke, Finance

Chris Blanding, Enterprise Information Technology

Abby Krakow, Communications

Lillian Valencia, Public

Ruby Bahena, Finance

JazMine' Evans, Finance

Makiya Turman, Public

Krista Kennedy, Finance

Claudia Gilhooley, 19th Judicial Circuit Court

Cynthia Pruim Haran, County Clerk's Office

Nicole Rogers, Finance

Jim Chamernik, Sheriff's Office

Nancy Rojas, Finance

Lawrence Oliver, Sheriff's Office

Dominic Strezo, Planning, Building and Development

Kristal Adams, Human Resources

Heidie Hernandez, Enterprise Information Technology

Janna Philipp, County Administrator's Office

Erik Frederiksen, Enterprise Information Technology

Jon Nelson, Division of Transportation

John Neave, Public Works

Jennifer Brennan, Communications

Jacob Jozefowski, Stormwater Management

Em Zee, Public

Mary Crain, Division of Transportation

Patrice Evans, Enterprise Information Technology

Adam Krueger, Finance

Nicole Farrow, State's Attorney's Office

Sarah Middendorf, Facilities and Construction Services

Shane Schneider, Division of Transportation

Kayla Bonn, Human Resources

Brea Barnes, Finance

Wendy Meister, Public

Michael Balsamo, Facilities and Construction Services

Bailey Wyatt, Communications

Matt Finstein, Purchasing

Erika Osinski, Human Resources

Maxwell Bueno-Staubitz, Enterprise Information Technology

Tierra Lemon, State's Attorney's Office

Erik Karlson, Enterprise Information Technology

Anna Guthman. Treasurer's Office

Melanie Nelson, State's Attorney's Office

Jo Gravitter, State's Attorney's Office

ShaTin Gibbs, Finance

Gregory Gajauskas, Enterprise Information Technology

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

REGULAR AGENDA

FINANCE

8.F1 <u>25-1214</u>

Presentation and consideration of proposed Fiscal Year 2026 Budget (see complete recommended budget attached).

<u>Attachments:</u> FY26 Recommended Budget

Chair Clark dispensed with the presentation, as it was presented earlier at the Public Works and Transportation Committee/Financial and Administrative Committee Joint Budget Hearings.

ENTERPRISE INFORMATION TECHNOLOGY

8.T1 25-1266

Committee action approving the recommended Fiscal Year 2026 budget for Enterprise Information Technology.

Nick Principali, Budget Analyst, provided a summary of the budget for Enterprise Information Technology (EIT).

Chris Blanding, EIT Director, and Terri Kath, EIT Deputy Director, provided an overview of the budget for Enterprise Information Technology. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Altenberg, that this

committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

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

There were no Members remarks or requests.

12. Adjournment

Chair Clark declared the meeting adjourned at 11:44 a.m.

Next Meeting: October 31, 2025

Meeting minutes prepared by Theresa Glatzhofer.