

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, July 8, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/40lyMsu>

**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](mailto: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**

*Member Hewitt led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 18 - Member Altenberg, 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

**Absent** 1 - Member Campos

**ADDENDA TO THE AGENDA****PUBLIC COMMENT**

*Public Comment on items not on the agenda, was made by:*

*Mary Conley Eggert, representing Lake County Lake Lovers*

*Becky Sawle, representing Lake County Lake Lovers*

**CHAIR'S REMARKS**

*After over ten years of planning, I was joined by many Board Members along with Congressman Brad Schneider, at the ribbon cutting for the Lake County Regional Operations and Communications (ROC) Facility, which will act as a central hub to coordinate 9-1-1 services and emergency response across the county.*

*The ROC is over 37,000 square feet and will house:*

*LakeComm*

*The Joint Emergency Telephone System Board (JETSBS) of Lake County*

*The Lake County Emergency Management Agency (LCEMA) and its Emergency Operations Center*

*The ROC is designed to withstand severe weather events, including tornadoes and long-term power outages. It is Lake County Government's first Net-Zero building. It will consume no more energy than is produced from renewable sources. It is powered by more than 1,900 solar panels and is heated and cooled using a geothermal energy system of 56 wells located 400 feet below ground.*

*I also want to recognize that July is Disability Pride Month, commemorating the signing of the Americans with Disabilities Act (ADA) on July 26, 1990. Lake County celebrates the equal rights, dignity, and contributions of people with disabilities and reaffirms its commitment to building a community rooted in respect, inclusion, and accessibility for all. In support of this commitment, the County Board approved the development and implementation of a comprehensive ADA Transition Plan.*

*Lastly, but importantly, we are recognizing Erica Golston for her 35 years of service to the Lake County Health Department and the residents of Lake County.*

**UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1 - 25)**

*Items 8 and 11 were removed from the Consent Agenda.*

**\*MINUTES\*****1    25-0896**

Board action approving the Lake County Board minutes from June 10, 2025.

**Attachments:**    June 10, 2025 Meeting Minutes

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****2    25-0841**

Report of Claims Against Lake County, Illinois for the month of June 2025.

**Attachments:**    Claims Against the County - June 2025

Board Member Travel Report - Quarter Ended May 31, 2025

Employee Travel Exception Report - Quarter Ended May 31, 2025

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*REPORTS\*****3    25-0879**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, May 2025.

**Attachments:**    County Board Report FY25 - 05 May 2025.pdf

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**4    25-0845**

Report from Jennifer Banek, Coroner, for the month of April 2025.

**Attachments:**    L&JrepAPR25

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

5 25-0747

Report from Anthony Vega, County Clerk, for the month of April, 2025.

**Attachments:** County Clerk Monthly Finance Report for April 2025

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

6 25-0874

Report from John D. Idleburg, Sheriff, for the month of May 2025.

**Attachments:** Revenue Report MAY 2025

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

7 25-0872

Cash & Investment Report from Holly Kim, Treasurer, for the month of May 2025.

**Attachments:** FSG Report 5-31-25.pdf

Lake County Investment Portfolio Summary - May 2025.pdf

FSG 5.31.24.pdf

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*REAPPOINTMENTS\***

9 25-0897

Resolution providing for the reappointment of Michael Ruchti as a member of the Public Water District.

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

10 25-0898

Resolution providing for the reappointments of Beverly Stackhouse and LaShaundra Barnes as members of the Lake County Housing Authority.

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**\*LAW AND JUDICIAL COMMITTEE\***

12 25-0830

Joint resolution authorizing the renewal of the Lake County Children's Advocacy

Center's Violent Crime Victim Assistance (VCVA) grant awarded by the Illinois Attorney General's Office for State Fiscal Year (SFY) 2026, including grant funding of \$81,000.

**Attachments:** Lake County CAC - VCVA FY 26 Grant Award

Grant Accounting Spreadsheet to FAS - LCCAC VCVA FY26

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

13 25-0885

Ordinance establishing fees for expungement cases to be charged by the Clerk of the Circuit Court.

**Attachments:** Exhibit A Chapter 35 Amendment 6-5-25 v2 Redlined

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

14 25-0887

Ordinance establishing fees for copy costs to be charged by the Clerk of the Circuit Court.

**Attachments:** Exhibit A Chapter 35 Amendment 6-5-25 v2 Redlined

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

15 25-0870

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2026.

**Attachments:** VCVA SFY25 26-0925-Budget Summary.pdf

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

16 25-0866

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., of Chicago, Illinois, for Phase III professional engineering support services for improvements to the intersection of Hunt Club Road at Washington Street, at a maximum cost of \$100,418, and appropriating \$120,000 of Motor Fuel Tax funds.

**Attachments:** [25-0866 Hunt Club at Washington Intersection Improvements - Phase III](#)

[25-0866 Hunt Club Disclosure Form - Baxter & Woodman](#)

[25-0866 Location Map, Hunt Club Road at Washington Street](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17 [25-0869](#)**

Joint resolution authorizing an agreement for professional engineering services with International Cybernetics Company, LP dba Infrastructure Management Services (IMS), Largo, Florida, at a maximum cost of \$166,795.40, for annual pavement testing and management services and appropriating \$200,000 of Matching Tax funds.

**Attachments:** [25-0869 2025 Pavement Management System IMS Field Testing Agree](#)

[25-0869 IMS Vendor Disclosure Form](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18 [25-0834](#)**

Joint resolution authorizing a contract with Kirschhoffer Truck Service, Inc., of Zion, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$298,311.

**Attachments:** [25-0834 Bid Tab](#)

[25-0834 Kirschhoffer Vendor Disclosure 25-26](#)

[25-0834 Sand and Gravel Bid Documents](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19 [25-0835](#)**

Joint resolution authorizing the execution of a Maintenance Agreement with the Village of Deer Park for the Long Grove Road Lift Station and Sanitary Sewer Collection System.

**Attachments:** [25-0835 Deer Park Lake County Agreement for sewer operation and main](#)

[25-0835 Map Deer Park Sanitary Atlas](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20 [25-0837](#)**

Joint resolution authorizing the First Amendment to the Water Tower Lease Agreement with Chicago SMSA Limited Partnership (dba Verizon Wireless), Basking Ridge, New

Jersey, for the long-term placement of telecommunications equipment at the Wildwood Water Tower.

**Attachments:** [25-0837 First Amendment Verizon Lake County](#)  
[25-0837 Map Wildwood Water Tower](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**21 [25-0839](#)**

Joint resolution authorizing execution of an engineering services agreement with CDM Smith, Inc. of Chicago, Illinois, in the amount of \$97,890 for engineering services for the Lake County Water Main and Sanitary Sewer Infrastructure Assessment project.

**Attachments:** [25-0389 Vendor Disclosure](#)  
[25-0839 CDM Smith Agreement for 2025 Pipe Assess](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**22 [25-0876](#)**

Joint resolution approving a contract with Living Habitats, LLC, Chicago, Illinois, for Professional Landscape Master Plan Design Services for Lake County in the amount of \$119,630 and authorizing a line-item transfer between General Operating Expense and the County Administrator's Office.

**Attachments:** [SOI 25191 VDS](#)  
[Summary ScoreMatrix](#)  
[LIT Landscape Master Plan](#)  
[2025-06-13 SOI#25191 Professional Landscape Master Plan Design Servi](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**23 [25-0846](#)**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to posted notice requirements in unincorporated Lake County.

**Attachments:** [Info Paper Public Hearing Signs Final](#)  
[Exhibit A Proposed Amendments to 151.045](#)

**A motion was made by Member Knizhnik, seconded by Member Altenberg, that the**



consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**24** 25-0831

Resolution authorizing the execution of a contract with Runbeck Election Services, of Phoenix, Arizona, for Permanent Vote by Mail Notices and Audit Letter Mailings, in the annual amount of \$66,000.

**Attachments:** 25209 Bid Documents  
25209 Bid Tab  
25209 Vendor Disclosure 2025 Redacted

A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**25** 25-0894

Resolution amending the annual compensation for the Lake County Sheriff based on state law change.

A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**Approval of the Consent Agenda**

A motion was made by Member Knizhnik, seconded by Member Altenberg, that the consent agenda items be adopted. Motion carried by the following vote:

**Aye:** 18 - Member Altenberg, 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

**Absent:** 1 - Member Campos

**REGULAR AGENDA**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**26** 25-0895

Board of Health Report.

*Mosquitoes Test Positive for West Nile Virus in Lake County*

*A pool (or batch) of mosquitoes sampled on June 24, 2025, at a Southlake Mosquito Abatement District (SLMAD) trap in Highland Park has tested positive for West Nile virus. This is the first confirmed indicator of West Nile presence in Lake County in 2025.*

*The Lake County Health Department's Mosquito Surveillance Program coordinates mosquito trapping results throughout Lake County. Mosquitoes are tested weekly for West Nile virus. The program also monitors reports of dead birds (an early sign of the presence*

of the virus) and investigates areas of stagnant water for the presence of mosquito larvae, specifically from the *Culex* mosquito, which is the primary carrier of West Nile in Illinois. In 2024, 154 out of 724 pools or batches of mosquitoes tested positive for West Nile virus. So far in 2025, 1 out of 129 pools or batches have tested positive. Since 2002, there have been 86 confirmed human cases of West Nile virus in Lake County and 5 confirmed deaths.

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually 3 to 15 days after the bite of an infected mosquito. Common symptoms include fever, nausea, headache, and muscle ache.

In some individuals, severe illness, including meningitis or encephalitis, or even death, can occur. People older than 50 and individuals with weakened immune systems are at higher risk.

Practice the “4 Ds of Defense” to protect yourself and your family from mosquitoes; Drain standing water; Defend using an EPA-approved insect repellent; limit time outdoors during Dawn and Dusk, which are prime hours of mosquito activity; and Dress, wearing clothes and shoes that cover your skin.

Find more prevention tips and information on West Nile virus at [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com).

Residents can also call the Health Department’s West Nile hotline at (847) 377-8300 to report areas of stagnant water, locations of dead birds, and obtain more information on the signs and symptoms of West Nile virus.

#### *Summer Food Safety*

With summer in full swing, many enjoy cookouts, picnics, and family gatherings. Keep foodborne illness at bay by following the four steps of food safety:

*Clean:* Wash your hands, surfaces, and utensils frequently.

*Separate:* Keep raw foods and ready-to-eat foods separate.

*Cook:* Cook food to the right temperature.

*Chill:* Refrigerate food promptly.

One of the biggest causes of foodborne illness is temperature. Ensure food is cooked thoroughly, stored at the right temperature, and kept out of the “Danger Zone” of 40° F to 140° F.

For more information, visit [CDC.gov/FoodSafety](http://CDC.gov/FoodSafety).

#### *Beach Monitoring and Safety*

Before heading out to your favorite lake or beach this summer, check and see if it is open for swimming. If a swim ban is in place, do not swim in the lake.

Recreational water illnesses can spread if a person swallows, comes in contact with, or breathes in water contaminated with germs or chemicals. Diarrhea is the most common recreational water illness.

The Health Department monitors lake water for bacteria in over 100 Lake Michigan and inland lake beaches. The Health Department regularly samples and tests Monday through Thursday at Lake Michigan beaches and once every two weeks at inland lakes.

*If a lake tests high for E. coli, it is resampled daily Monday through Thursday until levels drop below the required levels for safe swimming.*

*Beach closure information can be found on the Health Department's Beach Monitoring and Advisories web page, [www.lakecountyil.gov/2385](http://www.lakecountyil.gov/2385), which is updated daily by 10:00 a.m.*

*Avoid swimming in lakes after a large rain event, since rainfall can wash pollutants into lakes resulting in elevated bacteria levels.*

*At inland lakes, occasional harmful algae blooms may occur. Avoid areas where the water has a green or blue-green appearance. Report any algae blooms to the Health Department by calling (847) 377-8020.*

#### *Operation Dropbox*

*The Lake County Health Department, in partnership with the McHenry County Health Department, Veterans Path to Hope, and Lake County Veterans and Family Services, recently participated in Operation Dropbox.*

*Operation Dropbox is a multi-county initiative wherein Medical Reserve Corps volunteers collect donations from drop sites for veterans in need. Operation Dropbox allows volunteers to conduct a critical hands-on training exercise, reinforcing emergency response capabilities while also collecting items for local veterans.*

*In Lake County, 40 organizations participated as drop site locations and collected 4,507 pounds of donations. Lake County donations were directed to the Lake County Veterans and Family Services, the county's satellite site for Veterans Path to Hope. Staffed by veterans, the center serves as a drop-in center and offers the same core services to veterans and their families throughout Lake County.*

*Together, McHenry and Lake counties set new records for the Operation Dropbox program, with a combined total of 132 organizations and 11,427 pounds of donations—the highest in the program's history.*

*This year's expansion and success would not have been possible without the efforts of dedicated volunteers and the support of participating businesses, schools, churches, libraries, and local government organizations across both counties.*

*Those interested in volunteering with the Lake County Medical Reserve Corps can contact the Lake County Health Department at [HLHealthEM@lakecountyil.gov](mailto:HLHealthEM@lakecountyil.gov) or (847) 377-8186.*

#### **11    25-0864**

Joint resolution approving an emergency appropriation of \$490,666 for fiscal year 2025 accepting additional funding from the United States Department of Housing and Urban Development Continuum of Care Housing Program grant.

**Attachments:**    Emergency Appropriation Template for FY25 May 2025 HUD

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

**Aye:** 17 - Member Altenberg, 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

**Absent:** 1 - Member Campos

**Recuse:** 1 - Member Casbon

**27** 25-0828

Joint resolution approving the United States Department of Housing & Urban Development (HUD) Program Years 2025-2029 Consolidated Plan, funding recommendations for \$4,997,276, and an emergency appropriation of \$253,436 of CDBG, NSP, and HOME Program income.

**Attachments:** PY2025 Funding Recommendations  
2025-2029 ConPlan DRAFT.pdf  
Emergency Appropriation HUD Grants Program Income

**A motion was made by Member Parekh, seconded by Member Knizhnik, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 17 - Member Altenberg, 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

**Absent:** 1 - Member Campos

**Recuse:** 1 - Member Casbon

**28** 25-0269

Joint resolution approving the Lake County Affordable Housing Program (LCAHP) Program Year 2025 funding recommendations for \$625,288 and an emergency appropriation of \$5,538.

**Attachments:** PY25 AHP Funding Recs  
Emergency Appropriation LCAHP Program Income

**A motion was made by Member Parekh, seconded by Member Altenberg, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 18 - Member Altenberg, 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

**Absent:** 1 - Member Campos

**\*LAW AND JUDICIAL COMMITTEE\***

**29** 25-0822

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program funding awarded by the Illinois Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal

Year (SFY) 2026, including grant funding of \$626,682.48.

**Attachments:** [Lake County CAC - DCFS FY26 Award Letter](#)

[Grant Accounting Spreadsheet to FAS LCCAC DCFS FY26](#)

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

**Aye:** 16 - Member Altenberg, 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 Schlick and Member Wasik

**Absent:** 1 - Member Campos

**Recuse:** 2 - Member Roberts and Member Vealitzek

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

30 [25-0865](#)

Joint resolution adopting the 2025-2030 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

**Attachments:** [25-0865 2025-2030 Presentation](#)

[25-0865 2025-2030 Preservation Map](#)

[25-0865 2025-2030 Modernization Map](#)

[25-0865 2025-2030 NonMotorized Map](#)

[25-0865 2025-2030 Expansion Map](#)

[25-0865 2025-2030 Project Programming Reports](#)

**A motion was made by Member Clark, seconded by Member Hunter, that this resolution be adopted. The motion carried by the following voice vote:**

**Aye:** 18 - Member Altenberg, 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

**Absent:** 1 - Member Campos

8 [25-0698](#)

Resolution providing for the reappointment of Jeffrey Hansen as a trustee of the Deerfield-Bannockburn Fire Protection District Board.

**A motion was made by Member Parekh, seconded by Member Frank, that this reappointment be approved. The motion carried by the following voice vote.**

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

**Absent:** 1 - Member Campos

**Recuse:** 1 - Member Hunter

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Member Frank.*

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 9:38 a.m.*

**Adjourn this Regular June 2025 Session of the County Board of Lake County until August 12, 2025.**

*Respectfully Submitted,*

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

*Anthony Vega  
Lake County Clerk*

*Minutes approved*