

Lake County Illinois

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



Meeting Minutes - Final

Monday, December 2, 2024

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Oh1rbW>**

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 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

Clerk Vega called the meeting to order at 9:01 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Clerk Vega led the Board in the Pledge of Allegiance.

SWEARING IN OF NEWLY REELECTED BOARD MEMBERS

Chief Judge, Daniel B. Shanes, administered the oath of office to the newly reelected County Board Members.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Campos, 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

PUBLIC COMMENT

Public Comment was made by Rayon Edwards.

NEW BUSINESS

1 [24-1628](#)

Board action to elect a Chair Pro Tem.

Prior to nominations, Clerk Vega reviewed the viva-voce method of voting.

Clerk Vega opened the floor for nominations for Chair Pro Tem.

A motion was made by Member Frank, seconded by Member Wasik, to nominate Member Parekh as Chair Pro Tem. Clerk Vega asked three times if there were any other nominations. There were none. Clerk Vega declared the nominations closed. The motion carried by the following voice vote.

Aye: 19 - Member Altenberg, Member Campos, 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

2 [24-1629](#)

Board action to elect the Chair of the Lake County Board.

Chair Pro Tem Parekh opened the floor for nominations for Chair of the Lake County Board.

A motion was made by Member Hewitt, seconded by Member Altenberg, to nominate Member Hart as Chair of the Lake County Board. Chair Pro Tem Parekh asked three times if there were any other nominations. There were none. Chair Pro Tem Parekh declared the nominations closed. The motion carried by the following voice vote.

Aye: 19 - Member Altenberg, Member Campos, 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

3 [24-1630](#)

Board action to elect the Vice-Chair of the Lake County Board.

Chair Hart opened the floor for nominations for Vice-Chair of the Lake County Board.

A motion was made by Member Kyle, seconded by Member Roberts, to nominate Member Cunningham as Vice-Chair of the Lake County Board. Chair Hart asked three times if there were any other nominations. There were none. Chair Hart declared the nominations closed.

The motion carried by the following voice vote.

Aye: 19 - Member Altenberg, Member Campos, 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

4 [24-1631](#)

Board Chair establishment of Rules Committee Members and Meeting Date, Time and Location.

Chair Hart announced the Rules Committee will meet on December 4, 2024 at 10:00 a.m.

The following members were appointed to the Rules Committee:

Member Clark to serve as Chair, Member Cunningham to serve as Vice-Chair, Members Danforth, Hewitt, Pedersen, Roberts and Wasik to serve as members.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Knizhnik, that the Chair's appointments be approved. The motion carried by the following voice vote.

Aye: 19 - Member Altenberg, Member Campos, 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

5 [24-1632](#)

Board Chair establishment of Date, Time and Location of a Special Call County Board meeting for the purpose of adopting County Board Rules, appointing Committee members, and making additional appointments.

Chair Hart announced a Special Call County Board meeting to be held on December 10, 2024 at 9:00 a.m. in the County Board Chambers.

Chair Hart announced that the Forest Preserve Meeting will begin at 9:40 a.m.

ADJOURNMENT

Chair Hart adjourned the meeting at 9:26 a.m.

Respectfully Submitted,

*Anthony Vega
Lake County Clerk*

Minutes approved