

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 1, 2017

11:00 AM

Assembly Room, 10th Floor

Ethics and Oversight Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [17-0134](#)

Ad Hoc Ethics Committee minutes from May 3, 2011.

Attachments: [Ad Hoc Ethics 5.3.11 Minutes Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

8.1 [17-0132](#)

Amendment to the Lake County Ethics Ordinance, previously amended on May 10, 2011.

- The Lake County Board adopted the Lake County Ethics Ordinance on May 11, 2004 in accordance with the State Officials and Employees Ethics Act (Public Act 93-615).
- In conformance with State law, the County periodically reviews its Ordinance to determine if amendments are required.
- Staff is recommending amendments to add additional provisions and to clarify language in the ordinance.

Attachments: [Ethics Ordinance 2017 Redline v](#)
[Ethics Ordinance 2017 Clean v](#)

9. Executive Session
10. County Administrator's Report
11. Members' Remarks
12. Adjournment