

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, January 13, 2026

9:00 AM

Board Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/4alu7aj>

**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 9:01 a.m.*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent** 2 - Member Altenberg and Member Maine

*Member Clark participated electronically. She was marked present and eligible to vote.*

*Member Altenberg observed the meeting remotely.*

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

1 26-0068

Special recognition celebrating January 19, 2026 as Martin Luther King Jr. Day in Lake County.

**This matter was presented**

**PUBLIC COMMENT**

*Public Comment was made by Rayon Edwards.*

**CHAIR'S REMARKS**

*Met with Wisconsin officials regarding a grant received by the City of Racine to investigate the potential of extending the U.P. North Line to Milwaukee.*

*Attended the signing of new public transit law at Union Station.*

*Toured Lake Forest Hospital, which is doubling in size and expanding the emergency room.*

*Attended a ribbon cutting of the PACE building. This marks the completion of the first phase to modernize its North Division garage into a facility capable of charging a full fleet of battery electric buses.*

*Met with McGuire Woods Consulting to meet our two new lobbyists.*

*Due to multiple deaths, injuries and property damages related to the incursion of federal troops into our neighborhoods, I put a whistle in everybody's mailbox. If we can protect or help some people with this simple tool, I hope you'll consider using it.*

**UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 25)****\*MINUTES\***2 [26-0079](#)

Board action approving the Lake County Board minutes from December 9, 2025.

**Attachments:** [December 9, 2025 Meeting Minutes](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***3 [26-0043](#)

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

**Attachments:** [Claims Against the County - December 2025.pdf](#)

[Board Member Travel Report - Quarter Ended November 30 2025.pdf](#)

[Elected Officials and Employee Travel Exception Report - Quarter Ended 1](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*REPORTS\***4 [25-1585](#)

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

**Attachments:** [County Board Report FY25 - 10 October 2025.pdf](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

5 [26-0007](#)

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

**Attachments:** [County Board Report FY25 - 11 November 2025.pdf](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

6 [26-0036](#)

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

**Attachments:** [County Clerk Monthly Finance Report for November 2025](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

7 26-0035

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

**Attachments:** FSG 11-30-25.pdf

Lake County Investment Portfolio Summary - November 2025.pdf

Cash & Investment Report - Nov 30, 2024.pdf

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*REAPPOINTMENTS\***

8 26-0030

Resolution providing for the reappointment of Thomas Doolittle as a member of the Grubb School Drainage District.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

9 26-0031

Resolution providing for the reappointment of Carmen Patlan as a member of the Lake County Sheriff's Office Merit Commission.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

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

10 26-0032

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Villages of Lake Barrington and North Barrington, Lake County and the Lake County Sheriff's Office (LCSO) from January 1, 2026, to December 31, 2028, in the estimated annual amount of \$1,156,970.89.

**Attachments:** 2026-2028 IGA Village of North and Lake Barrington Contract Rate Calcul

IGA North and Lake Barrington Police Contract 2026-2028.pdf

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

11 26-0033

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park), Lake County and the

Lake County Sheriff's Office (LCSO) from January 1, 2026, to December 31, 2028, in the estimated annual amount of \$771,313.93.

**Attachments:** [2026-2028 IGA Village of Beach Park Police Contract - signed](#)  
[2026-2028 IGA Village of Beach Park Contract Rate Calculations.pdf](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

12 [26-0027](#)

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2026 Juvenile Justice Council (JJC) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS) to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, and approving an emergency appropriation of \$80,000 in grant funds.

**Attachments:** [JJC Grant-Budget Summary UPDATED](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

13 [26-0040](#)

Joint resolution authorizing the acceptance and execution of a Bloodsworth grant awarded by the Bureau of Justice Assistance (BJA) to the Illinois Innocence Project (IIP) of which the Lake County State's Attorney's Office (LCSAO) is subgrantee, to partner with the LCSAO to reduce the number of wrongful convictions within Lake County including an emergency appropriation of \$245,327 in grant funds.

**Attachments:** [Bloodsworth Grant-Budget Summary UPDATED](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

14 [25-1586](#)

Joint resolution authorizing an emergency appropriation in Fund 254 Children's Waiting Room to fund benefits expenses of the Fiscal Year 2025 budget in the amount of \$8,200 from the Fund 254 fund balance.

**Attachments:** [Kids Korner - FY25 Emerg Approp 12.12.25 REV.](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

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

15 [26-0060](#)

Resolution to support and endorse the 2026 Switch Together Solar Group Buy program organized by the Midwest Renewable Energy Association and the Citizens Utility Board.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

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

**16** 26-0037

Resolution authorizing an emergency contract extension for Temporary Employee Services.

**Attachments:** Contract Extension  
Lake County Vendor Disclosure Statement

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17** 26-0049

Resolution to enter into a contract with Nutrire Vending, LLC, Hillside, Illinois, for food and vending services for Lake County for a two-year period plus three one year renewals.

**Attachments:** Vendor Disclosure Form  
2025-11-05 RFP 25300 Food and Vending Service FINAL  
Post - Score Matrix- Board Approval  
2026-01-05 Contract 25300 Food and Vending Services Agreement DRAF

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18** 26-0044

Tax Abatement Ordinance for the Series 2022 General Obligation Refunding Bonds.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19** 26-0045

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20** 26-0046

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt,**

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

21 26-0047

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 26-0048

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 25-1567

Resolution authorizing an emergency appropriation in the amount of \$32,000 for services in Special Service Area Number 17 (SSA #17), Ivanhoe Estates.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 25-1568

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Jan-26 Carryovers Combined FINAL 1.5.26](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 25-1574

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2025.

Attachments: [TB + DOT GOT LIT 12.30.25](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, 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 Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote:

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

### **REGULAR AGENDA**

#### **\*LAKE COUNTY BOARD\***

26 26-0082

Resolution authorizing an amendment to the Route 173 Corridor Intergovernmental Agreement between Old Mill Creek, Wadsworth and Lake County, establishing a termination date of January 31, 2026.

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

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

27 26-0075

Board of Health Report.

*The Illinois Department of Public Health (IDPH) announced that, as of January 2, flu activity has reached "very high" levels, while COVID is at "moderate," and RSV is "low" and increasing. A new flu strain, H3N2 subclade K, is causing cases to surge many parts of the world, including the U.S. While this season's flu vaccine did not specifically target this new strain, the vaccine is still showing to be effective at preventing hospitalizations, especially among young children. It is even more important to follow prevention measures closely when cases are at higher levels, as they are currently. Remember to get vaccinated, cover coughs and sneezes, wash hands often, and stay home when sick. You may want to consider masking if you or someone close to you is at risk of severe illness (young children, adults 65 years and older, and individuals with certain chronic conditions), if you may be exposed to someone who is ill, or if you want to take additional precaution. Visit the IDPH vaccine locator (<https://dph.illinois.gov/topics-services/prevention-wellness/immunization/vaccine-locator.html>) to find a vaccine near you or speak to your healthcare provider to learn more.*

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

28 26-0062

Joint resolution authorizing the acceptance and execution of an Illinois Department of

Human Services (IDHS) Named Appropriation Programming grant assisting the Lake County State's Attorney's Office Gun Violence Prevention Initiative (GVPI) to help reduce violence by increasing community response of shootings, and approving an emergency appropriation of \$1,500,000 in grant funds.

**Attachments:** [IDHS Grant-Budget Summary UPDATED](#)

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

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

**29** [25-1400](#)

Joint resolution authorizing the first amendment to the Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

**Attachments:** [2025.07 - Revised 23132 Kemper Ridge - Preliminary Site Plan Exhibit TA](#)  
[25-1400 1st Amendment to Amended and Restated Agreement Hawthorn](#)  
[25-1400 Hawthorn Woods Retail Service Area](#)  
[25-1400 Kemper Ridge CP Analysis Final 7-22-25](#)

**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:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**30** [26-0051](#)

Joint resolution authorizing the execution of the first amendment to the Restated and Amended Agreement for Sewage Disposal between Lake County and the Village of Lake Villa (Village).

- Attachments:** [26-0051 Amendment to Lake Villa Wholesale IGA](#)  
[26-0051 Agreement Service Area Boundary](#)  
[26-0051 Revised Overlap Policy for NWFPA LRSD System\\_Final](#)  
[26-0051 Subdivision areas of proposed asset transfer](#)

**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:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**31 [26-0028](#)**

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Union, Illinois, in the amount of \$4,421,079.17 for non-motorized improvements along Washington Street, from Sextant Drive to Almond Road, and appropriating \$5,305,000 of County Option Motor Fuel Tax funds.

- Attachments:** [26-0028 Bid Tab](#)  
[26-0028 Vendor Disclosure](#)  
[26-0028 Location Map](#)

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**32 [26-0029](#)**

Joint resolution authorizing a contract with Berger Contractors, Inc., Wauconda, Illinois, in the amount of \$2,867,174.87 for the intersection improvements of Deep Lake Road at Depot Street, and appropriating \$3,555,000 of County Option Motor Fuel Tax funds.

- Attachments:** [26-0029 Bid Tab](#)  
[26-0029 Vendor Disclosure](#)  
[26-0029 Location Map](#)

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

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

**33** 26-0034

Resolution on ZBA Case No. 001126-2025 to rezone approximately 0.34 acres from the Limited Commercial (LC) zoning district to the Residential-3 (R3) zoning district.

**Attachments:** [RZON-001126-2025 Information Paper](#)  
[RZON-001126-2025 Staff Recommendation](#)  
[RZON-001126-2025 Signed ZBA Resolution](#)  
[RZON-001126-2025 Rezoning Minutes](#)  
[RZON-001126-2025 Full Application File Redacted](#)  
[RZON-001126-2025 Presentation](#)

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

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

**34** 26-0076

Lake County Partners Update.

*LAKE COUNTY CELEBRATES BIGGEST YEAR ON RECORD*

*With the close of 2025, Lake County celebrated its strongest economic performance on record, fueled by robust capital investment, new and retained jobs and steady growth across key sectors. Lake County Partners attracted 1,862 new jobs, helped retain 1,333 existing jobs, and fueled \$633 million in direct capital investment. Remarkably, over the last five years alone, LCP has driven \$1.83 BILLION in direct investment. (Review the year in review here.)*

*The majority of this year's business wins have been expansions of existing Lake County-based companies—a testament to the recognized benefits derived by being located and growing within Lake County. Some of 2025's biggest wins included: Fortune Brands Innovations opened its new headquarters in Deerfield with great news: it is*

2 years ahead of its hiring goal, having added 400+ new hires with the capacity to support 1k+.

Belle Aire Creations broke ground for a new facility in Round Lake Park; the manufacturer has invested in the community three times in recent years to support growth in Lake County.

AbbVie pledged \$192 million in the community and began construction on its new manufacturing plant in North Chicago to accelerate local production.

Flex expanded with a \$115 million investment and 200 jobs at a new 335,000 sq ft. auto-injector device production facility in Libertyville.

Plano Pharmaceuticals selected Zion for its new U.S. headquarters and manufacturing/distribution operations—a move that is expected to create 300 new jobs and reinforce Lake County's prominence as a hub for advanced pharmaceutical manufacturing.

The Quarry housing development began in Fox Lake to accommodate 154-unit market-rate apartments expected to hit the market later this year.

Major 2025 accomplishments are highlighted in LCP's new Year in Review, found at [www.lakecountypartners.com](http://www.lakecountypartners.com). LCP anticipates an equally busy 2026, with 30+ projects in the pipeline in key industries like advanced manufacturing, life science, housing and more.

**35** 26-0071

Resolution approving an intergovernmental agreement (IGA) to install a public Wi-Fi project and provide service through December 2026 by and between Lake County and the City of Waukegan.

**Attachments:** [IGA - Public Wifi.pdf](#)

[City of Waukegan Public Wi-Fi Presentation Dec 2025](#)

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**36** 26-0052

Resolution supporting the Illinois America 250 Commemoration.

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**NEW APPOINTMENTS**

37 26-0054

Resolution removing Sara Knizhnik as a member of the Workforce Development Board.

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

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

38 26-0067

Resolution providing for the appointment of Sean Matthews as a trustee of the Lakeside Cemetery Association.

**Attachments:** Sean Matthews resume redacted 12.23.2025

**A motion was made by Member Clark, seconded by Member Knizhnik, that this appointment be approved. The motion carried by the following voice vote.**

**Aye:** 17 - 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 Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Altenberg and Member Maine

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Member Hunter and Chair Hart.*

**ADJOURNMENT**

**Adjourn this Regular September 2025 Session of the County Board of Lake County until February 10, 2026.**

*Chair Hart adjourned the meeting at 9:47 a.m.*

*Respectfully Submitted,*



Anthony Vega  
Lake County Clerk