

EXHIBIT A

Approved: May 6, 2026, by the Public Works and Transportation Committee

The Public Works and Transportation Committee of the Lake County Board has reviewed the minutes of Closed Session meetings pursuant to 5 ILCS 120/2.06, and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the Closed Session minutes of: 8/29/2018, 2/7/2018, 8/30/2017, 1/11/2017, 10/5/2016, 9/8/2010, 7/7/2010, 6/2/2010, 1/27/2010, 8/5/2009, 4/8/2009, 2/4/2009, 1/7/2009, 6/4/2008, 5/7/2008, 10/31/2007, 5/30/2007, 10/3/2006, 3/1/2005, 2/5/2003, 10/31/2001, 2/3/1993, 1/30/1991, 1/16/1991, 1/2/1991, 8/29/1990, 2/7/1990, 1/10/1990, 11/1/1989, 9/27/1989, and 9/20/1989.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the Closed Session minutes of the dissolved Public Works, Planning and Transportation Committee as of: 11/2/2022, 11/3/2021, 11/6/2019, and 10/30/2019.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the portions of Closed Session minutes of: 2/5/2025 and 11/1/2023.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality no longer exists as to the Closed Session minutes of: 8/6/2025 and those minutes are approved and shall be disclosed and are attached.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality no longer exists as to the portions of Closed Session minutes of: 2/5/2025 and those minutes are approved and shall be disclosed and are attached.

Public Works and Transportation Committee Executive Session:

The purpose of this Executive Session is to:

- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

Chair Clark started Executive Session at 9:16 a.m. and announced a few reminders for Executive Session.

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Public Works and Transportation Committee Executive Session:

Item 10.1 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Committee Members Present:

Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
Gina Roberts

Others Present:

Paul Frank, Board Member
Theresa Glatzhofer, County Board Office
RuthAnne Hall, County Administrator's Office
Matt Meyers, County Administrator's Office

Periodic Review of Closed Session Minutes

The Committee reviewed the recommendations from the State's Attorney's Office pertaining to the periodic review of Executive Session minutes. Discussion ensued.

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A motion was made by Member Roberts, seconded by Vice Chair Maine, to adjourn Executive Session. Motion carried by the following vote:

Aye - 5: Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, and Member Roberts

Absent - 2: Member Casbon and Member Wasik

Adjournment

Chair Clark declared Executive Session adjourned at 9:27 a.m.

August 6, 2025, Executive Session Minutes

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on October 8, 2025, by the Public Works and Transportation Committee.

Public Works and Transportation Committee Executive Session:

The purpose of this Executive Session is to:

- Discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).
- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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Public Works and Transportation Committee Executive Session:

Item 10.2 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Committee Members Present:

Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
Gina Roberts
John Wasik

Others Present:

Theresa Glatzhofer, County Board Office
RuthAnne Hall, County Administrator's Office
Sandy Hart, County Board Chair
Austin McFarlane, Public Works
Matt Meyers, County Administrator's Office
Stephen Rice, State's Attorney's Office
Patrice Sutton, County Administrator's Office

Review of Closed Session Minutes

The Committee reviewed the Executive Session Public Works and Transportation minutes from September 25, 2024. There were no changes.

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Adjournment

A motion was made by Member Roberts, seconded by Member Wasik, to adjourn Executive Session. Motion carried by the following vote:

Aye - 6: Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts, and Member Wasik

Absent - 1: Member Kyle

February 5, 2025, Executive Session Minutes

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on October 8, 2025, by the Public Works and Transportation Committee.