

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, IL 60048*



## **Meeting Minutes - Final**

**Wednesday, May 15, 2019**

**8:00 AM**

**Special Meeting**

**Lake Forest Graudate School of Management  
1905 W Field Court, Lake Forest, IL 60045**

**Committee of the Whole**

**1. Call to Order**

*Chair Hart called the meeting to order at 8:00 a.m.*

**Present** 12 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Danforth, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek and Member Wasik

**Absent** 9 - Member Clark, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Paxton, Member Taylor and Member Wilke

*Others present:*

*Carissa Casbon LaTourette, Resident*

*Brooke Hooker, Communications*

*Amy McEwan, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Anna Pieta, Resident*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Patrice Sutton, Finance and Administrative Services*

*Dakisha Wesley, County Administrator's Office*

*Rodney Worden, Public Works*

**2. Pledge of Allegiance**

*The Pledge of Allegiance was recited.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*Carissa Casbon LaTourette provided comments regarding school funding reform.*

**5. Chair's Remarks**

*There were no remarks from the Chair.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****7.1 [19-0737](#)**

Discussion of the Strategic Plan.

*The Lake Forest Graduate School of Management team of consultants facilitated discussions among the County Board Members and County Staff to review of the current strategic plan and develop updates to the plan. Considerable review and discussion occurred to gain consensus on what revisions would be included in the final draft strategic plan. The entire County Board will adopt the new Lake County Strategic Plan at an upcoming County Board Meeting.*

A discussion regarding the Strategic Plan occurred.

**Approval of Minutes**

*There were no minutes to approve.*

**8. Executive Session**

*The committee did not enter into Executive Session.*

**9. County Administrator's Report**

*There were no remarks from the County Administrator's Office.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

**The meeting was adjourned.**

**Next Meeting: June 7, 2019**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Committee of the Whole*