Lake County Illinois

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



Meeting Minutes - Final

Friday, October 13, 2023

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/48L7EpC.

Ad Hoc Committee for County Administrator Recruitment

1. Call to Order

Chair Hart called the meeting to order 1:00 p.m.

2. Pledge of Allegiance

Vice Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hunter. Member Pedersen and Member Vealitzek

Other Attendees:

In Person:

Gary Gibson, County Administrator's Office

John Light, Human Resources

Kevin Quinn, Communications

Tammy Chatman, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Abby Krakow, Communications

Alex Carr, Communications

Ashley Rack, Sheriff's Office

Chad Wright, Facilities and Construction

Demar Harris, Workforce Development

Gina Roberts. Board Member

Jim Chamernik, Sheriff's Office

Jon Nelson, Division of Transportation

Marah Altenberg, Board Member

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no Chair remarks.

7. Executive Session

The Committee entered Executive Session at 1:02 p.m.

A motion was made by Vice Chair Cunningham, seconded by Member Frank, that the Committee go into executive session. The motion carried by the following roll call vote:

Aye: 7 - Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hunter, Member Pedersen and Member Vealitzek

7.1 <u>23-1458</u>

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1). Regular Session resumed at 5:04 p.m.

8. Members' Remarks

There were no remarks from members.

9. Adjournment

Chair Hart declared the meeting adjourned at 5:04 p.m.

Next Meeting: TBD

Minutes prepared by Theresa Glatzhofer.