

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Thursday, April 11, 2013**

**9:00 AM**

**Special Call for Lake County Board Strategic Planning**

**University Center of Lake County  
Grayslake, IL**

**Lake County Board**

**1. CALL TO ORDER**

*The meeting was called to order at 9:00 a.m.*

**2. ROLL CALL OF MEMBERS**

**Present** 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman and Member Weber

**Absent** 4 - Member O'Kelly, Member Taylor, Member Thomson-Carter and Member Wilke

*Member Nixon arrived at 9:22 a.m.*

*Member Stolman left at 10:45 a.m.*

*Others present:*

*Barry Burton, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Jennie Vana, Communications*

*Gary Gordon, Finance and Administrative Services*

*Michelle Kennedy, Kennedy Consulting*

**3. PUBLIC COMMENT**

*There were no public comments.*

**4. STRATEGIC PLAN**

*Michelle Kennedy, Kennedy Consulting, led the Board through a discussion of the strategic plan.*

**5. ADJOURNMENT**

**A motion was made by Member Maine, seconded by Member Carey, that the meeting be adjourned at 1:00 p.m. The motion carried by the following vote:**

**Aye:** 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman and Member Weber

**Absent:** 4 - Member O'Kelly, Member Taylor, Member Thomson-Carter and Member Wilke