

Lake County Illinois

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



Meeting Minutes - Final

Thursday, April 27, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3MODNUv>

Financial & Administrative Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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 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.

Individuals providing Public Comment will provide the following information:

Meeting: Financial and Administrative Committee (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

1. Call to Order

Chair Frank called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Member Pedersen led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Other Attendees:

In Person:

Anthony Vega, County Clerk

Austin McFarlane, Stormwater Management

Bob Gluekert, Chief County Assessment Officer

Brenda O'Connell, Community Development

Bruce Johnson, NICASA

Carl Kirar, Facilities and Construction Services

Cassandra Hiller, County Administrator's Office

Darcy Adcock, Human Resources

Dave Naumann, Burns & McDonnell

Dorris Maya, Arden Shore

Elizabeth Theilen, NICASA

Eric Waggoner, Planning, Building, and Development

Gale Granes, UWLC

Gary Gibson, County Administrator's Office

Jill Novacek, CYN Counseling

Jim Hawkins, County Administrator's Office

John Light, Human Resources

Kevin Quinn, Communications

Mary Ross Cunningham, Board Member

Matt Meyers, County Administrator's Office

Melanie Nelson, State's Attorney's Office

Melissa Gallagher, Finance

Patrice Sutton, Finance

Stephan Gray, Treasurer's Office

Tammy Chatman, Communications

Electronically:

Abby Krakow, Communications

Adam Krueger, Finance

Brea Barnes, Finance

Carissa Casbon, Board Member

Chad Wright, Facilities and Construction
Chris Blanding, Enterprise Information Technology
Christina Douglas, A Safe Place
Dominic Strezo, Planning, Building, and Development
Donna Rasmussen, Consumer Credit Counseling Services
Eric Tellez, Planning, Building, and Development
Erika Osinski, Human Resources
Errol Lagman, Finance
Gail Weil, CYN of Grayslake
Holly Kim, Treasurer
Irshad Khan, Facilities and Construction
Janna Philipp, County Administrator's Office
Jeremiah Varco, Facilities and Construction
Jeri Laureano, Kids Above All
Jerial Jorden-Woods, Finance
Jim Chamernik, Sheriff's Office
Jo Gravitter, State's Attorney's Office
Joel Sensenig, Public Works
Jolanda Dinkins, County Board Office
Jon Nelson, Division of Transportation
Jonathan Joy, Facilities and Construction
Kevin Carrier, Division of Transportation
Kevin Dominguez, Finance
Kevin Kerrigan, Division of Transportation
Krista Kennedy, Finance
Kurt Woolford, Stormwater Management
Lawrence Oliver, Sheriff's Office
Marah Altenberg, Board Member
Maria Castellanos, Public
Mark Pfister, Health Department
Mary Crain, Division of Transportation
Mary Lou Claussen, Human Resources
Melanie Nelson, State's Attorney's Office
Michele Slav, Planning, Building, and Development
Nina Gallivan, NICASA
Pat Davenport, A Safe Place
Robert Glueckert, Chief County Assessor
RuthAnne Hall, Purchasing
Sonia Hernandez, County Administrator's Office
Sandy Williams, Zacharias Sexual Abuse Center
Sara Knizhnik, Board Member
Shane Schneider, Division of Transportation
ShaTin Gibbs, Finance

Stacy Davis-Wynn, Purchasing
Stephen Rice, State's Attorney's Office
Steve Carlson, Public
Terri Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Tricia Jones, Finance
Yvonne Mendoza, Finance

4. Addenda to the Agenda

There were no amendments or additions to the agenda.

5. Public Comment (Items Not on the Agenda)

There were no comments from the public.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.15)

MINUTES

8.1 [23-0616](#)

Committee action approving the Financial and Administrative Committee minutes from April 6, 2023.

Attachments: [F&A 4.6.23 Final Minutes](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

REPORTS

8.2 [23-0607](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of March 2023.

Attachments: [March 2023](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.3 [23-0649](#)

Treasurer Holly Kim's Cash & Investment Report January 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report January 2023](#)
[Treasurer Holly Kim's Cash & Investment Report January 2022](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

HEALTH & COMMUNITY SERVICES

8.4 [23-0570](#)

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$6,907 for grant and program administration.

Attachments: [Emergency Appropriation 2022-05 - EFSP](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.5 [23-0632](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

Attachments: [HIV Self-Testing](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.6 [23-0633](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$87,750 for the Reducing Overdose through Community Approaches Mentee Program grant.

Attachments: [NACCHO ROCA](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.7 [23-0634](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$95,644 for the Regional Substance Use Prevention Integration Center grant.

Attachments: [IDHS Regional Substance Use Prevention Integration Center](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.8 [23-0566](#)

Joint resolution approving Lake County to serve as the Responsible Entity (RE) and complete 24 CFR Part 58 Environmental Review Records (ERRs) for recipients of Congressional Directed Funds.

Attachments: [Agreement for CPF ERRs_TEMPLATE_Fees](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

LAW & JUDICIAL

8.9 [23-0601](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs and authorizing an emergency appropriation in the amount of \$136,870.

Attachments: [15PBJA-21-RR-04913-SCAA AWARD DOC](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Item 8.10 was moved from the Consent Agenda to the Regular Agenda.

PUBLIC WORKS & TRANSPORTATION

8.11 [23-0595](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley,

Illinois, in the amount of \$139,616.90 for the resurfacing of West Townline Road, West Wilson Boulevard, and West Clinton Avenue in the Avon Township Road District, which will be improved under the Illinois Highway Code for a total of 0.46 miles.

Attachments: [23-0595 Bid Tabulation - 2023 Avon Road District](#)
 [23-0595 Avon Township Road District](#)
 [23-0595 Vendor Disclosure - Avon Rd](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.12 [23-0588](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$124,515.57 for the resurfacing of Adelpia Avenue and Birch Avenue in the Shields Township Road District, which will be improved under the Illinois Highway Code for a total of 0.44 miles.

Attachments: [23-0588 Bid Tabulation - 2023 Shields Road District](#)
 [23-0588 Shields Township Road District](#)
 [23-0588 Vendor Disclosure - Shields Rd](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.13 [23-0586](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$113,246.64 for concrete patching on various County highways and appropriating \$136,000 of Matching Tax funds.

Attachments: [23-0586 Bid Tabulation - Concrete Patching 2023](#)
 [23-0586 Bid Justification Letter - Concrete Patching 2023](#)
 [23-0586 2023 Concrete Patching](#)
 [23-0586 Vendor Disclosure - Alliance - Concrete Patch](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.14 [23-0446](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 for the Lake County Division of Transportation (LCDOT) capital funds for projects previously approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expenses.

Attachments: [23-0446 May-23 DOT Capital Carryover](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.15 [23-0590](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide Phase II professional engineering services for resurfacing and non-motorized improvements along Prairie Road, from Aptakisic Road to Illinois Route 22, and for non-motorized improvements along Aptakisic Road, between Buffalo Grove Road and Prairie Road, at a maximum cost of \$746,584.76 and appropriating \$896,000 of ¼% Sales Tax for Transportation Funds.

Attachments: [23-0590 Prairie Road Ph II Consultant Agreement Draft](#)
 [23-0590 Prairie Road and Aptakisic Road Improvements](#)
 [23-0590 Vendor Disclosure -Civiltech - Prairie](#)

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

REGULAR AGENDA

8.10 [23-0602](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: [HIDTA G23CH00004A Agreement 2023-2024](#)

Item 8.10 was moved from the Consent Agenda to the Regular Agenda.

Jim Chamernik, Sheriff's Office Business Manager, stated there is an amendment to the item. The funds are not an emergency appropriation and does not affect the budget.

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this

resolution be amended to be an appropriation, instead of an emergency appropriation. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

A motion was made by Member Parekh, seconded by Vice Chair Vealitzek, that this resolution be approved as amended and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

HEALTH & COMMUNITY SERVICES

8.16 [23-0496](#)

Joint resolution accepting an amendment to the lease with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development and 25 parking spaces located in the parking garage of the College of Lake County Waukegan campus.

Attachments: [Addendum to MOU CLC Lake County 1NG Feb 2023](#)
[VII.B. Lease Agreement Modification Lake County WDB CLC 20230221](#)
[Vendor Disclosure Stmt Lake County 3 13 2023](#)

Gary Gibson, County Administrator, reported on the amendment to the lease with the College of Lake County. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.17 [23-0565](#)

Joint resolution approving the Program Year (PY) 2023 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY23 AAP DRAFT.v2](#)
[Emergency Appropriation 2023-05 PY2023](#)

Brenda O'Connell, Community Development Administrator, reported on the PY 2023 HUD Annual Action Plan. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

LAW & JUDICIAL

8.18 [23-0603](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office (LCSO) with McCracken Automotive, LLC. of Unadilla, GA, in the amount of \$858,900 for 21 Ford UTL vehicles.

Attachments: [Emergency Procurement Vehicles Purchasing Letter](#)
[Vendor Disclosure Form_McCracken Automotive](#)

Jim Chamernik, Sheriff's Office Business Manager, reported on the purchase of 21 Ford UTL vehicles. Discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

PUBLIC WORKS & TRANSPORTATION

8.19 [23-0609](#)

Discussion and Committee Direction on the Public Works water, sewer, and connection fees rate study.

Attachments: [23-0609 Final Rate and Connection Fee Presentation for April 26 PWT2](#)

Austin McFarlane, Public Works Interim Director, introduced David Naumann, Burns and McDonnell, who presented on the Public Works water, sewer, and connection fees rate study. Discussion ensued.

8.20 [23-0587](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,344,030.77 for the resurfacing of Winchester Road, from Illinois Route 83 to Illinois Route 21, which will be improved under the Illinois Highway Code for a total of 3.18 miles and appropriating \$6,413,000 of Motor Fuel Tax funds.

Attachments: [23-0587 Bid Tabulation - Winchester Road Resurfacing](#)
[23-0587 Winchester Road \(IL Route 83 to IL Route 21\)](#)
[23-0587 Vendor Disclosure - Baker - Winchester](#)

Shane Schneider, Division of Transportation Director, reported on the resurfacing of Winchester Road. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.21 [23-0589](#)

Joint resolution authorizing a contract with Lake County Grading Company Libertyville, Illinois, in the amount of \$12,301,500.46 for the widening and reconstruction of Aptakisic Road, between Buffalo Grove Road and Illinois Route 83, and appropriating \$14,762,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0589 Bid Tabulation - Aptakisic Road Reconstruction](#)
 [23-0589 Aptakisic Road \(Buffalo Grove Road to IL Route 83\)](#)
 [23-0589 Vendor Disclosure - Lake County Grading - Aptakisic](#)

Shane Schneider, Division of Transportation Director, reported on the widening of Aptakisic Road between Buffalo Grove Road and Route 83.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

FINANCIAL & ADMINISTRATIVE

Human Resources

8.22 [23-0096](#)

Director's Report - Human Resources.

There was no Human Resources Director's Report.

Enterprise Information Technology

8.23 [23-0097](#)

Director's Report - Enterprise Information Technology.

There was no Enterprise Information Technology Director's Report.

Facilities and Construction Services

8.24 [23-0654](#)

Facilities and Construction Services Annual Update.

Attachments: [2023 FCS Overview Presentation 27APR23](#)

Carl Kirar, Facilities and Construction Services Director, provided an annual update including the department overview, previous 12 months, and the next 12 months. Discussion ensued.

8.25 [23-0094](#)

Director's Report - Facilities and Construction Services.

Attachments: [ROC Facility_F A Committee Update_27APR23](#)

Carl Kirar, Facilities and Construction Services Director, reported on the Regional Operations and Communications Facility (ROC) timeline and next steps for construction and solar photovoltaic. Discussion ensued.

Finance

8.26 [23-0635](#)

Discussion of Fiscal Year (FY) 2024 Budget Planning Guidance.

Attachments: [3.5.FY24 Budget Planning Guidance Policy Draft 4.24.23.pdf](#)
 [3.5.FY23 Budget Planning Guidance \(FINAL\)](#)

Patrice Sutton, Chief Financial Officer, and Jim Hawkins, Deputy County Administrator, reported on the FY 2024 Budget Planning Guidance including the pre-balancing approach, revenues, and expenses. Discussion ensued. The committee agreed with both scenarios that were presented.

8.27 [23-0098](#)

Director's Report - Finance.

There was no Finance Director's Report.

Member Clark left the meeting at 10:35 a.m.

County Administration

8.28 [23-0655](#)

Discussion on Video Gaming Revenue Policy.

Attachments: [3.3.1 Video Gaming Revenue Policy 11.10.2020](#)

Cassandra Hiller, Assistant County Administrator, presented on the Video Gaming Revenue (VGR) Policy and introduced Brenda O'Connell, Community Development Administrator, who reported on the problem gambling issue and portfolio review. Patrice Sutton, Chief Finance Officer, reported on the policy discussion. Discussion ensued.

Public Comment was made by:

Elizabeth Theisen

Dorris Maya

Jill Novacek

Pat Davenport

Sandy Williams

8.29 [23-0657](#)

Discussion on Proposed Job Order Contract (JOC) Policy.

Attachments: [Proposed - 3.8 Job Order Contract Policy 8.1.22](#)

This item was postponed.

8.30 [23-0636](#)

Discussion on the Centralization of the Public Works Finance Function.

Attachments: [2023.04 Centralization](#)

Matt Meyers, Assistant County Administrator, reported on the Centralization of the Public Works Finance Function and introduced Austin McFarlane, Public Works Interim Director, and Patrice Sutton, Chief Financial Officer, who provided an overview of the objective, areas of focus, examples, advantages, risks and next steps. Discussion ensued.

8.31 [23-0665](#)

Resolution on Proposed Flag Policy.

Attachments: [Flag Policy - Draft 4.24.23](#)

This item was postponed.

9. **County Administrator's Report**

There was no County Administrator's Report.

10. **Executive Session**

10.1 [23-0100](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.1 [23-0671](#)

A

Committee action authorizing settlement authority.

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Clark

10.2 [23-0101](#)

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

10.2 [23-0641](#)

A

Committee action approving the Financial and Administrative Committee Executive Session minutes from April 6, 2023.

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Clark

10.2 [23-0614](#)

B

Committee action approving the Ethics and Oversight Committee Executive Session minutes from September 28, 2022.

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Clark

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Frank declared the meeting adjourned at 12:21 p.m.

Next Meeting: May 4, 2023.

Meeting Minutes prepared by Kristy Cechini