Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085

Agenda Report - Final

Wednesday, December 15, 2021

3:00 PM

Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3INSQ2t

Ethics Commission of Lake County

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance in the 9th Floor Conference Room, and then (3) written comments.

Individuals providing Public Comment will provide the following information:
 * Meeting: Ethics Commission (Subject line for written Public Comment)
 * Name (REQUIRED)
 * Topic or Agenda Item # (REQUIRED)
 * Street Address, City, State (Optional)
 * Phone Number (Optional)
 * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: https://bit.ly/3idRdrV * * *

0.   **21-1972**

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 7.30.21

1.   Call to Order

2.   Pledge of Allegiance

3.   Roll Call of Commissioners

4.   Addenda to the Agenda

5.   Public Comment (Items not on the Agenda)

6.   Chair's Remarks

7.   Unfinished Business

8.   New Business

        CONSENT AGENDA (Item 8.1)

        Approval of Minutes

8.1   21-1968
        Minutes from October 21, 2021.

        Attachments: Ethics Commission 10.21.21 Final Minutes

        REGULAR AGENDA

8.2   21-1969
        Discussion and possible action regarding the Ethics Commission of Lake County's
        Operational Procedures.
- Section H.2.a.i. of the Lake County Ethics and Conduct Code states that the Commission shall have the power to promulgate procedures and rules governing the performance of its duties, the exercise of its powers, and notice to parties.
- The Ethics Commission of Lake County adopted Operational Procedures outlining said procedures and rules on October 21, 2021.
- Staff will present for discussion any potential amendments to the procedures for consideration.

        Attachments: Ethics Comm - Operational Procedures 102121 Adopted

                 Exhibit 1 - Operating Procedures Chart 102121

9.   Executive Session

9.1   21-1970
        Executive Session to discuss the performance of the occupant of public office
        pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.

9.1A   21-1971
        Commission action on the determination of whether probable cause exists based on
        the review of an ethics complaint.

10.   **County Administrator's Report**

11.   **Commissioners' Remarks**

12.   **Adjournment**

Next Meeting: TBD