

Lake County Illinois

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



Meeting Minutes - Final

Friday, October 4, 2024

8:30 AM

Special Meeting

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

Financial & Administrative Committee

1. Call to Order

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

2. Pledge of Allegiance

Member Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Clark, Member Danforth, Chair Frank, Member Parekh and Vice Chair Vealitzek

Absent 2 - Member Kyle and Member Pedersen

Other Attendees

In Person

Carissa Casbon, Board Member

Demar Harris, Workforce Development

Maureen Riedy, Visit Lake County

Michael Karner, Lake County Regional Office of Education

Kevin Considine, Lake County Partners

Jennifer Serino, Workforce Development

Eric Nordstrom, Workforce Development

Melissa Gallagher, Finance

Nick Principali, Finance

Mike Wheeler, Finance

Vernesha Lawrence, Finance

Carl Kirar, Facilities and Construction Services

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Tammy Chatman, Communications

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Electronically:

Adam Schlick, Board Member

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Darcy Adcock, Human Resources

Elizabeth Brandon, County Administrator's Office

Demar Harris, Workforce Development

Jon Nelson, Division of Transportation

Jim Chamernik, Sheriff's Office

Mary Crain, Division of Transportation

Sam Johnson, Health Department

Melanie Nelson, State's Attorney's Office

Heidie Hernandez, Enterprise Information Technology
Matt Emde, Division of Transportation
Nicole Farrow, State's Attorney's Office
Ed Gallagher, Pace Bus
Ruby Bahena, Finance
Kevin Kerrigan, Division of Transportation
Eric Lostroscio, Division of Transportation
Austin McFarlane, Public Works
Abby Krakow, Communications
Yvette Albarran, Purchasing
Bernard Malkov, Sheriff's Office
Jerial Jorden-Woods, Finance
Karl Walldorf, 19th Judicial Circuit Court
Chris Covelli, Sheriff's Office
Bailey Wyatt, Communications
Chris Blanding, Enterprise Information Technology
Chad Wright, Facilities and Construction Services
Steven Winnecke, ETSB
Kathleen Rhey, Enterprise Information Technology
Terri Kath, Enterprise Information Technology
Jo Gravitter, State's Attorney's Office
Irshad Khan, Facilities and Construction Services
Brea Barnes, Finance
Dominic Strezo, Planning, Building, and Development
Errol Lagman, Finance
Alex Carr, Communications
Michael Peterson, Finance
Nicole Rogers, Finance
Joel Sensenig, Public Works
Paul Lindemann, Division of Transportation
JazMine' Evans, Finance
Maria Castellanos, Finance
Tiffany Becker, Facilities and Construction Services
Sonia Hernandez, County Administrator's Office
Jeremiah Varco, Facilities and Construction Services
Kasia Kondracki, Treasurer's Office
Kim Hankins, Facilities Operations
Jerry Nordstrom, Health Department
Yvonne Mendoza, Finance
Jim Hawkins, County Administrator's Office
Nancy Rojas, Health Department
Eric Waggoner, Planning, Building, and Development
Keay Crandall, County Administrator's Office

*Rachel Hawkins, County Administrator's Office
Adalicia Lopez, Sheriff's Office
Matt Finstein, Purchasing
Kevin Carrier, Division of Transportation*

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 remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

8.1 24-1298

Presentation regarding the implementation status of Lake County Board's Strategic Plan: Economic Opportunities Priority.

Attachments: [8.1 LC Board Strategic Plan LCWD Metrics Analysis Presentation Final](#)

Patrice Sutton, County Administrator, presented the Lake County Strategic Plan Annual Report and thanked Assistant County Administrator Matt Meyers, Deputy Communications Officer Alex Carr and Multi-Media Specialist Bailey Wyatt for all the hard work that went into putting the report together. Discussion ensued. Demar Harris, Assistant Director of Programs, Workforce Development, Michael Karner, Lake County Regional Superintendent of Schools, Kevin Considine, Lake County Partners Executive Director, and Maureen Riedy, Visit Lake County provided a summary of the implementation status of the economic opportunities priorities for the Lake County Board's Strategic Plan.

Member Parekh left the meeting at 8:54 a.m. and returned at 8:57 a.m.

8.2 24-1299

Presentation on the Fiscal Year 2025 Recommended Annual Budget.

Attachments: [8.2 2025 Budget Presentation 10.4.24](#)

Patrice Sutton, County Administrator, and Melissa Gallagher, Chief Financial Officer, presented the Fiscal Year 2025 Recommended Annual Budget. Discussion ensued.

Chair Frank left the meeting at 9:28 a.m. and returned at 9:44 a.m.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Vice Chair Vealitzek declared the meeting adjourned at 9:45 a.m.

Next Meeting: October 15, 2024 (Joint Budget Hearings)

Meeting minutes prepared by Kristy Cechini.