

## **1. Call to Order**

*Chair Olson called the meeting to order at 4:03 p.m.*

**Present** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Bieszczat

*Others present:*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Noreen Zaio, Interim Administrator, Staffing Dimensions of Libertyville*

*Rich Hentschel, Staffing Dimensions of Libertyville*

*Cris Pope, Lake County United*

*Richard Nowson, Lake County United*

## **2. Approval of Minutes**

Minutes from February 28, 2013.

**A motion was made by Member Carlson, seconded by Member Knight, that the meeting minutes of February 28, 2013 be approved. Motion carried by the following vote:**

**Aye** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Bieszczat

## **3. Added to the Agenda Items**

*Nothing was added to the agenda.*

### **4.1 Election of Officers**

**A motion was made by Member Carlson to appoint Ric Olson as Chair. A second was made by Michael Knight. Motion carried by the following vote:**

**Aye** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Bieszczat

**A motion was made by Member Carlson to appoint Michael Knight as Vice-Chair. A second was made by Member Calabresa. Motion carried by the following vote:**

**Aye** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Bieszczat

### **4.1 Report from the Winchester House Administrator for the month of February 2013.**

Noreen Zaio and Ryan Waller reviewed the report provided in the meeting packet.

**A motion was made by Member Carlson to accept the report. A second was made by Member Calabresa. Motion carried by the following vote:**

**Aye** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Bieszczat

## **5. Chair Remarks**

*The Chair made no remarks.*

## **6. Member Remarks**

*The members made no remarks.*

## **7. County Administrator's Report**

### **7.1 Preliminary review of the draft financial models for a new Winchester House.**

*Barry Burton and Ryan Waller walked through the draft financial models and indicated that the HDG team would be present on April 25<sup>th</sup> to provide a formal presentation of the materials.*

*There was no discussion on 7.2 and 7.3.*

## **8. Adjournment**

*Meeting adjourned at 5:12 p.m.*

**A motion was made by Member Carlson, seconded by Member Knight, that this meeting be adjourned. The motion was carried by the following vote:**

**Aye 6** - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent 1** - Member Biesczat