

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 18, 2023

3:00 PM

**Assembly Room, 10th Floor or register for remote attendance at
<http://bit.ly/3G0N7AD>**

Ethics Commission of Lake County

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: Ethics Commission of Lake County (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
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)

MINUTES

8.1 **23-0524**

Commission action approving the Ethics Commission minutes from December 15, 2021.

Attachments: [Ethics Commission 12.15.21 Final Minutes](#)

REGULAR AGENDA

8.2 **23-0525**

Discussion regarding updates to the Ethics and Conduct Code and Lake County Board Rules.

Attachments: [Ethics & Conduct Code 011723_202301180822042814 \(2\)](#)
[County Board Rules\(12.16.22\)APPROVED_202212291348191873](#)

8.3 **23-0526**

Discussion and potential Commission action regarding Ethics Commission of Lake County Operating Procedures.

Attachments: [Ethics Comm Operational Procedures - 121521_202112160801100526 \(](#)

9. **County Administrator's Report**

10. **Executive Session**

10.1 **23-0527**

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

10.1A **23-0528**

Commission Action approving the Ethics Commission Executive Session minutes

from December 15, 2021.

11. Commissioners' Remarks

12. Adjournment

Next Meeting: TBD