

Lake County Illinois

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



Meeting Minutes - Final

Friday, August 2, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4cQBwm6>

Special Committee on Broadband

1. Call to Order

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

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Member Campos, Vice Chair Casbon, Chair Clark and Member Schlick

Absent 2 - Member Kyle and Member Roberts

Other Attendees

In Person:

Paul Frank, Board Member

Rachel Hawkins, County Administrator's Office

Keay Crandall, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Elizabeth Brandon, County Administrator's Office

Kevin Quinn, Communications

Tammy Chatman, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Sandy Hart, County Board Chair

Kristy Cechini, County Board Office

Jolanda Dinkins, County Board Office

Janna Philipp, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Melissa Gallagher, Finance

ShaTin Gibbs, Finance

Demar Harris, Workforce Development

Michael Wheeler, Finance

Dave Mark, Connect Lake County

Laura Long, Fremont Public Library District

Frank Deuel, Public

Raeven Grant, Mercy Housing

Peggy Talbot, Connect Lake County

Jen DiBella, Public

Abby Krakow, Communications

Yvette Albarran, Purchasing

JazMine' Evans, Finance

Sonia Hernandez, County Administrator's Office

Candace Browdy, Connect Lake County

*Chris Blanding, Enterprise Information Technology
Brea Barnes, Finance
Bob Glueckert, Chief County Assessment Officer*

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

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [24-0913](#)

Committee action approving the Special Committee on Broadband minutes from June 28, 2024.

Attachments: [Broadband 6.28.24 Final Minutes](#)

A motion was made by Member Schlick, seconded by Member Campos, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Member Campos, Vice Chair Casbon, Chair Clark and Member Schlick

Absent: 2 - Member Kyle and Member Roberts

REGULAR AGENDA

8.2 [24-0945](#)

Presentation and discussion regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan.

Attachments: [Special Committee on Broadband 08_02_24](#)

Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator, provided a presentation regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan. Discussion ensued.

8.3 [24-0946](#)

Discussion regarding the implementation budget.

Attachments: [Special Committee on Broadband 08_02_24](#)

Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator, provided a presentation regarding the implementation budget for Lake County's

Broadband and Digital Equity Action Plan. Discussion ensued.

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

Vice Chair Casbon thanked Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator, for their extraordinary work.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:33 a.m.

Next Meeting: August 30, 2024

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on August 30, 2024, by the Special Committee on Broadband.