

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County St.
Waukegan, IL 60085*



Agenda Report - Final

Wednesday, September 23, 2020

10:00 AM

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Ethics and Oversight Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 10:00 a.m., Wednesday, September 23, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Ethics and Oversight Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1 - 7.6)

Approval of Minutes

- 7.1 [20-1257](#)
Minutes for August 25, 2020.

Attachments: [E&O 8.25.20 Minutes.pdf](#)
- 7.2 [20-1258](#)
Minutes for September 4, 2020.

Attachments: [E&O 9.4.20 Minutes.pdf](#)
- 7.3 [20-1259](#)
Executive Session minutes of August 25, 2020.
- 7.4 [20-1260](#)
Executive Session minutes of August 25, 2020.
- 7.5 [20-1261](#)
Executive Session minutes of September 4, 2020.
- 7.6 [20-1262](#)
Executive Session minutes of September 4, 2020.

REGULAR AGENDA

8. Executive Session
- 8.1 [20-1265](#)
Closed Session to continue a discussion that began in closed session on September 4, 2020 regarding the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.
- 8.1A [20-1266](#)
Committee action related to the further discussion of the Committee's

recommendation.

- 9. **Public Comment**
 - 10. **County Administrator's Report**
 - 11. **Members' Remarks**
 - 12. **Adjournment**
- Next Meeting: To Be Determined**