Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 14, 2024

8:30 AM

Administrative Complex, 10th FL, Conference Room C, 18 N. County Street, Waukegan, IL

Lake County Public Building Commission

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allgegiance.

3. Roll Call

Present 5 - Mary Ross Cunningham, Sandy Hart, Diane Hewitt, Angelo Kyle and Gina Roberts

Other Present:

Betsy Brandon, County Administrator's Office

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Kristy Cechini, County Board Office

4. Public Comments (items not on the agenda)

There were no comments from the Public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

CONSENT AGENDA (Item 8.1)

7.1 24-0617

Commission action to approve the October 10, 2023 minutes.

Attachments: PBC 10.10.23 Final Minutes

A motion was made by Commissioner Roberts, seconded by Commissioner Hart, that these minutes be approved. The motion carried by the following voice vote:

Aye 5 - Chair Ross Cunningham, Commissioner Hart, Commissioner Hewitt, Commissioner Kyle and Commissioner Roberts

REGULAR AGENDA

7.2 24-0618

Review of the Executive Session Minutes.

Gunnar Gunnarsson, State's Attorney's Office, recommended keeping the Executive Session minutes closed.

A motion was made by Commissioner Hart, seconded by Commissioner Roberts, to accept and follow the State Attorney's recommendation to keep the Executive Session minutes closed. The motion carried by the following voice vote.

Aye 5 - Chair Ross Cunningham, Commissioner Hart, Commissioner Hewitt, Commissioner Kyle and Commissioner Roberts

8. Member Remarks

There were no Member remarks.

9. Adjournment

Chair Cunningham declared the meeting adjourned at 8:32 a.m.

Next Meeting: TBD

Meeting minutes prepared by Kristy Cechini.