

Lake County Illinois

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



Meeting Minutes - Final

Thursday, August 8, 2024

8:30 AM

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

Financial & Administrative Committee

1. Call to Order

Chair Frank called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Member Kyle led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent 2 - Member Parekh and Vice Chair Vealitzek

Other Attendees

In Person:

Mary Ross Cunningham, Vice Chair

Carl Kirar, Facilities and Construction Services

Melissa Gallagher, Finance

Yvette Albarran, Finance

Stephen Gray, Treasurer's Office

Chris Blanding, Enterprise Information Technology

Teri Kath, Enterprise Information Technology

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Electronically:

Sandy Hart, County Board Chair

Marah Altenberg, Board Member

Ann Maine, Board Member

John Wasik, Board Member

Erin Cartwright Weinstein, Circuit Court Clerk

John Idleburg, Sheriff

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Larry Mackey, Health Department

Joel Sensenig, Public Works

Damon Coleman, State's Attorney's Office

Jim Chamernik, Sheriff's Office

Michael Karner, Regional Superintendent of Schools

Kurt Woolford, Stormwater Management

Jennifer Serino, Workforce Development

Ari Briskman, Sheriff's Office

Shane Schneider, Division of Transportation

Alex Iseri, Bronner Group

Katie Ladis, Sheriff's Office

Mark Pfister, Health Department

Dominic Strezo, Planning, Building, and Development

Demar Harris, Workforce Development
ShaTin Gibbs, Finance
Ruby Bahena, Finance
Krista Barkley Braun, Planning, Building, and Development
Eric Tooke, Planning, Building, and Development
Irshad Khan, Facilities and Construction Services
Jon Nelson, Division of Transportation
Mary Crain, Division of Transportation
Heidie Hernandez, Enterprise Information Technology
Michael Wheeler, Finance
Nick Principali, Finance
Roger Vines, Sheriff's Office
Krista Kennedy, Finance
Matt Finstein, Purchasing
Eric Tellez, Planning, Building, and Development
Mike Klemens, Division of Transportation
Abby Krakow, Communications
Nick Kalfas, Sheriff's Office
Christine Sher, Finance
Errol Lagman, Finance
Yvonne Mendoza, Finance
Kasia Kondracki, Treasurer's Office
Elizabeth Brandon, County Administrator's Office
Sonia Hernandez, County Administrator's Office
Brea Barnes, Finance
Ashley Rack, Sheriff's Office
Melanie Nelson, State's Attorney's Office
Eric Waggoner, Planning, Building, and Development
Maria Castellanos, Finance
Lawrence Oliver, Sheriff's Office
Nicole Rogers, Finance
Jerial Jorden-Woods, Finance
Erik Karlson, Enterprise Information Technology
Michael Maslana, Enterprise Information Technology
Caitlin Everett, Human Resources
Nancy Rojas, Health Department
Patrice Evans, Enterprise Information Technology

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

Chair Frank explained the new format of the Financial and Administrative Committee meeting agenda and requested to pull items 8.14, 8.21 and 8.24 off the Consent Agenda

and place them on the Regular Agenda.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.25)

MINUTES

8.1 24-0932

Committee action approving the Financial and Administrative Committee minutes from June 27, 2024.

Attachments: [F&A 6.27.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Danforth, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

REPORTS

8.2 24-1000

Cash & Investment Report from Holly Kim, Treasurer, for the month of June 2024.

Attachments: [FSG June 30, 2024](#)
[Lake County - June 2024 Summary Report](#)
[Treasurer Cash&Investment JUN-23](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Danforth, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.3 24-0976

Finance Monthly Report - June 2024.

Attachments: [Monthly Financial Report June 2024.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this report be approved. The motion carried

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

HEALTH & COMMUNITY SERVICES

8.4 [24-0839](#)

Joint resolution authorizing funding application to the Metropolitan Mayors Caucus (MMC) for Supporting Municipalities for Asylum Seeker Services (SMASS) funding.

Attachments: [SMASS LC Agreement Draft Template](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.5 [24-1006](#)

Ordinance amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [2024 EH fees schedule REVISIONS EHAC APPROVED 05 13 2024](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.6 [24-0968](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2024 formula grant and authorizing an emergency appropriation in the amount of \$6,847,873 for the Lake County Workforce Development Department and increasing the headcount of Workforce Development by one full-time employee.

Attachments: [WDD 2024 WIOA Grant](#)
[24-0968](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following

voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.7 [24-0969](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Navigator Grant 2024 and authorizing an emergency appropriation in the amount of \$159,476.29 for the Lake County Workforce Development Department.

Attachments: [WDD Apprenticeship Grant](#)
[24-0969 WIOA Navigator Grant](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.8 [24-0970](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) 2024 Supplemental Grant and authorizing an emergency appropriation in the amount of \$171,865.31 for the Lake County Workforce Development Department.

Attachments: [WDD 2024 Supplemental Funding](#)
[24-0970 Supplemental Funding Grant](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

LAW & JUDICIAL

8.9 [24-0994](#)

Joint resolution authorizing a contract with Tyler Technologies, Inc, Tyler, Texas, to provide artificial intelligence services for the Lake County Circuit Clerk's Office in the amount of \$259,906.36.

Attachments: [Bid Exemption Request Memo](#)
[vendor disclosure Tyler Technologies 7-18-24](#)
[2024-07-17 Contract 24317 CSI - Tyler SaaS Agreement - FINAL](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.10 [24-0982](#)

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$41,760.

Attachments: [FY24 ILESTB Camera Grant Award #20240027](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.11 [24-0984](#)

Joint resolution authorizing an emergency appropriation for a fund transfer to the Sheriff's General Fund operating account from the Transportation Safety Highway Fund in the amount of \$45,705 to reimburse the purchase of commercial motor vehicle weight scales.

Attachments: [FY24 LIT Request - LCSO TSHB - 08.13.2024](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.12 [24-0979](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) in the amount of \$294,000.

Attachments: [HIDTA FY2024 Award Document](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.13 [24-0980](#)

Joint resolution authorizing a contract with Stellar Services, LLC, Stoughton, Wisconsin in the estimated annual amount of \$300,000 receivable to the Inmate Welfare Fund for commissary commissions.

Attachments: [Contract 24296 Commissary Services FINAL](#)
[Vendor Disclosure - Stellar Commissary Services](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

Item 8.14 was moved from the Consent Agenda to the first item on the Regular Agenda.

8.15 [24-0989](#)

Joint resolution authorizing the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2025, including an emergency appropriation in the amount of \$47,000.

Attachments: [Budget Summary VCVA 25-1840](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.16 [24-0990](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois -

Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Violence Prevention Services (VPS) to help build local capacity to reduce firearm violence and authorizing an emergency appropriation in the amount of \$37,683.

Attachments: [Budget Summary SAO GI-VPCC \\$37K for CB.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.17 [24-0991](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Bureau of Violence Prevention Services (VPS) to help reduce violence and authorizing an emergency appropriation in the amount of \$125,767, as well as increasing the headcount of the State's Attorney's Office by one full time employee.

Attachments: [Budget Summary GI-RVPS \\$125K for CB.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

PUBLIC WORKS & TRANSPORTATION

8.18 [24-0956](#)

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

Attachments: [24-0956 Agreement, FY2025 CMAP Planning Liaison Funding](#)
[24-0956 FY2025 CMAP Planning Liaison Council of Mayors Resolution](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following

voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.19 [24-0981](#)

Joint resolution authorizing the execution of an intergovernmental agreement between Lake County and the State of Illinois, Illinois Department of Transportation, for the ongoing design, maintenance, and operation of the County's Advanced Traffic Management System (ATMS), Lake County PASSAGE.

Attachments: [24-0981 IDOT PASSAGE Intergovernmental Agreement Supporting Doc](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.20 [24-0983](#)

Joint resolution authorizing a contract with SHI International Corp. (SHI), Somerset, New Jersey, for the purchase of Lake County PASSAGE network equipment in the amount of \$166,620.76 and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0983 ITS PASSAGE Communication Cabinets Network Equipment Re](#)
[24-0983 Vendor Disclosure, SHI](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

Item 8.21 was moved from the Consent Agenda and placed after 8.14 on the Regular Agenda.

8.22 [24-0987](#)

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main as part of the intersection improvement of Winchester Road and Illinois Route 83 and appropriating \$432,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [24-0987 Nicor Agreement, Winchester at IL 83](#)
[24-0987 Location Map, Winchester Road at IL83 Intersection Improve](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.23 [24-0988](#)

Joint resolution authorizing an agreement with SEECO Consultants Inc., Tinley Park, Illinois, for Phase III professional geotechnical engineering services for intersection improvements to the intersection of Winchester Road and Illinois Route 83, at a maximum cost of \$42,965 and appropriating \$52,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0988 Consultant Agreement, Winchester at IL 83 Phase III](#)
[24-0988 Vendor Disclosure, SEECO](#)
[24-0988 Location Map, Winchester Road at IL83 Intersection Improve](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

Item 8.24 was moved from the Consent Agenda and placed after 8.21 on the Regular Agenda.

REGULAR AGENDA

LAW & JUDICIAL

8.14 [24-0986](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,755,260 from various expenses of the Sheriff's Office's accounts.

Attachments: [FY2024 LCSO Line Item Transfer August 2024 - McHenry](#)

Chair Frank, with the consent of the Committee, moved item 8.14 from the Consent Agenda to the first item on the Regular Agenda.

Jim Chamernik, Sheriff's Office Business Manager, Chief Richard Clouse and Sheriff John Idleburg, provided an update on the contract for the temporary housing of inmates with McHenry County. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

PUBLIC WORKS & TRANSPORTATION

8.21 [24-0985](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26 for the reconstruction of the intersection of Winchester Road and Illinois Route 83 and appropriating \$3,920,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0985 Bid Tabulation, Winchester Road at IL83 Intersection Improve](#)

[24-0985 Vendor Disclosure, Campanella](#)

[24-0985 Location Map, Winchester Road at IL83 Intersection Improve](#)

Chair Frank, with the consent of the Committee, moved item 8.21 from the Consent Agenda and placed it after item 8.14 on the Regular Agenda.

Shane Schneider, Division of Transportation Director, provided a summary of the contract for the reconstruction of the intersection of Winchester Road and Illinois Route 83. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

PLANNING, BUILDING, ZONING & ENVIRONMENT

8.24 [24-0973](#)

Joint resolution authorizing a funding application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.

Attachments: [DCEO Round 2 Executive Summary](#)
[Location Map DCEO Round 2 Projects](#)

Chair Frank, with the consent of the Committee, moved item 8.24 from the Consent Agenda and placed it after item 8.21 on the Regular Agenda.

No discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.25 [24-0992](#)

Resolution authorizing a contract with LRS Holdings, LLC, Rosemont, Illinois, for Refuse Collection Services for Lake County and the Water Treatment Plant Waste Residue Collection for the various County Departments in the estimated annual amount of \$132,344.

Attachments: [BID 24274 Refuse Collection Services FINAL](#)
[24274 Bid Tab](#)
[LRS Vendor Disclosure 6-11-24](#)

Carl Kirar, Facilities and Construction Services Director, provided a summary of the contract for refuse collection services and water treatment plant waste residue collection for the various County departments. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

Enterprise Information Technology

8.26 [24-0978](#)

Enterprise Information Technology Annual Update.

Attachments: [Enterprise IT Annual Update 8.8.24 FINAL](#)

Chris Blanding, Chief Financial Officer, and Terri Kath, Deputy Enterprise Information Technology Director, presented the Enterprise Information Technology department annual update. Discussion ensued.

County Administration

8.27 [24-1010](#)

Resolution authorizing a line-item transfer within categories of the Diversity Equity and Inclusion budget to accommodate county-wide training and professional services in the amount of \$128,524.

Attachments: [DEI Line Item Transfer](#)

Patrice Sutton, County Administrator, provided a summary of the line-item transfer for County-wide training and professional services within the Diversity, Equity and Inclusion budget.

A motion was made by Member Kyle, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

8.28 [24-1020](#)

Resolution authorizing reallocation of previously budgeted appropriations totaling \$9,569,328 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents and communities related to COVID-19 Public Health Emergency recovery.

Attachments: [ARPA - Internal Project Recommendations - 080524](#)

Patrice Sutton, County Administrator, provided a summary of the ARPA funds reallocation of previously budgeted appropriations to fund prioritized projects and programs submitted by Lake County Department Heads and County-wide Elected Officers.

A motion was made by Member Kyle, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

A motion was made by Member Pedersen, seconded by Member Danforth, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Kyle and Member Pedersen

Absent: 2 - Member Parekh and Vice Chair Vealitzek

Member Clark left the meeting at 9:26 a.m.

10.1 [24-0008](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [24-0836](#)

Executive Session to discuss setting the sale or lease price for County property pursuant to 5 ILCS 120/2 (c)(6).

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Frank declared the meeting adjourned at 9:50 a.m.

Next Meeting: August 29, 2024

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on August 29, 2024 by the Financial and Administrative Committee.