

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 15, 2024

8:30 AM

JOINT BUDGET HEARINGS (DAY 1)

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3Y8lg8W>**

Financial & Administrative Committee

1. Call to Order

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

2. Pledge of Allegiance

Law and Judicial Committee Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Other Attendees

In Person:

Sandy Hart, County Board Chair

Mary Ross Cunningham, County Board Vice Chair

Marah Altenberg, Board Member

Carissa Casbon, Board Member

Diane Hewitt, Board Member

Kevin Hunter, Board Member

Gina Roberts, Board Member

John Idleburg, Sheriff

Eric Rinehart, State's Attorney

Michael Karner, Regional Office of Education

Daniel Shane, 19th Judicial Circuit

Karl Walldorf, 19th Judicial Circuit

Patrice Sutton, County Administrator's Office

Melissa Gallagher, Finance

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Chris Anderson-Sell, Communications

Abby Krakow, Communications

Kristy Cechini, County Board Office

Sam Johnson, Health Department

Angela Cooper, Health Department

John Wurl, Health Department

Michael Wheeler, Finance

Nick Principali, Finance

Jennifer Serino, Workforce Development

Liz Nelson, County Administrator's Office

Jerry Nordstrom, Health Department

Michele Esser, Health Department

Kim Burke, Health Department

Larry Mackey, Health Department

Stephen Newton, Coroner's Office

Andrew Tangen, Veterans Assistance Commission
Vernesha Lawrence, Finance
Kevin Quinn, Communications
Jenny Brennan, Communications
Jo Gravitter, State's Attorney's Office
Carrie Flanigan, Children's Advocacy Center
Richard Clouse, Sheriff's Office
Christopher Covelli, Sheriff's Office
Sara Hammock, Children's Advocacy Center
Katie Ladis, Sheriff's Office
Jim Chamernik, Sheriff's Office
Robert Richards, Sheriff's Office
Christopher Covelli, Sheriff's Office
Ashley Thomas, Public Defender's Office
Jeff Burke, Merit Commission
Vernesha Lawrence, Finance
Chris Blanding, Enterprise Information Technology
Erika Osinski, Risk Management
Robin Grooms, County Administrator's Office
Tammy Chatman, Communications
Mike Wheeler, Finance
Carl Kirar, Facility and Construction Services
Darcy Adcock, Human Resources
Erika Osinski, Human Resources
Karl Walldorf, 19th Judicial Circuit Court

Electronically:

Adam Schlick, Board Member
John Wasik, Board Member
Holly Kim, Treasurer
Adam Krueger, Finance
Angela Cooper, Health Department
Anthony Vega, County Clerk's Office
Ashley Thomas, Public Defender's Office
Bailey Wyatt, Communications
Bernard Malkov, Sheriff's Office
Brea Barnes, Finance
Claire Dietz, Mano A Mano
Claudia Gilhooley, 19th Judicial Circuit Court
Cynthia Pruim Haran, County Clerk's Office
Daniel Shane, 19th Judicial Circuit
David Puma, Public
Dominic Strezio, Planning, Building, and Development

Erik Karlson, Enterprise Information Technology
Errol Lagman, Finance
Heidie Hernandez, Enterprise Information Technology
Jacquelyn Quinn, State's Attorney's Office
Jamie Helton, State's Attorney's Office
Jamie Schueneman, Public Defender
Janna Philipp, County Administrator's Office
JazMine' Evans, Finance
Jeff Burke, Merit Commission
Jenny Brennan, Communications
Jeremiah Varco, Facilities and Construction Services
Jerial Jordan-Woods, Finance
Jerry Nordstrom, Health Department
John Wurl, Health Department
Jolanda Dinkins, County Board Office
Jon Nelson, Division of Transportation
Kari Beech, Public
Karl Walldorf, 19th Judicial Circuit Court
Kasia Kondracki, Treasurer's Office
Katie Ladis, Sheriff's Office
Keay Crandall, County Administrator's Office
Kevin Kerrigan, Division of Transportation
Kim Burke, Health Department
Kim Hankins, Facilities and Construction Services
Larry Mackey, Health Department
Linda Troester, Public
Liz Nelson, County Administrator's Office
Mary Crain, Division of Transportation
Meg Weekley, Regional Office of Education
Melanie Nelson, State's Attorney's Office
Micah Thornton, Circuit Clerk's Office
Michael Balsamo, Facilities and Construction Services
Michele Esser, Health Department
Nick Kalfas, Sheriff's Office
Nick Principali, Finance
Nicole Farrow, State's Attorney's Office
Nicole Rogers, Finance
Ruby Bahena, Finance
Sara Hammock, Children's Advocacy Center
Shane Schneider, Division of Transportation
Sonia Hernandez, County Administrator's Office
Stephen Gray, Treasurer's Office
Tammy Chatman, Communications

Terri Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Tiffany Becker, Facilities and Construction Services
Yazmin Albino, Community Development
Yvette Albarran, Purchasing
Yvonne Mendoza, Finance

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 process of the Budget Hearings.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

Finance

8.F1 [24-1358](#)

Presentation and consideration of proposed Fiscal Year 2025 Budget (see complete recommended budget attached).

Attachments: [FY25 Recommended Budget](#)

Melissa Gallagher, Chief Financial Officer, and Mike Wheeler, Budget Manager, presented on the proposed Fiscal Year 2025 Budget. Discussion ensued.

HEALTH & COMMUNITY SERVICES

Health Department

8.H1 [24-1359](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Health Department (FY25 Recommended Budget, pg. 183).

Items 8.H1 through 8.H4 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for the Health Department, Tuberculosis Clinic, Special Service Area Number Eight - Loon Lake, and Solid Waste Management Tax.

Sam Johnson, Interim Health Department Executive Director, introduced Angela Cooper, Health Department Chief Financial Officer, and provided an overview of the Health Department budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.H1 through 8.H4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

8.H2 [24-1360](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Tuberculosis (TB) Clinic (FY25 Recommended Budget, pg. 215).

Items 8.H1 through 8.H4 were discussed and voted on together. See consolidated notes under item 8.H1.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.H1 through 8.H4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

8.H3 [24-1361](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY25 Recommended Budget, pg. 364).

Items 8.H1 through 8.H4 were discussed and voted on together. See consolidated notes under item 8.H1.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.H1 through 8.H4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

8.H4 [24-1362](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Solid Waste Management Tax (FY25 Recommended Budget, pg. 297).

Items 8.H1 through 8.H4 were discussed and voted on together. See consolidated notes under item 8.H1.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.H1 through 8.H4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

Regional Office of Education

8.H5 [24-1363](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Regional Office of Education (FY25 Recommended Budget, pg. 142).

Nick Principali, Budget Analyst, provided a summary of the Regional Office of Education Budget.

Michael Karner, Superintendent of the Regional Office of Education, provided an overview of the Regional Office of Education Budget. Discussion ensued.

Patrice Sutton, County Administrator, provided a summary of the reclassification of a position and asked the Committees for consensus. The Committees agreed to move forward with the reclassification.

A motion was made by Member Clark, seconded by Member Danforth, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

Workforce Development

8.H6 [24-1364](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Workforce Development Department (FY25 Recommended Budget, pg. 318).

Nick Principali, Budget Analyst, provided a summary of the budget for Workforce Development. Mike Wheeler, Budget Manager, provided a summary of the new program request.

Jennifer Serino, Workforce Development Director, and Demar Harris, Assistant Director of Programs and EO Officer, provided an overview of the Workforce Development Budget. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

Community Development

8.H7 [24-1365](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for

Community Development (HUD Grants) (FY25 Recommended Budget, pg. 225).
Items 8.H7 and 8.H8 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for Community Development and Video Gaming.

Eric Waggoner, Planning, Building and Development Director, thanked the Community Development staff for their hard work and provided an overview of programs Community Development provides. Dominick Strezo, Community Development Administrator, provided an overview of the Community Development and Video Gaming budget. Discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that committee action items 8.H7 and 8.H8 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

8.H8 [24-1366](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Video Gaming (FY25 Recommended Budget, pg. 312).

Items 8.H7 and 8.H8 were discussed and voted on together. See consolidated notes under item 8.H7.

A motion was made by Member Clark, seconded by Member Pedersen, that committee action items 8.H7 and 8.H8 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

Opioid Settlement Fund

8.H9 [24-1367](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Opioid Settlement Fund (FY25 Recommended Budget, pg. 276).

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for the Opioid Settlement Fund.

Elizabeth Nelson, Opioid Coordinator, provided an overview of the Opioid Settlement Fund budget. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

Veterans Assistance Commission

8.H1 [24-1368](#)

0

Joint committee action accepting the Veterans Assistance Commission Adopted Fiscal Year 2025 Budget (FY25 Recommended Budget pg. 426).

Mike Wheeler, Budget Manager, provided the page number for the Veterans Assistance Commission budget.

Andrew Tangen, Veterans Assistance Commission Director, provided an overview of the Veterans Assistance Commission budget. Discussion ensued.

A motion was made by Member Clark, seconded by Member Danforth, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Kyle

LAW & JUDICIAL

State's Attorney's Office

8.L1 [24-1369](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney. (FY25 Recommended Budget, pg. 155).

Items 8.L1 through 8.L6 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for the State's Attorney's Office, Asset Forfeiture Fund, Records Automation Fund, Cyber Crimes / Computer Fraud Forfeiture Fund, Environmental Prosecution Fund, and Money Laundering Fund.

Eric Rinehart, State's Attorney, and Jo Gravitter, Chief of Administration, provided an overview of the State's Attorney's Office, along with the Asset Forfeiture Fund, Records Automation Fund, Cyber Crimes / Computer Fraud Forfeiture Fund, Environmental Prosecution Fund, and Money Laundering Fund budgets. Discussion ensued.

Carrie Flannigan, Children's Advocacy Center Director, provided an overview of the Children's Advocacy Center's budget and the new program request. Discussion ensued.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1370](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney's Asset Forfeiture Fund (FY25 Recommended Budget, pg. 300).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L3 [24-1371](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney Records Automation Fund (FY25 Recommended Budget, pg. 303).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L4 [24-1372](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Cyber Crimes / Computer Fraud Forfeiture Fund (FY25 Recommended Budget, pg. 238).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L5 [24-1373](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Environmental Prosecution Fund (FY25 Recommended Budget, pg. 244).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following

voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L6 [24-1374](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Money Laundering Fund (FY25 Recommended Budget, pg. 264).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L1 through 8.L6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Sheriff's Office

8.L7 [24-1375](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff (FY25 Recommended Budget, pg. 147).

Items 8.L7 through 8.L10 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the Sheriff, Inmate Welfare Fund, Sheriff's Asset Forfeiture Fund, and Transportation Safety Hire-Back Fund budgets.

Sheriff John Idleburg provided a few brief remarks and highlights and success within the Sheriff's Office. Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the budgets for the Sheriff's Office, Inmate Welfare Fund, Sheriff's Asset Forfeiture Fund, and Transportation Safety Hire-Back Fund. Discussion ensued.

Chief Richard Clouse, provided a summary of the staffing at the Lake County Jail. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L7 through 8.L10 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L8 [24-1376](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Inmate Welfare Fund (FY25 Recommended Budget, pg. 255).

Items 8.L7 through 8.L10 were discussed and voted on together. See the consolidated notes under 8.L7.

A motion was made by Member Clark, seconded by Member Kyle, that committee

action items 8.L7 through 8.L10 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L9 [24-1377](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff's Asset Forfeiture Fund (FY25 Recommended Budget, pg. 294).

Items 8.L7 through 8.L10 were discussed and voted on together. See the consolidated notes under 8.L7.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L7 through 8.L10 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1378](#)

0

Joint committee action approving the recommended Fiscal Year 2025 budget for the Transportation Safety Hire-Back Fund (FY25 Recommended Budget, pg. 309).

Items 8.L7 through 8.L10 were discussed and voted on together. See the consolidated notes under 8.L7.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L7 through 8.L10 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Sheriff's Merit Commission

8.L1 [24-1379](#)

1

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff's Merit Commission (FY25 Recommended Budget, pg. 152).

Nick Principali, Budget Analyst, provided a summary of the Merit Commission budget.

Chuck Burke, Commissioner, and Alex Gonzalez, Merit Commission, provided an overview of the budget for the Merit Commission. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

The Law and Judicial Committee meeting recessed at 12:33 p.m.

The Law and Judicial Committee reconvened at 1:10 p.m.

Coroner

8.L1 [24-1380](#)

2

Joint committee action approving the recommended Fiscal Year 2025 budget for the Coroner (FY25 Recommended Budget, pg. 89).

Items 8.L12 and 8.L13 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for the Coroner and Coroner Fees.

Stephen Newton, Deputy Coroner, provided an overview of the Coroner's and Coroner Fees budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L12 and 8.L13 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1381](#)

3

Joint committee action approving the recommended Fiscal Year 2025 budget for the Coroner Fees (FY25 Recommended Budget, pg. 229).

Items 8.L12 and 8.L13 were discussed and voted on together. See consolidated notes under item 8.L12.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L12 and 8.L13 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Court Administration

8.L1 [24-1382](#)

4

Joint committee action approving the recommended Fiscal Year 2025 budget for the 19th Judicial Circuit Courts (FY25 Recommended Budget, pg. 83).

Items 8.L14 through 8.L21 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for 19th Judicial Circuit Courts, Hulse Detention Center, Children's Waiting Room fund, Law Library, Neutral Site Custody Exchange Fee, Probation Services Fee, Eviction Mediation Fund, and Foreclosure Mediation Fund.

Daniel Shanes, Chief Judge, and Karl Walldorf, 19th Judicial Court Executive Director,

provided an overview of the 19th Judicial Circuit Courts, Hulse Detention Center, Children's Waiting Room fund, Law Library, Neutral Site Custody Exchange Fee, Probation Services Fee, Eviction Mediation Fund, and Foreclosure Mediation Fund budgets. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1383](#)

5

Joint committee action approving the recommended Fiscal Year 2025 budget for the Hulse Detention Center (FY25 Recommended Budget, pg. 195).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1384](#)

6

Joint committee action approving the recommended Fiscal Year 2025 budget for the Children's Waiting Room Fund (FY25 Recommended Budget, pg. 222).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1385](#)

7

Joint committee action approving the recommended Fiscal Year 2025 budget for the Law Library (FY25 Recommended Budget, pg. 261).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1386](#)

8

Joint committee action approving the recommended Fiscal Year 2025 budget for the Neutral Site Custody Exchange Fee (FY25 Recommended Budget, pg. 273).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L1 [24-1387](#)

9

Joint committee action approving the recommended Fiscal Year 2025 budget for the Probation Services Fee (FY25 Recommended Budget, pg. 279).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1388](#)

0

Joint committee action approving the recommended Fiscal Year 2025 budget for the Eviction Mediation Fund (FY25 Recommended Budget, pg. 247).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1389](#)

1

Joint committee action approving the recommended Fiscal Year 2025 budget for the Foreclosure Mediation Fund (FY25 Recommended Budget, pg. 249).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Kyle, seconded by Member Clark, that committee action items 8.L14 through 8.L21 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Court Administration & Circuit Clerk

8.L2 [24-1390](#)

2

Joint committee action approving the recommended Fiscal Year 2025 budget for the Court Automation Fund (FY25 Recommended Budget, pg. 232).

Mike Wheeler, Budget Manager, provided a summary of the budget for the Court Automation Fund.

Erin Cartwright-Weinstein, Circuit Clerk, provided an overview of the Court Automation Fund budget. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Circuit Court Clerk

8.L2 [24-1391](#)

3

Joint committee action approving the recommended Fiscal Year 2025 budget for the Circuit Court Clerk (FY25 Recommended Budget, pg.79).

Items 8.L23 through 8.L25 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for Circuit Court Clerk, Court Document Storage Fee and Electronic Citation Fee.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the Circuit Court Clerk, Court Document Storage Fee and Electronic Citation Fee budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L23 through 8.L25 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1392](#)

4

Joint committee action approving the recommended Fiscal Year 2025 budget for the Court Document Storage Fee (FY25 Recommended Budget, pg. 235).

Items 8.L23 through 8.L25 were discussed and voted on together. See consolidated notes

under 8.L23.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L23 through 8.L25 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1393](#)

5

Joint committee action approving the recommended Fiscal Year 2025 budget for the Electronic Citation Fee (FY25 Recommended Budget, pg. 241).

Items 8.L23 through 8.L25 were discussed and voted on together. See consolidated notes under 8.L23.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L23 through 8.L25 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Public Defender

8.L2 [24-1394](#)

6

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender (FY25 Recommended Budget, pg. 138).

Items 8.L26 through 8.L28 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for the Public Defender, Public Defender's Record Automation Fund, and Public Defender's Supreme Court Fund.

Gregory Ticsay, Public Defender, and Ashley Thomas, Public Defender Business Manager, provided a summary of the Public Defender, Public Defender's Record Automation Fund, and Public Defender's Supreme Court Fund budgets. Discussion ensued.

A motion was made by Member Parekh, seconded by Member Kyle, that committee action items 8.L26 through 8.L28 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1395](#)

7

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender's Record Automation Fund (FY25 Recommended Budget, pg. 282).

Items 8.L26 through 8.L28 were discussed and voted on together. See consolidated notes under item 8.L26.

A motion was made by Member Parekh, seconded by Member Kyle, that committee action items 8.L26 through 8.L28 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [24-1396](#)

8

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender's Supreme Court Fund (FY25 Recommended Budget, pg. 285).

Items 8.L26 through 8.L28 were discussed and voted on together. See consolidated notes under item 8.L26.

A motion was made by Member Parekh, seconded by Member Kyle, that committee action items 8.L26 through 8.L28 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered throughout Day 1 and Day 2 of the budget hearing schedule, as time permits, with the exception of certain office budgets. (*) Indicates budget will only be presented Wednesday, October 16, 2024.

The Finance and Administrative Committee recessed at 2:13 p.m.

The Finance and Administrative Committee reconvened at 2:22 p.m.

Capital Improvement Program

8.F2 [24-1410](#)

Committee action approving the recommended Fiscal Year 2025 budget for Capital Projects - the Capital Improvement Program (FY25 Recommended Budget, pg. 326).

Melissa Gallagher, Chief Financial Officer, presented on the Capital Improvement Program. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

County Board

8.F3 [24-1411](#)

Committee action approving the recommended Fiscal Year 2025 budget for County Board (FY25 Recommended Budget, pg. 99).

Melissa Gallagher, Chief Financial Officer, provided a summary of the budget for the County Board Office. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

County Administrator

8.F4 [24-1412](#)

Committee action approving the recommended Fiscal Year 2025 budget for the County Administrator (FY25 Recommended Budget, pg. 93).

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for the County Administrator. Discussion ensued.

Patrice Sutton, provided a summary of the new program requests for County Administration and the new enterprise resource planning (ERP) system.

A motion was made by Member Clark, seconded by Member Danforth, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Internal Audit

8.F5 [24-1413](#)

Committee action approving the recommended Fiscal Year 2025 budget for Internal Audit (FY25 Recommended Budget, pg. 131).

Melissa Gallagher, Chief Financial Officer, provided a summary of the budget for the Internal Audit.

A motion was made by Member Parekh, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

General Operating Expense

8.F6 [24-1414](#)

Committee action approving the recommended Fiscal Year 2025 budget for the General Operating Expense (FY25 Recommended Budget, pg. 123).

Melissa Gallagher, Chief Financial Officer (CFO), provided a summary of the budget for the General Operating Expense. Discussion ensued. CFO Gallagher asked the Committee for consensus to increase the funding for Visit Lake County. Discussion ensued. The Committee agreed to the five percent increase for Visit Lake County but did not support the U of I extension increase.

A motion was made by Member Parekh, seconded by Member Kyle, that this

committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Human Resources

8.F7 [24-1415](#)

Committee action approving the recommended Fiscal Year 2025 budget for Human Resources (FY25 Recommended Budget, pg. 127).

Items 8.F7 through 8.F9 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budgets for Human Resources, Liability Insurance Fund and the Health-Life-Dental Insurance Fund.

Darcy Adcock, Human Resources Director, and Erika Osinski, Risk Manager, provided an overview of the Human Resources, Liability Insurance Fund and the Health-Life-Dental Insurance Fund budgets. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.F8 [24-1416](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Liability Insurance Fund (FY25 Recommended Budget, pg. 203).

Items 8.F7 through 8.F9 were discussed and voted on together. See consolidated notes under 8.F7.

A motion was made by Member Pedersen, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.F9 [24-1417](#)

Committee action approving the recommended Fiscal Year 2025 budget for Health-Life-Dental (HLD) Insurance Fund (FY25 Recommended Budget, pg. 346).

Items 8.F7 through 8.F9 were discussed and voted on together. See consolidated notes under 8.F7.

A motion was made by Member Pedersen, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Enterprise Information Technology

8.F1 [24-1418](#)

0

Committee action approving the recommended Fiscal Year 2025 budget for Enterprise Information Technology (FY25 Recommended Budget, pg. 108).

Nick Principali, Budget Analyst, provided a summary of the budget for Enterprise Information Technology.

Chris Blanding, Chief Information Officer, thanked Nick Principali and the Enterprise Information Technology staff for their work on the budget and provided an overview of the Enterprise Information Technology budget. Discussion ensued.

A motion was made by Member Parekh, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Facilities & Construction

8.F1 [24-1419](#)

1

Committee action approving the recommended Fiscal Year 2025 budget for Facilities and Construction (FY25 Recommended Budget, pg. 112).

Nick Principali, Budget Analyst, provided a summary of the budget for Facilities and Construction Services.

Carl Kirar, Facilities and Construction Services Director, provided an overview of the Facilities and Construction Services budget.

A motion was made by Member Clark, seconded by Member Danforth, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

The Financial and Administrative Committee adjourned at 3:37 p.m.

Finance

8.F1 [24-1420](#)

2

Committee action approving the recommended Fiscal Year 2025 budget for Finance (FY25 Recommended Budget, pg. 118).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Federal Insurance Contribution Act (FICA)

8.F1 [24-1421](#)

3

Committee action approving the recommended Fiscal Year 2025 budget for FICA (FY25 Recommended Budget, pg. 180).

This was discussed at the Financial and Administrative Committee meeting on October

16, 2024.

Illinois Municipal Retirement Fund (IMRF)

8.F1 [24-1422](#)

4

Committee action approving the recommended Fiscal Year 2025 budget for IMRF (FY25 Recommended Budget, pg. 200).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Debt Service Funds

8.F1 [24-1423](#)

5

Committee action approving the recommended Fiscal Year 2025 budget for the 2015A Debt Service Fund (FY25 Recommended Budget, pg. 332).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F1 [24-1424](#)

6

Committee action approving the recommended Fiscal Year 2025 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY25 Recommended Budget, pg. 335).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F1 [24-1425](#)

7

Committee action approving the recommended Fiscal Year 2025 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY25 Recommended Budget, pg. 338).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F1 [24-1426](#)

8

Committee action approving the recommended Fiscal Year 2025 budget for the 2022 General Obligation (GO) Bonds Fund (FY25 Recommended Budget, pg. 341).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Special Service Areas

8.F1 [24-1427](#)

9

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY25 Recommended Budget, pg. 367).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F2 [24-1428](#)

0

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY25 Recommended Budget, pg. 376).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

County Clerk

8.F2 [24-1429](#)

1*

Committee action approving the recommended Fiscal Year 2025 budget for the County Clerk (FY25 Recommended Budget, pg. 103).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F2 [24-1430](#)

2*

Committee action approving the recommended Fiscal Year 2025 budget for the GIS Automation Fee (FY25 Recommended Budget, pg. 252).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F2 [24-1431](#)

3*

Committee action approving the recommended Fiscal Year 2025 budget for the Recorder Automation Fee (FY25 Recommended Budget, pg. 288).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F2 [24-1432](#)

4*

Committee action approving the recommended Fiscal Year 2025 budget for Vital Records Automation (FY25 Recommended Budget, pg. 315).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Treasurer

8.F2 [24-1433](#)

5*

Committee action approving the recommended Fiscal Year 2025 budget for the Treasurer (FY25 Recommended Budget, pg. 165).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

8.F2 [24-1434](#)

6*

Committee action approving the recommended Fiscal Year 2025 budget for Tax Sale Automation (FY25 Recommended Budget, pg. 306).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Chief County Assessment Office

8.F2 [24-1435](#)

7

Committee action approving the recommended Fiscal Year 2025 budget for the Chief County Assessment Office (FY25 Recommended Budget, pg. 75).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Committee Action on the Alternate Budget Scenario

8.F2 [24-1436](#)

8

Committee action on the Alternate Budget Scenario.

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Discussion of New Program Requests

8.F2 [24-1437](#)

9

Discussion of New Program Requests (FY25 Recommended Budget, pg. 381).

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

Discussion of and Summary of Amendments to Recommended Budget

8.F3 [24-1438](#)

0

Discussion of and Summary of Amendments to Recommended Budget.

This was discussed at the Financial and Administrative Committee meeting on October 16, 2024.

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

There were no Members remarks or requests.

12. Adjournment

Chair Frank declared the meeting adjourned at 3:37 p.m. and noted that the meeting will reconvene tomorrow, October 16, 2024 at 8:30 a.m.

Next Meeting: October 16, 2024

Meeting minutes prepared by Kristy Cechini.