

Lake County Illinois

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



Meeting Minutes - Final

Thursday, September 4, 2025

8:30 AM

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

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

Financial & Administrative Committee

1. Call to Order

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

2. Pledge of Allegiance

Chair Frank led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Other Attendees

In Person:

Sandy Hart, County Board Chair

Carissa Casbon, Board Member

Lisa Wolf, 19th Judicial Circuit Court

Dominic Strezo, Planning, Building and Development

Carl Kirar, Facilities and Construction Services

Krista Kennedy, Finance

Darcy Adcock, Human Resources

Niti Patel, IPBC

Erika Osinski, Human Resources

Lacey Simpson, County Administrator's Office

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Theresa Glatzhofer, County Board Office

RuthAnne Hall, County Administrator's Office

Kevin Quinn, Communications

Turkhuu Bayasgalan, County Administrator's Office

Gina Tuczak, Finance

Melanie Nelson, State's Attorney's Office

Karen Fox, State's Attorney's Office

Electronically:

Marah Altenberg, Board Member

Jon Nelson, Division of Transportation

JB Brooks, State's Attorney's Office

Emily Karry, Public Works

Charles Askar, Division of Transportation

Jo Gravitter, State's Attorney's Office

Charisce Nickles, Sheriff's Office

Jennifer Serino, Workforce Development

Shane Schneider, Division of Transportation

Mary Crain, Division of Transportation

Michael Wheeler, Finance
Larry Mackey, Health Department
Janna Philipp, County Administrator's Office
Jim Chamernik, Sheriff's Office
Nicole Farrow, State's Attorney's Office
Lawrence Oliver, Sheriff's Office
Christine Sher, Stormwater Management
Penni Raphaelson, Planning, Building and Development
Sonia Hernandez, County Administrator's Office
Terri Kath, Enterprise Information Technology
Errol Lagman, Finance
Chris Blanding, Enterprise Information Technology
Mike Jeschke, Finance
Nicole Rogers, Finance
Christopher Hoff, Health Department
Jennifer Brennan, Communications
Em Zee, Public
Bob Glueckert, Chief County Assessment Officer
Kevin Carrier, Division of Transportation
Elizabeth Brandon, County Administrator's Office
Ewelina Filipiec, Human Resources
Corina Miranda, Human Resources
John Muellner, Public
Jesse Turcios, Human Resources
Micah Thornton, 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

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.23)

Chair Frank explained that item 8.21 was inadvertently added to this agenda and removed it from the Consent Agenda.

REPORTS

8.1 [25-1081](#)

Finance Monthly Report - July 2025.

Attachments: [Monthly Financial Report July 2025](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

HEALTH & COMMUNITY SERVICES

8.2 [25-1045](#)

Joint resolution approving an agreement between Lake County and North Chicago School District 187 for the completion of an Environmental Review Record (ERR).

Attachments: [IGA Environmental Review CPF N Chi Schools_2025_Fees](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.3 [25-1044](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: [LCHA IGA Environmental Review 3rd RENEWAL.v1](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.4 [25-1064](#)

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$32,776 for grant administration and management of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2025-09 - IL ESG.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and

recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.5 [25-1102](#)

Joint resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake (through the Lake County Health Department) and the Village of Lakemoor pertaining to the delegation of enforcement authority for Onsite Waste Treatment System provisions in the Ports of Sullivan Lake.

Attachments: [IGA with Lake County Department of Health FINAL 07 15 2025](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.6 [25-1107](#)

Joint committee action approving Contract Modification One with North Chicago High School (District 187) for a Comprehensive Career Pathway Program to Workforce Innovation and Opportunity Act (WIOA) Youth in the amount of \$137,900 with one one-year renewal option.

Attachments: [Contract 23146 Modification 1](#)
[Vendor Disclosure Statement - NCCUSD 187](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

LAW & JUDICIAL

8.7 [25-1076](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and ratifying the renewal of Intergovernmental Agreement for the 19th Judicial Circuit's Access and Visitation for State Fiscal Year (FY) 2026.

Attachments: [Access and Visitation Award.pdf](#)
[Emergency Approp Access and Visitation Grant SFY26 Sept 25.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and

recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.8 [25-1077](#)

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,000.

Attachments: [FY26 Juvenile Redeploy Grant Agreement.pdf](#)
[Emergency Approp Juvenile Redeploy Grant SFY26_Sep 25.pdf](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.9 [25-1078](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$369,590 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Emergency Approp Adult Redeploy SFY26_Sept25.pdf](#)
[NOSA_Adult Redeploy.pdf](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.10 [25-1079](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$8,500 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: [Emergency Approp Self Represented Litigants Sept25.pdf](#)
[SRL Award Notice.pdf](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.11 [25-1052](#)

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office (LCSO) in the amount of \$100,281.95.

Attachments: [2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreement](#)
[2025-08-12 Lake County Vendor Disclosure](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.12 [25-1009](#)

Joint resolution authorizing the emergency appropriation of \$30,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay software costs through the remainder of Fiscal Year (FY) 2025.

Attachments: [FY25 Computer Fraud Forfeiture Emerg Approp Detail 7.30.2025.pdf](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

PUBLIC WORKS & TRANSPORTATION

8.13 [25-1067](#)

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: [25-1067 FY26 CMAP Metropolitan Planning Funds Draft Agreement](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.14 [25-1068](#)

Joint resolution authorizing the execution of an agreement with the Illinois State Toll Highway Authority (Tollway) stating the terms and conditions for the rehabilitation of the Deerfield Road bridge over the Tri-State Tollway (I-94/I-294) and appropriating \$1,854,000 of County Option Motor Fuel Tax Funds.

Attachments: [25-1068 Deerfield Road at Tri-State Tollway Bridge Rehabilitation Draft A](#)
[25-1068 Deerfield Road at I-94 Bridge](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.15 [25-1069](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, to provide professional engineering services for the 2026 Accessible Pedestrian Signal Project at a maximum cost of \$363,941 and appropriating \$436,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1069 2026 Accessible Pedestrian Signals Draft Consultant Agreement](#)
[25-1069 2026 APS Vendor Disclosure](#)
[25-1069 Accessible Pedestrian Signals - Northeast](#)
[25-1069 Accessible Pedestrian Signals - Southeast](#)
[25-1069 Accessible Pedestrian Signals - Southwest](#)
[25-1069 Accessible Pedestrian Signals - Northwest](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.16 [25-1070](#)

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,487,143.71, for the maintenance of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2025, to November 30, 2026, and appropriating \$1,785,000 of Motor Fuel Tax funds, \$1,700,000 for maintenance and \$85,000 for electrical service.

Attachments: [25-1070 BidTab - 2026 Traffic Signal Maintenance](#)
 [25-1070 2026 Traffic Signal Vendor Disclosure Meade](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.17 [25-1071](#)

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, to provide professional engineering services for improvements of Cedar Lake Road, from Illinois Route 60 to Illinois Route 120, at a maximum cost of \$3,615,705 and appropriating \$4,340,000 of County Option Motor Fuel Tax funds.

Attachments: [25-1071 Cedar Lake Road Improvements Draft Consultant Agreement](#)
 [25-1071 Cedar Lake Road Improvement Vendor Disclosure V3](#)
 [25-1071 Cedar Lake Road Improvements](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.18 [25-1072](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to provide professional engineering services for improvements at the intersection of Center Street and Atkinson Road at a maximum cost of \$1,526,891 and appropriating \$1,835,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1072 Center Street at Atkinson Road Improvements Draft Consultant /](#)
 [25-1072 Center Street at Atkinson Road Vendor Disclosure CBBEL](#)
 [25-1072 Center Street at Atkinson Road](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.19 [25-0867](#)

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart),

Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

Attachments: [25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreement](#)
[25-0867 Oxcart Vendor Disclosure](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.20 [25-1029](#)

Joint resolution adopting the proposed 2026-2030 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: [25-1029 FY2026-2030 LCPW CIP Presentation](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Item 8.21 was moved from the Consent Agenda to the Regular Agenda.

8.22 [25-1034](#)

Joint resolution ratifying an emergency procurement with Berger Contractors, Inc. of Wauconda, Illinois, and appropriating \$219,847.59 from Fund 610 Public Works Fund reserves for the southeast interceptor sanitary sewer pipe emergency repair.

Attachments: [25-1034 Emergency Procurement Memo](#)
[25-1034 Invoice](#)
[25-1034 Location Map Salem Lake Sewer Repair](#)
[25-1034 Vendor Disclosure Statement Berger](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.23 [25-1048](#)

Joint resolution authorizing the execution of a Restated and Amended

Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County (County) and the City of Waukegan (City).

Attachments: [25-1048 Waukegan Sewer Agreement](#)

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Item 8.21 was moved from the Consent Agenda to the Regular Agenda.

8.21 [25-1030](#)

Presentation of the Fiscal Year (FY) 2024 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems.

Attachments: [25-1030 LCPW Northeast Central Wholesale Sewer System Regional Rep](#)
[25-1030 LCPW Northwest Wholesale Sewer System Regional Report 11-3](#)
[25-1030 LCPW Southeast Wholesale Sewer System Regional Report 11-3](#)

Chair Frank explained that this item was mistakenly added to the agenda and should have only gone to the Public Works and Transportation Committee. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that this presentation be postponed indefinitely. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Facilities and Construction Services

8.24 [25-1086](#)

Committee action approving Contract Modification Number One with Yellowstone Landscape, of Wauconda, Illinois, for Lawncare and Landscape Services for Lake County Facilities in the amount of \$23,250.

Attachments: [2025-08-14 Contract 24262-3 Modification 1 DRAFT](#)
[24262-3 Yellowstone Landscape Award Letter](#)
[Yellowstone Landscaping Vendor Disclosure Form](#)

Carl Kirar, Facilities and Construction Services Director, explained that this item is for a landscaping contract modification. Discussion ensued.

A motion was made by Member Vealitzek, seconded by Vice Chair Parekh, that this

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.25 [25-1106](#)

Director's Report - Facilities and Construction Services.

Attachments: [FY25 Q3 JOC Report 04Sep25](#)
[JOC_FY25_3rdQuarterSummaryReport_27Aug25](#)

Carl Kirar, Facilities and Construction Services Director, provided a presentation regarding the Job Order Contract (JOC) quarterly report. Discussion ensued.

Finance

8.26 [25-1084](#)

Resolution amending the Finance Policy, 3.3.1 Video Gaming Revenue Policy.

Attachments: [3.3.1 Video Gaming Revenue Policy FINAL as APPROVED on 9-9-2025 \(2](#)
[3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 CLEAN](#)
[3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 Redline](#)

Dominic Strezo, Community Development Administrator, explained the proposed changes to the Video Gaming Revenue Policy. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.27 [25-1097](#)

Resolution accepting and placing on file an estimate of the annual aggregate tax levy in the amount of \$188,647,298 and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2026 Appropriation Ordinance as will be adopted by the County Board.

Patrice Sutton, County Administrator, provided an overview of the estimate of the annual aggregate tax levy, noting that the balanced budget will be prepared at the full allowable amount of CPI, in the interest of transparency. Discussion ensued.

A motion was made by Vice Chair Parekh, 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: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.28 [25-0075](#)

Director's Report - Finance.

Gina Tuczak, Chief Financial Officer, provided an update regarding the single audit.

Human Resources

8.29 [25-1082](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund ("Risk Fund") to fund claims expenses and settlement expenses in excess of the Fiscal Year (FY) 2025 budget in the amount of \$4,000,000 from the Fund 206 fund balance.

Erika Osinski, Risk Manager, explained that this item is for an emergency appropriation to fund claims expenses and settlement expenses in excess of the Fiscal Year 2025 budget. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.30 [25-1105](#)

Presentation on Health Insurance for Fiscal Year 2026.

Darcy Adcock, Human Resources Director, introduced Niti Patel, Intergovernmental Personnel Benefit Cooperative (IPBC), who both provided presentations regarding Health Insurance for Fiscal Year 2026. Discussion ensued.

The consensus of the Committee was to explore more options regarding medical insurance coverage of GLP-1 weight loss medications for Lake County employees.

8.31 [25-0076](#)

Director's Report - Human Resources.

There was no Human Resources Director's Report.

County Administration

8.32 [25-1129](#)

Resolution authorizing a line-item transfer in the amount of \$2,000,000, for the purpose of using a portion of the Monsanto Settlement Funds for incorporated or unincorporated Superfund site environmental clean-up and/or site preparation activities related to proposed economic development opportunities in Lake County.

Matt Meyers, Deputy County Administrator, explained that this item is to transfer \$2 million of the Monsanto Settlement Funds for Superfund site environmental clean-up and/or site preparation activities related to proposed economic development opportunities in Lake County. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9. County Administrator's Report

Patrice Sutton, introduced Turk Bayasgalan, Intern, County Administrator's Office.

10. Executive Session

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

10.1 [25-0072](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 [25-0929](#)

Committee action regarding periodic review of closed session minutes.

Attachments: [Exhibit A F&A 9.4.25 FINAL no released minutes](#)

A motion was made by Member Hewitt, seconded by Member Clark, to keep all Financial and Administrative Committee Executive Session minutes confidential. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

11.2 [25-1055](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from August 7, 2025.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

12. Member Remarks and Requests

Chair Frank noted that the Committee is interested in having a future discussion about the recordings of Executive Session meetings.

13. Adjournment

Chair Frank declared the meeting adjourned at 10:33 a.m.

Next Meeting: October 9, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on October 30, 2025, by the Financial and Administrative

Committee.