

EXHIBIT A

Approved: August 6, 2025, by the Planning, Building, Zoning and Environment Committee

The Planning, Building, Zoning and Environment Committee of the Lake County Board has reviewed the minutes of Closed Session meetings pursuant to 5 ILCS 120/2.06, and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Planning, Building, Zoning and Environment Committee of the Lake County Board has determined that the need for confidentiality still exists as to the Closed Session minutes of the dissolved Planning, Building and Zoning Committee as of: 11/3/2015, 11/5/2013, 6/24/2008, and 6/3/2008.

The Planning, Building, Zoning and Environment Committee of the Lake County Board has determined that the need for confidentiality no longer exists as to the Closed Session minutes of: 11/1/2023, and those minutes are approved and shall be disclosed and are attached.

PBZ&E Executive Session:

Present:

Marah Altenberg
Linda Pedersen, Vice Chair
Adam Schlick
Jessica Vealitzek, Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Jim Hawkins, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

The purpose of this Executive Session is to:

- Discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).
- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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PBZ&E Executive Session:

Item 10.1 – Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

Present:

Marah Altenberg
Linda Pedersen, Vice Chair
Adam Schlick
Jessica Vealitzek, Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Jim Hawkins, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

Personnel Matters

The Committee discussed the annual review for Eric Waggoner, Planning, Building and Development Director.

Jim Hawkins entered the room at 11:38 a.m.

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PBZ&E Executive Session:

Item 10.2 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Present:

Marah Altenberg
Linda Pedersen, Vice Chair
Adam Schlick
Jessica Vealitzek, Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Jim Hawkins, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

Periodic Review of Executive Session Minutes

The Committee discussed the periodic review of Executive Session Minutes. The consensus of the Committee was to accept the recommendation of the State's Attorney's Office.

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Adjournment

A motion was made by Member Wasik, seconded by Member Schlick, to adjourn Executive Session. Motion carried by the following vote:

Aye - 5: Member Altenberg, Vice Chair Pedersen, Member Schlick, Chair Vealitzek, and Member Wasik

Not Present - 1: Member Frank

Absent - 1: Member Roberts

November 1, 2023 Executive Session Minutes

Minutes Prepared by Theresa Glatzhofer.

Minutes were approved on September 25, 2024, by the Planning, Building, Zoning and Environment Committee.