

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 2, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4lthiCq>

Health and Community Services Committee

1. Call to Order

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

2. Pledge of Allegiance

Member Casbon led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

**Electronic Attendance: Vice Chair Altenberg and Member Knizhnik*

Other Attendees

In Person:

Sandy Hart, County Board Chair

Chris Anderson-Sell, Communications

Dominic Strezo, Planning, Building and Development

Mike Adam, Health Department

Jennifer Serino, Workforce Development

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Lacey Simpson, County Administrator's Office

Patrice Sutton, County Administrator's Office

Electronically:

Paul Frank, Board Member

Demar Harris, Workforce Development

Yvette Albarran, Purchasing

Christine Sher, Stormwater Management

Abby Krakow, Communications

Chris Blanding, Enterprise Information Technology

Sonia Hernandez, County Administrator's Office

Michael Wheeler, 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 - 8.2)

MINUTES

8.1 [25-1056](#)

Committee action approving the Health and Community Services Committee minutes from July 29, 2025.

Attachments: [HCS 7.29.25 Final Minutes](#)

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

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

8.2 [25-1057](#)

Committee action approving the Health and Community Services Committee minutes from August 5, 2025.

Attachments: [HCS 8.5.25 Final Minutes](#)

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

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [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](#)

Dominic Strezo, Community Development Administrator, explained that this item is for an agreement between Lake County and North Chicago School District 187, so that Lake County can complete an Environmental Review Record on behalf of the School District. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

8.4 [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](#)

Dominic Strezo, Community Development Administrator, explained that this item is for an agreement between Lake County and the Lake County Housing Authority (LCHA), so the County can complete Environmental Review Records on behalf of the LCHA.

A motion was made by Member Casbon, seconded by Member Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

8.5 [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](#)

Dominic Strezo, Community Development Administrator, explained that this item is to appropriate federal grant funding which will be used for grant administration costs and management of the Homeless Management Information System.

A motion was made by Member Casbon, seconded by Member Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

HEALTH DEPARTMENT

8.6 [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](#)

Chris Hoff, Executive Director, Health Department, introduced Michael Adam, Deputy Director of Environmental Health, who explained that this item is for an intergovernmental agreement between Lake County and the Village of Lakemoor for the delegation of enforcement authority for onsite waste treatment system provisions in the Ports of Sullivan Lake. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Casbon, that

this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

WORKFORCE DEVELOPMENT

8.7 [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](#)

Jennifer Serino, Workforce Development Director, explained that this item is to modify a contract with North Chicago High School (District 187) for a Comprehensive Career Pathway Program. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Maine, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Recuse: 1 - Member Ross Cunningham

9. County Administrator's Report

RuthAnne Hall, Assistant County Administrator, introduced Lacey Simpson, Assistant County Administrator.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Parekh declared the meeting adjourned at 8:53 a.m.

Next Meeting: October 7, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on October 7, 2025, by the Health and Community Services Committee.