

Lake County Illinois

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



Meeting Minutes - Final

Thursday, April 14, 2022

3:00 PM

Assembly Room, 10th Floor or register to virtually attend at:

<https://bit.ly/3E7rIn1>

Ad Hoc Chair's Advisory Committee for District 8

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at:
<https://bit.ly/3E7rln1>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received - by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Ad Hoc Chair's Advisory Committee for District 8 (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

1. Call to Order / Roll Call of Members

Chair Hart called the meeting to order at 3:00 p.m.

Present 5 - Chair Hart, Vice Chair Ross Cunningham, Member Durkin, Member Roberts and Gash

All members attended in person.

Others present:

Janna Philipp, County Administrator's Office

2. Public Comment

There were no public comments.

3. Executive Session

Vice Chair Cunningham made a motion to enter into Executive Session. Seconded by Member Durkin. Motion passed by roll call vote.

**Aye: 4 - Vice Chair Cunningham, Member Durkin, Chair Hart, Member Roberts
Not Present - Member Gash**

Member Gash entered meeting at 3:03 p.m.

3.1 [22-0586](#)

Executive Session pursuant to 5 ILCS 120/2 (c)(3) to consider the selection of a person to fill the County Board vacancy for District 8.

4. Chair's Remarks

There were no Chair remarks.

5. Adjournment

Chair Hart called the meeting adjourned at 5:44 p.m.

Meeting minutes prepared by Janna Philipp.

Respectfully submitted,

Ad Hoc Chair's Advisory Committee for District 8 Chair