

# Lake County Illinois

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



## **Minutes Report - Final**

**Wednesday, January 15, 2025**

**4:30 PM**

**Meeting will start at 4:30 PM, or 10 minutes after the close of HCDC**

**18 N County St, 10th Floor, WAUKEGAN**

**Housing and Community Development Commission -  
Executive Committee**

1. **Roll Call**

*Meeting called to order at 4:36 PM.*

**Present** 6 - Ray Rose, Gina Roberts, Mary Ross Cunningham, Janet Swartz, Dan Venturi and Billy McKinney

2. **Chair's Remarks**

*No Chair Remarks.*

3. **Public Comments (items not on the agenda)**

*No Public Comments.*

4. **Old Business**

*No Old Business.*

5. **New Business**

5.1 **25-0125**

Nomination and election of Executive Committee officer - Chair.

- The full Housing & Community Development Commission elected the members of the Executive Committee at its January 15, 2025, meeting.
- The HCDC bylaws call for the election of Executive Committee Chair at the first meeting after the Committee's appointment.
- Nominations will be taken from the floor, followed by the election of the Chair.

**A motion was made by Commissioner Swartz, seconded by Commissioner McKinney, to nominate Dan Venturi as HCDC Executive Committee Chair. Motion passed by the following voice vote.**

**Aye** 6 - Commissioner Rose, Member Roberts, Member Ross Cunningham, Vice Chair Swartz, Chair Venturi and Commissioner McKinney

5.2 **25-0314**

Nomination and election of Executive Committee officer - Vice Chair.

- The full Housing & Community Development Commission elected the members of the Executive Committee at its January 15, 2025, meeting.
- The HCDC bylaws call for the election of Executive Committee Vice Chair at the first meeting after the Committee's appointment.
- Nominations will be taken from the floor, followed by the election of the Vice Chair.

**A motion was made by Commissioner Ross Cunningham, seconded by Commissioner McKinney, to nominate Gina Roberts as HCDC Executive Committee Vice Chair.**

*Prior to voting, Commissioner Roberts withdrew her name from the running.*

**A motion was made by Commissioner Venturi, seconded by Commissioner Rose, to nominate Janet Swartz as HCDC Executive Committee Vice Chair. Motion passed by the following voice vote.**

**Aye** 6 - Commissioner Rose, Member Roberts, Member Ross Cunningham, Vice Chair Swartz, Chair Venturi and Commissioner McKinney

5.3 **25-0124**

Appointment of Housing and Community Development Commission (HCDC) members to Advisory & Recommendation Committees (ARCs).

- Advisory & Recommendation Committees (ARCs) are responsible for reviewing requests for funding; making recommendations of projects to be funded to HCDC; and providing feedback to Community Development staff on scoring and ranking decisions.
- New Commissioners are appointed to vacant ARC positions.

*Dominic Strezo presented the current Advisory and Recommendation Committees (ARCs) and their respective members. There was a short discussion by the Executive Committee on which ARC Member Kniznik and Member Campos should be appointed to.*

**A motion was made by Commissioner Swartz, seconded by Commissioner Ross Cunningham, to appoint Sarah Knizhnik and Esiah Campos to the Behavioral Health ARC. Motion passed by the following voice vote.**

**Aye** 6 - Commissioner Rose, Member Roberts, Member Ross Cunningham, Vice Chair Swartz, Chair Venturi and Commissioner McKinney

**6. Adjournment**

*Meeting adjourned at 4:50 PM.*