

# Lake County Illinois

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



## Meeting Minutes - Final

Thursday, February 20, 2025

8:30 AM

Special Meeting

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

<https://bit.ly/3D3Wr8r>

**Financial & Administrative Committee**

**1. Call to Order**

*Vice Chair Parekh called the meeting to order at 8:31 a.m.*

**2. Pledge of Allegiance**

*Member Clark led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 4 - Member Clark, Member Hewitt, Vice Chair Parekh and Member Pedersen

**Absent** 3 - Chair Frank, Member Maine and Member Vealitzek

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*Carl Kirar, Facilities and Construction Services*

*Betsy Brandon, County Administrator's Office*

*Dr. Michael Karner, Regional Office of Education*

*Brittany Tjardes, Regional Office of Education*

*John Christensen, State's Attorney's Office*

*Paula Randall, State's Attorney's Office*

*Matt Meyers, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Sonia Hernandez, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*Jon Nelson, Division of Transportation*

*ShaTin Gibbs, Finance*

*Christine Sher, Stormwater Management*

*Claudia Gilhooley, 19th Judicial Circuit Court*

*Jim Chamernik, Sheriff's Office*

*Abby Krakow, Communications*

*Nick Principali, Finance*

*Stephen Gray, Treasurer's Office*

**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 Chair remarks.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. County Administrator's Report**

*There was no County Administrator's report.*

**9. Executive Session**

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

**Aye:** 4 - Member Clark, Member Hewitt, Vice Chair Parekh and Member Pedersen

**Absent:** 3 - Chair Frank, Member Maine and Member Vealitzek

**9.1 [25-0315](#)**

Executive Session to discuss purchase or lease of real property pursuant to 5 ILCS 120/2(c)(5).

**10. Member Remarks and Requests**

*There were no Member remarks or requests.*

**11. Adjournment**

*Vice Chair Parekh declared the meeting adjourned at 9:01 a.m.*

**Next Meeting: February 27, 2025**

*Meeting minutes prepared by Theresa Glatzhofer.*