

# Lake County Illinois

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



## **Minutes Report - Final**

**Tuesday, October 22, 2013**

**6:30 PM**

**Special Call - Standards of Conduct Appointee Meeting**

**University Center, 1200 University Center Drive, Grayslake, IL 60030**

**Lake County Board**

**1. CALL TO ORDER**

*The meeting was called to order at 6:30 p.m.*

**2. ROLL CALL OF MEMBERS**

- Present** 6 - Member Carlson, Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon and Member Weber
- Absent** 15 - Vice Chair Calabresa, Member Carey, Member Cunningham, Member Durkin, Member Hart, Member Maine, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Wilke

*Others present:*

*Jennie Vana, County Administrator's Office  
Barry Burton, County Administrator's Office  
Ryan Waller, County Administrator's Office  
Christy Bartolain, Round Lake Sanitary District  
Cosette Winter, Southlake Mosquito Abatement District  
Patrick Finlon, Lake County Emergency Safety Board  
Pete Koukos, West Skokie Drainage District  
Larry Feder, Southlake Mosquito Abatement District  
Sheldon Halterman, Lindenhurst Sanitary District  
Luis Planas, Wauconda Fire Protection District  
Bryan Winter, East Skokie Drainage District  
Ed Whitehead, Rockland Fire Protection District  
Ray Rose, Lake County Sheriff's Office Commission  
Jim Raihle, Lakes Region Sanitary District  
Michael Ruchti, Lake County Public Water District  
David Geary, Wauconda Fire Protection District  
Tom Rowan, Barrington Countryside Fire Protection District  
Pat Bruno, Lake County Housing Authority  
Bryan Grach, Lake County Housing Authority  
Douglas Jaeger, Lake County Public Water District  
Bill Hogan, Wauconda Fire Protection District  
Terry Beadle, Lake County Regional Planning Commission  
John Christian, Grayslake Fire Protection District  
Ray Hibnick, Lake County Board of Review  
Tim Huges, Rockland Fire Protection District  
Carl Hagstrom, Lake County Board of Health  
Mary Ann Fowler, Lake County Alternate Board of Review  
Marianne DeBoer, Beach Park Fire Protection District  
Wendy Kotulla, Lake County Board of Review  
Paul Struck, Barrington Countryside Fire Protection District  
Terry Toth, Grayslake Fire Protection District  
Tom Johnson, Lake Zurich Rural Fire Protection District  
Ike Magalis, Regional Transportation Authority  
John Schuler, Lake County Board of Health*

*Karl Molek, Lake County Community Development Commission*

**3. PUBLIC COMMENT**

*There were no public comments.*

**4. LAKE COUNTY BOARD**

**4.1 [13-1203](#)**

Review of Standards of Conduct regulations for appointees.

*Chairman Lawlor reviewed the Standards of Conduct policy. A question and answer session followed the presentation.*

**5. ADJOURNMENT**

*The meeting adjourned at 7:30 p.m.*

*Respectfully Submitted,*

*Willard R. Helander*

*Lake County Clerk*

*Minutes approved:*

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