

Lake County Illinois

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



Meeting Minutes - Final

Thursday, April 3, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4iAZ8O9>

Financial & Administrative Committee

1. Call to Order

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

2. Pledge of Allegiance

Vice Chair Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Other Attendees

In Person:

Sandy Hart, County Board Chair

Yvette Albarran, Purchasing

Erik Karlson, Enterprise Information Technology

Michael Wheeler, Finance

Bob Glueckert, Chief County Assessment Officer

Darcy Adcock, Human Resources

Patrice Sutton, County Administrator's Office

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Winnie Webber, 19th Judicial Circuit Court

Karl Walldorf, 19th Judicial Circuit Court

Abby Krakow, Communications

Austin McFarlane, Public Works

JB Brooks, State's Attorney's Office

Chris Blanding, Enterprise Information Technology

Demar Harris, Workforce Development

Kevin Carrier, Division of Transportation

Bernard Malkov, Sheriff's Office

Terri Kath, Enterprise Information Technology

Lisa Wolf, 19th Judicial Circuit Court

Mike Jeschke, Finance

John Wurl, Health Department

Carl Kirar, Facilities and Construction Services

Heidie Hernandez, Enterprise Information Technology

Sonia Hernandez, County Administrator's Office

Melanie Nelson, State's Attorney's Office

Errol Lagman, Finance

Shane Schneider, Division of Transportation

Robin Grooms, County Administrator's Office

Jo Gravitter, State's Attorney's Office

Janna Philipp, County Administrator's Office
Christine Sher, Stormwater Management
Nick Principali, Finance
Mary Crain, Division of Transportation
Elizabeth Brandon, County Administrator's Office
Caitlin Everett, Human Resources
Holly Kim, Treasurer
Jolanda Dinkins, County Board Office
Larry Mackey, Health Department
Preston Carter, Public
Sara Knizhnik, Board Member
Angela Cooper, Health Department
Brea Barnes, Finance
Kevin Kerrigan, Division of Transportation
Kurt Woolford, Stormwater Management
Em Zee, Public
Matt Finstein, Purchasing

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 - 8.22)

MINUTES

8.1 [25-0396](#)

Committee action approving the Financial and Administrative Committee minutes from March 6, 2025.

Attachments: [F&A 3.6.25 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

REPORTS

8.2 [25-0409](#)

Finance Monthly Report - February 2025.

Attachments: [Monthly Financial Report February 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this report be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

LAW & JUDICIAL

8.3 [25-0436](#)

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,267,391.69.

Attachments: [Illinois Supreme Court Application Approval.pdf](#)

[LIT Template - County Board JE 1267391.69 Technology Modernization C](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.4 [25-0406](#)

Joint resolution authorizing an agreement with Magnet Forensics, Atlanta, Georgia, to process electronic evidence and perform data recovery for the Lake County State's Attorney's Office in an annual amount of \$53,507.47, with renewal options.

Attachments: [Bid Exemption memo on letterhead SIGNED.pdf](#)

[Vendor Disclosure Statement COMPLETED.pdf](#)

[5.2025 - 3.2026 Lake County SAO - GrayKey Premier Amendment \(Q-384](#)

[UPDATED Lake County SAO - GK Advanced \(Q-368846\) 2.27.2025.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

PUBLIC WORKS & TRANSPORTATION

8.5 [25-0388](#)

Joint resolution authorizing the execution of an Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of

Hawthorn Woods.

Attachments: [25-0388 Lake Co-Hawthorn Woods Retail San Sewer IGA](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.6 [25-0389](#)

Joint resolution authorizing a temporary easement to the Village of Riverwoods located on property owned by the County of Lake, Department of Public Works.

Attachments: [25-0389 Affidavit of Title](#)
 [25-0389 Donation Statements](#)
 [25-0389 Receipt for Donation](#)
 [25-0389 Temporary Construction Easement](#)
 [25-0389 Location Map](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.7 [25-0390](#)

Joint resolution authorizing a contract with Tecorp Inc. of Joliet, Illinois, in the amount of \$214,000 for the Lake County Department of Public Works water tower tank exterior cleaning services.

Attachments: [25-0390 Bid Tab](#)
 [25-0390 Vendor Disclosure 25-26](#)
 [25-0390 Water Tower Cleaning Bid Docs - Final](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.8 [25-0418](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$791,825.20 for the resurfacing of various roads in

the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 3.33 miles.

Attachments: [25-0418 Bid Tabulation - Fremont Road Resurfacing](#)
 [25-0418 Vendor Disclosure, Peter Baker, Fremont](#)
 [25-0418 Location Map, Fremont Township Road District Resurfacing 1](#)
 [25-0418 Location Map, Fremont Township Road District Resurfacing 2](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.9 [25-0419](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$133,997.80 for the resurfacing of various roads in Newport Township, which will be improved under the Illinois Highway Code for a total of 0.50 miles.

Attachments: [25-0419 Bid Tabulation - Newport Road Resurfacing](#)
 [25-0419 Vendor Disclosure, Payne, Newport](#)
 [25-0419 Location Map, Newport Township Resurfacing](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.10 [25-0257](#)

Joint resolution appropriating \$1,605,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2025-2026 winter season.

Attachments: [25-0257 Vendor Disclosure, Morton, Patrol 1](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.11 [25-0420](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$73,785 for ecological restoration management of wetland and

upland buffer areas requiring native landscape maintenance.

Attachments: [25-0420 Bid Tabulation - 2025 Native Landscape](#)
[25-0420 Vendor Disclosure, McGinty, Native](#)
[25-0420 Location Map, Native Landscaping 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.12 [25-0421](#)

Joint resolution authorizing a contract with Schroeder & Schroeder, Inc., Skokie, Illinois, in the amount of \$465,700 for concrete patching on various county highways and appropriating \$559,000 of Matching Tax funds.

Attachments: [25-0421 Bid Tabulation - 2025 Concrete Patching](#)
[25-0421 Vendor Disclosure, Schroeder, Concrete](#)
[25-0421 Location Map, Concrete Patching 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.13 [25-0422](#)

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$820,000 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$984,000 of Motor Fuel Tax funds.

Attachments: [25-0422 Bid Tabulation - 2025 Hot Mix Asphalt](#)
[25-0422 Vendor Disclosure, Chicagoland, HMA](#)
[25-0422 Location Map, HMA Patching 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.14 [25-0423](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, in the amount of \$71,225 to install cured-in-place pipe liners in culverts located on Miller Road and Deerfield Road, and appropriating \$85,000 of County Bridge Tax funds.

Attachments: [25-0423 Bid Tabulation - Culvert Lining 2025](#)
 [25-0423 Vendor Disclosure, Hoerr, Culvert](#)
 [25-0423 Location Map, Culvert Lining 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.15 [25-0425](#)

Joint resolution authorizing a contract with SKC Construction, Inc., West Dundee, Illinois, in the amount of \$28,904.04 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various county highways and appropriating \$35,000 of Motor Fuel Tax funds.

Attachments: [25-0425 Bid Tabulation - 2025 Crack Sealing](#)
 [25-0425 Vendor Disclosure, SKC, Crack Sealing](#)
 [25-0425 Location Map, Crack Sealing 2025](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.16 [25-0426](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$4,261,174.83 for the resurfacing of Old McHenry Road, from Quentin Road to Cuba Road, which will be improved under the Illinois Highway Code for a total of 3.16 miles and appropriating \$5,113,000 of Matching Tax funds.

Attachments: [25-0426 Bid Tabulation - Old McHenry Road Resurfacing](#)
 [25-0426 Vendor Disclosure, Peter Baker, Old McHenry](#)
 [25-0426 Location Map, Old McHenry Road Resurfacing](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following

voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.17 [25-0428](#)

Joint resolution appropriating \$3,610,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to segments one and four of the Patriot Path (Illinois Route 137 shared-use path).

Attachments: [25-0428 Location Map, Patriot Path \(Segments 1 and 4\) ROW Appropriat](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

TECHNOLOGY

8.18 [25-0442](#)

Joint resolution approving an agreement with Tyler Technologies, Moraine, Ohio, in the amount of \$36,750 for a Tyler Tax System software upgrade for the Chief County Assessment Office (CCAO) and authorizing a line-item transfer in the amount of \$7,592 from Per Diem Fees Computer System Software in the Property Tax Administration System project budget.

Attachments: [Lake County TM Order Form 10767465 Comparative Market Modeling Mo](#)
[CCAO Tyler Tax Upgrade LIT](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.19 [25-0446](#)

Joint resolution authorizing a contract renewal with Mythics, LLC, of Virginia Beach, Virginia, in an amount not to exceed \$400,000 to host the Oracle (BOSS) system.

Attachments: [25-0446 QUO.pdf](#)
[25-0446 VDS.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.20 [25-0448](#)

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$117,510 for a security identity protection project.

Attachments: [25-0448 - QUO Redacted.pdf](#)
 [25-0448 - SOW Redacted.pdf](#)
 [25-0448 - VDS Redacted.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.21 [25-0451](#)

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$566,647 for a network security modernization project.

Attachments: [25-0451 CDW-G SOW Redacted.pdf](#)
 [25-0451 CDW-G VDS Redacted.pdf](#)
 [25-0451 CDW-G QUO Redacted.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.22 [25-0450](#)

Joint resolution authorizing contracts with Comcast Business Communications, LLC of Philadelphia, Pennsylvania, in the annual amount not to exceed \$575,062 for fiber and broadband circuit internet services to support the network security modernization project.

Attachments: [25-0451 Comcast COAX PROJ-133361 11-03-2025.pdf](#)
 [25-0451 Comcast Wireless IL-322460-mazav2 14.03.25.PDF](#)
 [25-0451 Comcast Off Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast On Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast VDS.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Hewitt, that this resolution be approved and

recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Human Resources

8.23 25-0076

Director's Report - Human Resources.

Darcy Adcock, Director of Human Resources, explained that the employee HMO of Illinois health insurance plan, tied to Advocate Medical Group, will no longer be in effect after July 1, 2025. Those who have enrolled in the HMO of Illinois plan will have the opportunity to participate in a special open enrollment period. Discussion ensued.

Finance

8.24 25-0443

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [April 25 Carryovers - Final](#)

Patrice Sutton, County Administrator and Interim Chief Financial Officer, and Mike Wheeler, Budget Manager, explained that this item is to transfer the budget authority for ongoing projects and grants from Fiscal Year 2024 to Fiscal Year 2025.

A motion was made by Vice Chair Parekh, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.25 25-0484

Resolution approving updates to the Finance policies, 3.5 Budget Development Policy, 3.5.FY26 Fiscal Year 2026 Budget Planning Policy, and 3.6 Budget Execution Policy, which provide County Board guidance for the development, execution, and preparation of the Fiscal Year (FY) 2026 annual budget.

Attachments: [3.5.FY26 Budget Planning Policy FINAL as APPROVED on 04-08-2025 \(2](#)
[3.5 Budget Development Policy FINAL as APPROVED on 04-08-2025 \(25-](#)
[3.6 Budget Execution Policy FINAL as APPROVED on 04-08-2025 \(25-04](#)
[3.5.FY26 Budget Planning Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.5.FY26 Budget Planning Policy \(Redline\) Proposed 4.3.25.pdf](#)
[3.5 Budget Development Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.5 Budget Development Policy \(Redline\) Proposed 4.3.25.pdf](#)
[3.6 Budget Execution Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.6 Budget Execution Policy \(Redline\) Proposed 4.3.25.pdf](#)

Patrice Sutton, County Administrator and Interim Chief Financial Officer, and Mike Wheeler, Budget Manager, provided an overview of proposed changes to three budget-related policies. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.26 [25-0460](#)

Finance Annual Update.

Attachments: [FY25 Finance Annual Update](#)

Patrice Sutton, County Administrator and Interim Chief Financial Officer, presented an annual update for the Finance Department. Discussion ensued.

County Administrator's Office

8.27 [25-0474](#)

Ordinance rescinding Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board Ordinance.

Patrice Sutton, County Administrator, explained that this is the last step in the process of dissolving the Lake County Emergency Telephone System Board (ETSB) so that the Joint ETSB can function.

A motion was made by Member Pedersen, seconded by Member Vealitzek, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.28 [25-0485](#)

Presentation and discussion regarding a policy framework that will guide the development, approval, implementation, and review of policies within the organization.

Attachments: [Policy 1.1 Policy Making Framework DRAFT](#)
 [8.28 Presentation - Policy Framework](#)

Matt Meyers, Deputy County Administrator, and Patrice Sutton, County Administrator, provided a presentation regarding a policy framework to guide the development, approval, implementation, and review of Lake County policies. Discussion ensued.

9. County Administrator's Report

Patrice Sutton, County Administrator, provided a supplemental presentation for the Finance Department Annual Update. Discussion ensued. The consensus of the Committee was to add the other elected officials to the travel report.

10. Executive Session

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

10.1 [25-0068](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [25-0488](#)

Executive Session pursuant to 5 ILCS 120/2(c)(8) to discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

This item was removed as a topic for Executive Session.

10.3 [25-0072](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 [25-0462](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from February 20, 2025.

Items 11.1 through 11.3 were voted on together.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

11.2 [25-0463](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from February 27, 2025.

Items 11.1 through 11.3 were voted on together.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

11.3 [25-0464](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from March 6, 2025.

Items 11.1 through 11.3 were voted on together.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

12. Member Remarks and Requests

Chair Hart explained that some grant money from the Federal government has been rescinded. Chair Hart requested future updates from staff pertaining to any other Federal grant money in question.

13. Adjournment

Chair Frank declared the meeting adjourned at 10:31 a.m.

Next Meeting: May 1, 2025

Meeting minutes prepared by Theresa Glatzhofer.