

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, April 14, 2026

9:00 AM

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

<https://bit.ly/47Ostlf>

### Lake County Board

*Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at [adacoordinator@lakecountyil.gov](mailto:adacoordinator@lakecountyil.gov)*

**PUBLIC ATTENDANCE:**

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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

**PUBLIC COMMENT:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

**PLEASE NOTE:** An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

**Meeting:** Lake County Board (Subject line for written Public Comment)

**Topic or Agenda Item #:** (REQUIRED)

**Name:** (REQUIRED)

**Organization/Entity Represented:** (REQUIRED) ("Self" if representing self)

**Street Address, City, State:** (Optional)

**Phone Number:** (Optional)

**Email:** May be REQUIRED for remote attendance

**CALL TO ORDER**

*Chair Hart called the meeting to order at 9:00 a.m.*

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Casbon led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent** 2 - Vice Chair Ross Cunningham and Member Wasik

*Vice Chair Cunningham joined the meeting at 9:38 a.m.*

*Vice Chair Cunningham, Member Hewitt and Member Parekh attended electronically.*

*They were marked present and eligible to vote.*

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [26-0440](#)

Special recognition of Maureen Riedy for her years of service as president of Visit Lake County.

**This matter was presented**

**2** [26-0393](#)

Special recognition of May 2026 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month.

**This matter was presented**

**3** [26-0434](#)

Special Recognition proclaiming April 2026 as Lake County Fair Housing Month.

**Attachments:** [Fair Housing Report 2026](#)

**This matter was presented**

**4** [26-0435](#)

Special Recognition honoring April 2026 as National Child Abuse Prevention (Blue Kids Lake County) Month.

**This matter was presented**

**5** [26-0437](#)

Presentation of Lake County's America 250 Announcements.

**This matter was presented**

**PUBLIC COMMENT**

*Public comment was made by:*

*Margaret Carrasco, of Waukegan, representing the Latino Community  
Rayon Edwards*

**CHAIR'S REMARKS**

*Attended:*

*Meetings regarding potential economic development opportunities for Lake County  
Meetings to review agendas, attachments and presentations for committee meetings  
Meetings for Access Lake Board*

*Illinois Economic Development Council meeting regarding our life sciences sector*

*Lake County Partners Governor's Board meeting*

*Toured the urban farm being built on the College of Lake County campus*

*Spoke at the Illinois Economic Development Council on Advanced Computing and the  
Future of Health Innovation*

*Event at Public Works with Congressman Brad Schneider*

*Toured the Regional Operations Center with village trustees*

*Mayor's Luncheon*

*Route 120 public hearing at the College of Lake County*

*Liquor Control Commission*

*Council of County Board Chairs meetings in the city*

*Kiwanis Pancake Breakfast in Zion.*

*Wallet Hub released a report on 2026 best Small Cities to start a business. North Chicago  
is ranked number one in the state of Illinois and 56th in the in the United States.*

**UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 31)****\*MINUTES\*****6 [26-0443](#)**

Board action approving the Lake County Board minutes from March 10, 2026.

**Attachments:** [March 10, 2026 Meeting Minutes](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****7 [26-0345](#)**

Report of Claims Against Lake County, Illinois, for the month of March 2026.

**Attachments:** [Claims Against the County - March 2026](#)  
[Board Member Travel Report - Quarter Ended 2.28.2026](#)  
[Elected Officials and Employee Travel Report - Quarter Ended 2.28.2026](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*REPORTS\***

8 [26-0314](#)

Report from Anthony Vega, County Clerk, for the month of January 2026.

**Attachments:** [County Clerk Monthly Finance Report for January 2026](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 [26-0366](#)

Report from Anthony Vega, County Clerk, for the month of February 2026.

**Attachments:** [County Clerk Monthly Finance Report for February 2026](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 [26-0360](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of February 2026.

**Attachments:** [FSG - Feb 2026](#)  
[Lake County Investment Portfolio Summary - February 2026](#)  
[FSG Report 2.28.25](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*REAPPOINTMENTS\***

11 [26-0298](#)

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle, and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 [26-0333](#)

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

*Member Hunter recused himself on this item.*

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

13 [26-0410](#)

Resolution providing for the reappointment of Anthony Milton as a member of the Warren-Waukegan Fire Protection District.

*Member Hunter recused himself on this item.*

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

14 [26-0386](#)

Joint resolution approving an allocation of Lake County Opioid Settlement Funds (OSF) to the Lake County Health Department - Behavioral Health Services Division for stabilizing and sustaining substance use disorder services for uninsured residents and authorizing an emergency appropriation in the amount of \$292,672.

**Attachments:** [LCHD Opioid Memo FINAL.pdf](#)  
[EA OSF HD](#)

*Member Casbon recused herself on this item.*

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

15 [26-0319](#)

Joint resolution approving the fourth amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

**Attachments:** [PY25 AAP\\_4th AMENDMENT](#)

*Member Casbon recused herself on this item.*

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

16 [26-0343](#)

Joint resolution authorizing the First Amendment to the Agreement for Sewer Disposal

between Lake County and the North Shore Water Reclamation District.

**Attachments:** [26-0343 First Amendment to Agreement between NSWRD and LC](#)  
[26-0343 2015 NSWRD LC Sewage Disposal IGA](#)  
[26-0343 Location Map Northeast Central Service Area](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

17 **26-0344**

Ordinance amending Chapter 52: Water Regulations, Chapter 53: Sewer Regulations, and Chapter 54: Pretreatment Regulations of the Lake County, Illinois, Code of Ordinances.

**Attachments:** [26-0344 Exec Sum Pretreat Ord](#)  
[26-0344 Exec Sum Sewer Use Ord](#)  
[26-0344 Exec Sum Water Reg Ord](#)  
[26-0344 Ch 54 Pretreat Ord - DRAFT](#)  
[26-0344 Ch 53 Sewer Use Ord - DRAFT](#)  
[26-0344 Ch 52 Water Reg Ord - DRAFT](#)  
[Ch 52 Ordinance - Water - Redline](#)  
[Chapter 53 Sewer Ordinance - Redline](#)  
[Chapter 54 Ordinance - Pretreatment - Redline](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

18 **26-0350**

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by this County Board of Lake County, Illinois.

**Attachments:** [26-0350 AAH Ordinance Clean](#)  
[26-0350 AAH Ordinance Redline](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

19 **26-0351**

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$59,386.94 to provide for crack sealing of hot-mix asphalt pavement, where necessary, on various county highways and appropriating \$72,000 of Motor Fuel Tax funds.

**Attachments:**    [26-0351 Bid Tabulation](#)  
                          [26-0351 Vendor Disclosure](#)  
                          [26-0351 Location Map](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20    [26-0352](#)**

Joint resolution authorizing a contract with Everlast Blacktop, Inc., St. Charles, Illinois, in the amount of \$499,667.29 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$600,000 of Motor Fuel Tax funds.

**Attachments:**    [26-0352 Bid Tabulation](#)  
                          [26-0352 Vendor Disclosure](#)  
                          [26-0352 Location Map](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**21    [26-0354](#)**

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$303,290.71 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 2.10 miles.

**Attachments:**    [26-0354 Bid Tabulation](#)  
                          [26-0354 Vendor Disclosure](#)  
                          [26-0354 Location Map 1](#)  
                          [26-0354 Location Map 2](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**22    [26-0355](#)**

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$110,418.90 for the resurfacing of various roads in Shields Township, which will be improved under the Illinois Highway Code for a total of 0.39 miles.

**Attachments:**    [26-0355 Bid Tabulation](#)  
                          [26-0355 Vendor Disclosure](#)  
                          [26-0355 Location Map](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the**

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 [26-0356](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Trinity Lane, Terry Lane and Tracy Lane in the Trinity Terrace Subdivision located in Antioch Township.

**Attachments:** [26-0356 Location Map](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 [26-0357](#)

Joint resolution authorizing a contract with CTI, Itasca, Illinois, to upgrade existing audio-video components to enable a more standardized and seamless functionality for all users hosting meetings at the Lake County Division of Transportation main conference room at a cost of \$49,419.

**Attachments:** [26-0357 Contract](#)  
[26-0357 Vendor Disclosure](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 [26-0232](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 for the Lake County Division of Transportation (LCDOT) capital funds for previously approved projects, additional revenue and interest that have been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expense.

**Attachments:** [FY25 to FY26 Carryover Project Listing Final](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

26 [26-0240](#)

Joint resolution authorizing an emergency appropriation of \$41,043.83 for the Nippersink Creek Project by the Stormwater Management Commission (SMC), funded through the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and administered by the Illinois Emergency Management Agency (IEMA).

**Attachments:** [EA Nippersink](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*TECHNOLOGY COMMITTEE\***

27 [26-0225](#)

Joint resolution authorizing a contract renewal of Oracle's cloud environment support services with TD Synnex DLT Solutions of Herndon, Virginia, in the amount of \$247,640.88.

**Attachments:** [26-0225 QUO](#)  
[26-0225 SOW](#)  
[26-0225 VDS](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 [26-0348](#)

Joint resolution authorizing a contract renewal for Cisco SmartNet services with Logicalis of Downers Grove, Illinois, in the amount of \$423,841.

**Attachments:** [26-0348 QUO](#)  
[26-0348 VDS](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

29 [26-0372](#)

Resolution authorizing the creation of the Stormwater Management Project Expense Match (PEM) Fund (Fund 781), authorizing the transfer of project expense match revenue from Stormwater Management Fund (Fund 212) fund balance in the amount of \$2,526,406.68 to the new PEM Fund, and authorizing an emergency appropriation in the amount of \$1,545,960 to establish the new fund's FY26 budget while reducing the Stormwater Management Fund's FY26 budget by \$335,960 to account for transferred FY26 expenses.

**Attachments:** [PEM Fund Creation and Related Budget Amendments](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 [26-0370](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 in various funds for certain projects, items, and activities budgeted in the prior year and not

completed.

**Attachments:** [April-26 Carryovers - Combined 4.3.26 final](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

31 [26-0407](#)

Resolution authorizing the reallocation of Fiscal Year (FY) 2024 capital in the amount of \$46,276,796 in FY 2025 for one-time use of funding reserves for long-term capital needs through an emergency appropriation and authorization of transfer of fund balance from the General Fund (Fund 101) to the General Fund Capital Improvement Program Fund (Fund 106).

**Attachments:** [Capital Allocation LIT FY 25](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

#### **Approval of the Consent Agenda**

**A motion was made by Member Altenberg, seconded by Member Knizhnik, that the consent agenda items be adopted. Motion carried by the following vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

#### **REGULAR AGENDA**

##### **\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

32 [26-0436](#)

Board of Health Report.

*April 6-12, 2026, is National Public Health Week. This year's theme is Ready Set Action and it explores the actions we all can take to achieve good health. National Public Health Week is celebrated annually during the first full week of April to recognize the contributions of public health and highlight issues that are important to improving our nation's health. Visit the Health Department's social media pages to learn more about National Public Health Week.*

*April 20-27, 2026, is National Infant Immunization Week (NIIW), an annual observance to highlight the importance of infant immunization and encourage following the recommended childhood immunization schedule. The number of measles cases in the United States has risen dramatically over the past 2 years from 285 in 2024 to 2,285 in*

2025, and we're on pace for over 6,000 in 2026. Vaccines are among the most successful and cost-effective public health tools available for preventing disease and death. The American Academy of Pediatrics provides a recommended childhood immunization schedule from birth to 6 years old, available on their website. Contact your child's Primary Care Provider to schedule an appointment for your infant or to check their immunization status. An appointment for infant immunizations can be scheduled by calling the Health Department's Patient Access Center at (847) 377-8800 if the infant is a client at the Health Department.

33 [26-0301](#)

Joint resolution approving the Program Year 2026 Lake County Opioid Settlement Funds (OSF) funding recommendations of \$405,000.

**Attachments:** [PY2026 Opioid Memo\\_FINAL](#)

**A motion was made by Member Altenberg, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following voice vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

834 [26-0300](#)

Joint resolution approving the Program Year 2026 Video Gaming grant funding recommendations in the amount of \$841,100 and an emergency appropriation of \$16,100 from the Video Gaming Revenue Fund balance.

**Attachments:** [PY2026 Funding Recommendations Video Gaming.pdf](#)

[Emergency Appropriation VGR Grants Fund Balance 26-0300.pdf](#)

*Member Casbon recused herself on this item.*

**A motion was made by Member Altenberg, seconded by Member Maine, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 17 - Member Altenberg, Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Abstain:** 1 - Member Casbon

**Absent:** 1 - Member Wasik

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****35** [26-0406](#)

Ordinance proposing the creation of Lake County Special Service Area (SSA) 18 and providing for a public hearing and other procedures in connection therewith the Del Mar Woods Subdivision, an unincorporated area within Lake County.

**Attachments:** [SSA Proposing Ordinance + Hearing Notice - FINAL.pdf](#)  
[SSA Proposing Ordinance Exhibit A.pdf](#)  
[SSA Proposing Ordinance Exhibit B.pdf](#)

**A motion was made by Member Clark, seconded by Member Parekh, that this ordinance be adopted. The motion carried by the following voice vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

**36** [26-0353](#)

Joint resolution authorizing a contract with Rausch Infrastructure, LLC, Des Plaines, Illinois, in the amount of \$2,152,618.82 for the Dilleys Road bridge rehabilitation at Mill Creek and appropriating \$2,584,000 of Matching Tax funds.

**Attachments:** [26-0353 Bid Tabulation](#)  
[26-0353 Vendor Disclosure](#)  
[26-0353 Location Map](#)

**A motion was made by Member Clark, seconded by Member Casbon, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\*****37** [26-0367](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois, Code of Ordinances relating to logistics facilities in unincorporated Lake County.

**Attachments:** [ZON-001144-2025 ZBA Signed Resolution](#)  
[Exhibit A Logistic Facilities Amendments \(ZBA recommendation\)](#)  
[Exhibit B Logistic Facilities Amendments - ALP Version](#)  
[Logistics Facilities Amendments Presentation](#)

**A motion was made by Member Altenberg, seconded by Member Schlick, that this ordinance be adopted. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**38** [26-0258](#)

Resolution authorizing an emergency appropriation for Fund 206 Liability Insurance and Risk Fund ("Risk Fund") to fund settlement expenses in excess of the Fiscal Year (FY) 2026 budget in the amount of \$2,000,000 from the Fund 206 fund balance.

**A motion was made by Member Frank, seconded by Member Clark, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

**NEW APPOINTMENTS**

**39** [26-0433](#)

Resolution providing for the appointment of Nancy Chausow Shafer as an alternate member of the Lake County Public Aid Committee.

**Attachments:** [Nancy Chausow Shafer letter of interest2 04.07.2026](#)

**A motion was made by Member Frank, seconded by Member Kyle, that this appointment be approved. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick and Member Vealitzek

**Absent:** 1 - Member Wasik

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Remarks were made by Member Altenberg.*

**ADJOURNMENT**

**Adjourn this Regular September 2025 Session of the County Board of Lake County until May 12, 2026.**

*Chair Hart adjourned the meeting at 10:22 a.m.*

*Respectfully Submitted,*

*Cynthia Prum Haran  
Chief Deputy Clerk*

*Minutes approved*