

Lake County Illinois

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



Meeting Minutes - Final

Friday, May 3, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3Q8n7rV>

Special Committee on Broadband

1. Call to Order

Chair Clark called the meeting to order at 8:35 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Member Campos, Vice Chair Casbon, Chair Clark and Member Roberts

Absent 3 - Member Hunter, Member Kyle and Member Schlick

*Other Attendees**In Person:*

Rachel Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Jennifer Brennan, Communications

Elizabeth Brandon, County Administrator's Office

Patrice Sutton, County Administrator's Office

Keay Crandall, County Administrator's Office

Tammy Chatman, Communications

Kevin Quinn, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Linda Pedersen, Board Member

Paul Frank, Board Member

Kristy Cechini, County Board Office

Jolanda Dinkins, County Board Office

Melissa Gallagher, Finance

RuthAnne Hall, County Administrator's Office

Candace Browdy, Connect Lake County

Demar Harris, Workforce Development

LeJuana Hamlin, Public

ReTina Broussard, Relgnite A Life Foundation

Kendra Mangana Adams, Public

Maisha Wynn, Public

Lance Hawkins, BCPS

Danisha Martin, Public

David Collins, North Chicago CUSD 187

Peggy Talbot, Public

Jennifer Serino, Workforce Development

Brea Barnes, Finance

Bailey Miller, Communications

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

Chair Clark thanked the Committee, staff, and broadband team for all their hard work and support.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 24-0121

Committee action approving the Special Committee on Broadband minutes from December 1, 2023.

Attachments: [Broadband 12.1.23 Final Minutes](#)

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

Aye: 4 - Member Campos, Vice Chair Casbon, Chair Clark and Member Roberts

Absent: 3 - Member Hunter, Member Kyle and Member Schlick

REGULAR AGENDA

8.2 24-0551

Introduction of Lake County's Digital Equity Team.

Items 8.2 and 8.3 were discussed together.

Matt Meyers, Assistant County Administrator, introduced Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator. Ms. Crandall and Ms. Hawkins then provided a presentation regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan. Elizabeth Brandon, Assistant to the County Administrator, provided an update on the Broadband Equity Access and Deployment (BEAD) Program. Discussion ensued.

8.3 24-0552

Presentation and discussion regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan.

Attachments: [Special Committee on Broadband 05_03_2024](#)

Items 8.2 and 8.3 were discussed together. See consolidated notes under Item 8.2.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:33 a.m.

Next Meeting: May 31, 2024

Minutes prepared by Theresa Glatzhofer.