

Lake County Illinois

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



Agenda Report - Final

Friday, November 1, 2024

1:00 PM

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

Ethics Commission of Lake County

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).

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 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: Ethics Commission of Lake County (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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. [24-1508](#)
Election of a Chair Pro Tem.
5. Addenda to the Agenda
6. Public Comment
7. Chair's Remarks
8. Unfinished Business
9. New Business

CONSENT AGENDA (Item 9.1)

MINUTES

- 9.1 [24-1481](#)
Commission action approving the Ethics Commission minutes from April 18, 2023.

Attachments: [Ethics Commission 4.18.23 Final Minutes](#)

REGULAR AGENDA

- 9.2 [24-1503](#)
Commission action appointing an Ethics Commission Chair from their number for a three-year term.
 - Section H.1.c. of the Lake County Ethics & Conduct Code states that the Ethics commissioners shall choose a Commission Chair from their number for a three-year term.
 - The current Chair term is completed, and a Chair has to be appointed by the Commission from their number.

- 9.3 [24-1504](#)
Discussion and potential Commission action regarding Ethics Commission of Lake County Operating Procedures.

Attachments: [Ethics Commission Operational Procedures Amended 12.15.21](#)

10. County Administrator's Report
11. Executive Session
12. Commissioners' Remarks

13. Adjournment

Next Meeting: TBD