

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Final

Wednesday, July 7, 2021

3:00 PM

Register for remote / virtual attendance at <https://bit.ly/2ULi1rQ>.

Ad Hoc Chair's Advisory Committee for District 5

Pursuant to Section 7(e) of the Illinois Open Meetings Act, if there is a current Gubernatorial Disaster Proclamation and a Written Determination by the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Ad-Hoc Chair's Advisory Committee for District 5 (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Hart called the meeting to order at 3:14 p.m.

2. **Pledge of Allegiance**

Member Pedersen led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 4 - Chair Hart, Member Danforth, Member Pedersen and Member Shaw

Absent 1 - Vice Chair Ross Cunningham

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment (Items not on the agenda)**

There were no comments from the public.

6. **Chair's Remarks**

Chair Hart shared she was grateful that Member Shaw and Member Danforth were able to participate in the meeting.

7. **Executive Session**

7.1 **21-1018**

Executive Session pursuant to 5 ILCS 120/2 (c)(3) to consider the selection of a person to fill the County Board vacancy for District 5.

The Committee considered candidates A, B and C and discussed each candidate's qualifications and discussed merits of each candidate. A recommendation was provided to the Chair to appoint J. Kevin Hunter to the County Board Member District 5.

A motion was made by Member Pedersen, seconded by Member Hart, that this item be to come out of executive session. The motion carried by the following vote:

Aye: 4 - Chair Hart, Member Danforth, Member Pedersen and Member Shaw

Absent: 1 - Vice Chair Ross Cunningham

8. **Members' Remarks**

There were no remarks from the members.

9. **Adjournment**

Chair Hart declared the meeting adjourned at 4:29 p.m.

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Ad Hoc Chair's Advisory Committee for District 5 Chair