

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 12, 2024

8:30 AM

**Administrative Complex, 10th FL, Conference Room C,
18 N. County St. Waukegan, IL**

Lake County Public Building Commission

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call

Present 4 - Mary Ross Cunningham, Diane Hewitt, Gina Roberts and Sandy Hart

Absent 1 - Angelo Kyle

Other Attendees

In Person:

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Betsy Brandon, County Administrator's Office

Kristy Cechini, County Board Office

4. Chair's Remarks

Chair Cunningham thanked the Commission for their work with the Public Building Commission.

5. Public Comments (items not on the agenda)

There were no comments from the Public.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

CONSENT AGENDA (Item 7.1)

MINUTES

7.1 [24-1609](#)

Commission action approving the Public Building Commission minutes from May 14, 2024.

Attachments: [PBC 5.14.24 Final Minutes](#)

Commissioner Hart entered the meeting at 8:32 a.m.

A motion was made by Commissioner Roberts, seconded by Commissioner Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye 4 - Chair Ross Cunningham, Vice Chair Hewitt, Commissioner Roberts and Commissioner Hart

Absent 1 - Commissioner Kyle

REGULAR AGENDA

7.2 24-1610

Commission action to Elect Officers: Chair, Vice-Chair and Secretary/Treasurer.

Commissioner Hart asked the Committee to postpone the election of officers until after the reorganization meeting in December.

A motion was made by Commissioner Roberts, seconded by Commissioner Hewitt, that this commission action item be postponed until after the reorganization . The motion carried by the following voice vote.

Aye 4 - Chair Ross Cunningham, Vice Chair Hewitt, Commissioner Roberts and Commissioner Hart

Absent 1 - Commissioner Kyle

7.3 24-1611

Commission action on Previous Executive Session Minutes.

A motion was made by Commissioner Hewitt, seconded by Commissioner Roberts, to accept the State's Attorney's recommendation to keep the Executive Session minutes confidential. The motion carried by the following voice vote:

Aye 4 - Chair Ross Cunningham, Vice Chair Hewitt, Commissioner Roberts and Commissioner Hart

Absent 1 - Commissioner Kyle

8. Member Remarks

There were no Member remarks.

9. Adjournment

Chair Cunningham declared the meeting adjourned 8:35 a.m

Next Meeting: TBD

Minutes were approved on April 8, 2025, by the Lake County Public Building Commission.