

Lake County Illinois

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



Meeting Minutes - Final

Friday, August 30, 2024

8:30 AM

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

Special Committee on Broadband

1. Call to Order

Chair Clark called the meeting to order at 8:36 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Campos, Vice Chair Casbon, Chair Clark, Member Roberts and Member Schlick

Absent 1 - Member Kyle

Other Attendees

In Person:

Sandy Hart, County Board Chair

Jennifer Brennan, Communications

Kevin Quinn, Communications

Rachel Hawkins, County Administrator's Office

Keay Crandall, County Administrator's Office

Matt Meyers, County Administrator's Office

Elizabeth Brandon, County Administrator's Office

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Kristy Cechini, County Board Office

Jolanda Dinkins, County Board Office

Tammy Chatman, Communications

Demar Harris, Workforce Development

Leena Tripathi, Public

ShaTin Gibbs, Finance

Michael Wheeler, Finance

Lisa Chester, Kids Above All

Candace Browdy, Connect Lake County

Jon Nelson, Division of Transportation

Peggy Talbot, Connect Lake County

Abby Krakow, Communications

Chris Blanding, Enterprise Information Technology

Sonia Hernandez, County Administrator's Office

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

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Item 8.1)*****MINUTES*****8.1 [24-1085](#)**

Committee action approving the Special Committee on Broadband minutes from August 2, 2024.

Attachments: [Broadband 8.2.24 Final Minutes](#)

A motion was made by Member Campos, seconded by Member Schlick, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Campos, Vice Chair Casbon, Chair Clark, Member Roberts and Member Schlick

Absent: 1 - Member Kyle

REGULAR AGENDA**8.2 [24-1120](#)**

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

Attachments: [Special Committee on Broadband Presentation 08 30 24](#)

Keay Crandall, Digital Equity Manager, and Rachel Hawkins, Digital Equity Coordinator, provided a presentation regarding the implementation status of Lake County's Broadband and Digital Equity Action Plan. Discussion ensued.

Member Campos left the meeting at 9:45 a.m.

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

Vice Chair Casbon thanked Keay Crandall, Digital Equity Manager; Rachel Hawkins, Digital Equity Coordinator; Elizabeth Brandon, Assistant to the County Administrator; and Matt Meyers, Assistant County Administrator, for their hard work.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:50 a.m.

Next Meeting: September 27, 2024

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on November 1, 2024, by the Special Committee on Broadband.