

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 24, 2013

9:00 AM

Special Call for Lake County Strategic Planning

**University Center of Lake County
Grayslake, IL**

Lake County Board

1. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

2. ROLL CALL OF MEMBERS

Present 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Absent 2 - Member Sauer and Member Wilke

Member Maine and Member Stolman left at 10:30 a.m.

Others present:

*Barry Burton, County Administrator's Office
Ryan Waller, County Administrator's Office
Amy McEwan, County Administrator's Office
Jennie Vana, Communications
Gary Gordon, Finance and Administrative Services
Michelle Kennedy, Kennedy Consulting*

3. PUBLIC COMMENT

There were no public comments.

4. STRATEGIC PLAN

Michelle Kennedy, Kennedy Consulting, led the Board through a discussion of the strategic plan.

5. COUNTY ADMINISTRATOR

Barry Burton, County Administrator, gave the Board an update on the Lake County flooding situation.

6. ADJOURNMENT

A motion was made by Member Carlson, seconded by Member Rummel, that this meeting be adjourned at 12:30 p.m. The motion carried by the following vote:

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Absent: 2 - Member Sauer and Member Wilke