

EXHIBIT A
Approved: August 6, 2025 by the Public Works and Transportation
Committee

The Public Works and Transportation Committee of the Lake County Board has reviewed the minutes of Closed Session meetings pursuant to 5 ILCS 120/2.06, and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the Closed Session minutes of: 8/29/2018, 2/7/2018, 8/30/2017, 1/11/2017, 10/5/2016, 9/8/2010, 7/7/2010, 6/2/2010, 1/27/2010, 8/5/2009, 4/8/2009, 2/4/2009, 1/7/2009, 6/4/2008, 5/7/2008, 10/31/2007, 5/30/2007, 10/3/2006, 3/1/2005, 2/5/2003, 10/31/2001, 2/3/1993, 1/30/1991, 1/16/1991, 1/2/1991, 8/29/1990, 2/7/1990, 1/10/1990, 11/1/1989, 9/27/1989, and 9/20/1989.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the Closed Session minutes of the dissolved Public Works, Planning and Transportation Committee as of: 11/2/2022, 11/3/2021, 11/6/2019, and 10/30/2019.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality still exists as to the portions of Closed Session minutes of: 11/1/2023.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality no longer exists as to the portions of Closed Session minutes of: 11/1/2023, and those minutes are approved and shall be disclosed and are attached.

The Public Works and Transportation Committee of the Lake County Board has determined that the need for confidentiality no longer exists as to the Closed Session minutes of: 9/25/2024, 11/29/2023, and 9/27/2023, and those minutes are approved and shall be disclosed and are attached.

PWT Executive Session:

Present:

Carissa Casbon
Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Paul Frank, Lake County Board Member
Adam Schlick, Lake County Board Member
Patrice Sutton, County Administrator's Office
Theresa Glatzhofer, County Board Office

The purpose of this Executive Session is to:

- Discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).
- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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PWT Executive Session:

Item 10.1 – Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

Present:

Carissa Casbon
Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Paul Frank, Lake County Board Member
Adam Schlick, Lake County Board Member
Patrice Sutton, County Administrator's Office
Theresa Glatzhofer, County Board Office

Personnel Matters

The Committee entered Executive Session at 9:08 a.m. The Committee discussed the annual reviews for Shane Schneider, Division of Transportation Director, Austin McFarlane, Public Works Director, and Matt Meyers, Assistant County Administrator.

Member Schlick entered the meeting at 9:18 a.m.

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PWT Executive Session:

Item 10.2 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Present:

Carissa Casbon
Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Paul Frank, Lake County Board Member
Adam Schlick, Lake County Board Member
Patrice Sutton, County Administrator's Office
Theresa Glatzhofer, County Board Office

Review of Closed Session Minutes

The Committee reviewed the Executive Session Public Works and Transportation Committee minutes from November 29, 2023. There were no changes.

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Adjournment

A motion was made by Member Wasik, seconded by Vice Chair Maine, to adjourn Executive Session. Motion carried by the following vote:

Aye - 6: Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, and Member Wasik

Absent - 1: Member Campos

September 25, 2024, Executive Session Minutes

Minutes Prepared by Theresa Glatzhofer.

Minutes were approved on February 5, 2025, by the Public Works and Transportation Committee.

PWT Executive Session:

Present:

Esiah Campos
Carissa Casbon
Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Karen Fox, State's Attorney's Office
Matt Meyers, County Administrator's Office
Patrice Sutton, Finance Department
Theresa Glatzhofer, County Board Office

The purpose of this Executive Session is to:

- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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PWT Executive Session:

Item 10.1 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Present:

Esiah Campos
Carissa Casbon
Jennifer Clark, Chair
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Karen Fox, State's Attorney's Office
Matt Meyers, County Administrator's Office
Patrice Sutton, Finance Department
Theresa Glatzhofer, County Board Office

Review of Closed Session Minutes/Periodic Review of Executive Session Minutes

The Committee discussed the periodic review of Executive Session minutes. Karen Fox, State's Attorney's Office, gave a brief overview of the periodic review of Executive Session minutes. Discussion ensued.

The Committee also reviewed the Public Works and Transportation Executive Session minutes from November 1, 2023. There were no changes.

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Adjournment

A motion was made by Member Casbon, seconded by Member Hewitt, to adjourn Executive Session. Motion carried by the following vote:

Aye - 7: Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, and Member Wasik

November 29, 2023 Executive Session Minutes

Minutes Prepared by Theresa Glatzhofer.

Minutes were approved on September 25, 2024, by the Public Works and Transportation Committee.

PWT Executive Session:

Present:

Carissa Casbon
Jennifer Clark, Chair
J. Kevin Hunter
John Wasik

Others Present:

Adam Schlick, County Board Member
Gary Gibson, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

The purpose of this Executive Session is to:

- Discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).
- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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PWT Executive Session:

Item 10.2 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Present:

Carissa Casbon
Jennifer Clark, Chair
J. Kevin Hunter
John Wasik

Others Present:

Adam Schlick, County Board Member
Gary Gibson, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

Review of Closed Session Minutes/Periodic Review of Executive Session Minutes

The Committee discussed the periodic review of Executive Session Minutes. The Committee requested that a representative from the State's Attorney's Office come to the next Executive Session meeting to give an overview of what the closed minutes are about.

The Committee also reviewed the Public Works and Transportation Executive Session minutes from September 27, 2023. There were no changes.

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November 1, 2023

Adjournment

A motion was made by Member Wasik, seconded by Member Casbon, to adjourn Executive Session. Motion carried by the following vote:

Aye - 4: Member Casbon, Chair Clark, Member Hunter, and Member Wasik

Absent - 3: Member Campos, Member Hewitt, and Vice Chair Maine

November 1, 2023 Executive Session Minutes

Minutes Prepared by Theresa Glatzhofer.

Minutes were approved on November 29, 2023, by the Public Works and Transportation Committee.

PWT Executive Session:

Present:

Esiah Campos
Carissa Casbon
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Kevin Carrier, Division of Transportation
Linda Pedersen, County Board Member
Matt Meyers, County Administrator's Office
Paul Frank, County Board Member
Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Theresa Glatzhofer, County Board Office

The purpose of this Executive Session is to:

- Discuss purchase or lease of real property pursuant to 5 ILCS 120/2(c)(5).
- Review Executive Session Minutes pursuant to 5 ILCS 120/2 (c)(21).

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PWT Executive Session:

Item 10.1 – Executive Session to discuss purchase or lease of real property pursuant to 5 ILCS 120/2(c)(5).

Present:

Esiah Campos
Carissa Casbon
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Kevin Carrier, Division of Transportation
Linda Pedersen, County Board Member
Matt Meyers, County Administrator's Office
Paul Frank, County Board Member
Shane Schneider, Division of Transportation
Theresa Glatzhofer, County Board Office

Purchase or Lease of Real Property

Due to an adjacent, proposed project, Shane Schneider, Division of Transportation (DOT) Director, explained that staff are seeking the Committee's consensus regarding whether to purchase a house that is in foreclosure near Martin Luther King Jr. Drive and Lewis Ave.

Gary Gibson, County Administrator, entered the meeting at 10:33 a.m.

Discussion ensued.

The consensus of the Committee was to proceed with the purchase of the property.

Director Schneider and Kevin Carrier left the meeting at 10:37 a.m.

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PWT Executive Session:

Item 10.2 – Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

Present:

Esiah Campos
Carissa Casbon
Diane Hewitt
J. Kevin Hunter
Ann Maine, Vice Chair
John Wasik

Others Present:

Gary Gibson, County Administrator's Office
Kevin Carrier, Division of Transportation
Linda Pedersen, County Board Member
Matt Meyers, County Administrator's Office
Paul Frank, County Board Member
Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Theresa Glatzhofer, County Board Office

Review of Closed Session Minutes

Sandy Hart, County Board Chair, entered the meeting at 10:37 a.m.

The Committee reviewed the Executive Session Public Works, Planning and Transportation Committee minutes from November 2, 2022. There were no changes.

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September 27, 2023

Adjournment

A motion was made by Member Wasik, seconded by Member Casbon, to adjourn Executive Session. Motion carried by the following vote:

Aye - 6: Member Campos, Member Casbon, Member Hewit, Member Hunter, Vice Chair Maine, and Member Wasik

Not Present - 1: Chair Clark

September 27, 2023 Executive Session Minutes

Minutes Prepared by Theresa Glatzhofer.

Minutes were approved on November 1, 2023, by the Public Works and Transportation Committee.