

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, May 2, 2017**

**1:00 PM**

**Assembly Room, 10th Floor**

**Ethics and Oversight Committee**

## 1. Call to Order

## 2. Pledge of Allegiance

## 3. Approval of Minutes

3.1 [17-0504](#)

Ethics and Oversight Committee minutes from February 1, 2017.

Attachments: [E&O 2.1.17 Minutes Final](#)

## 4. Addenda to the Agenda

## 5. Public Comment

## 6. Chairman's Remarks

## 7. Old Business

## 8. New Business

8.1 [17-0505](#)

Ordinance amending the Lake County Ethics Ordinance.

- The Lake County Board adopted the Lake County Ethics Ordinance on May 11, 2004, in accordance with the State Officials and Employees Ethics Act (Public Act 93-615).
- In conformance with State law, the County periodically reviews its Ordinance to determine if amendments are required.
- On February 1, 2017, staff presented recommended amendments to the Ethics & Oversight Committee to include additional provisions and to clarify language in the ordinance.
- The Committee provided staff with alternative recommendations and amendments. Staff have reviewed these amendments with the State's Attorney's Office, incorporated them into the Ordinance, and are requesting consideration for approval from the Lake County Board.

Attachments: [2017.05.02 - Lake County Ethics Ordinance \(Redline\)](#)

[2017.05.02 - Lake County Ethics Ordinance \(Final\)](#)

## 9. Executive Session

## 10. County Administrator's Report

## 11. Members' Remarks

## 12. Adjournment

Next Meeting: To Be Determined.