

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 25, 2018

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 **[18-1019](#)**
Minutes from May 2, 2017.

Attachments: [EOC 5.2.17 Minutes Final](#)
 4. **Addenda to the Agenda**
 5. **Public Comment**
 6. **Chairman's Remarks**
 7. **Old Business**
 8. **New Business**
 - 8.1 **[18-1092](#)**
Discussion and approval of rules and procedures to handle a Standard of Conduct complaint.
 9. **Executive Session**
 - 9.1 **[18-1017](#)**
Executive Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2(c)3.
 - 9.1A **[18-1018](#)**
Committee action on whether a possible violation of the Standards of Conduct has occurred.
 10. **County Administrator's Report**
 11. **Members' Remarks**
 12. **Adjournment**
- Next Meeting: To Be Determined**