

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 2, 2018

1:30 PM

Assembly Room, 10th Floor

Ethics and Oversight Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **Addenda to the Agenda**
5. **Public Comment**
6. **Chairman's Remarks**
7. **Old Business**
8. **New Business**

8.1 **[18-1173](#)**

Continued discussion and approval of rules and procedures to handle a Standard of Conduct complaint.

Attachments: [Rules of Procedure - 2018 - 10.2](#)

[Draft SOC Complaint Handling Procedures \(10.2\)](#)

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 determining whether there has been a possible violation of the Standards of Conduct.

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: To Be Determined