

Lake County Illinois

*Central Permit Facility
500 W. Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Wednesday, June 26, 2019

1:00 PM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville**

Ethics and Oversight Committee

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

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [19-1102](#)

Minutes from June 12, 2019.

Attachments: [E&O 6.12.19 Minutes - Final](#)

REGULAR AGENDA

7.2 [19-1104](#)

Ordinance amending the Lake County Standards of Conduct.

- Illinois Public Act 098-0779 authorizes a county board in a county with a population between 300,000 and 2,000,000 residents to, by ordinance, adopt a code of conduct regarding the fiscal responsibility and procurement authority, as required by State law, local ordinance, or county board policy.
- On November 11, 2014, the Lake County Board adopted the Lake County Standards of Conduct.
- In 2019, the Ethics and Oversight Committee reviewed the Lake County Standards of Conduct and identified ways to strengthen and clarify the language in the Standards of Conduct to increase transparency and identify specific measurable expectations of appointees to units for local government or agencies.

Attachments: [Current Standards Ordinance](#)

[SOC Revised Redline](#)

[SOC - Clean 7.9.2019](#)

7.3 [19-1105](#)

Committee action approving operating procedures for Lake County Standards for Appointing to Local Units of Government or Agency.

- On October 2, 2018, the Ethics and Oversight Committee approved rules and procedures for handling standards of conduct complaints.
- In 2019, a further review of the operating procedures was conducted and revisions are proposed to clearly identify the process for complaints.
- Staff has incorporated revisions discussed at the June 12, 2019 Ethics and Oversight

Committee meeting for the committee's consideration.

Attachments: [SOC - Complaint Handling Procedures 10.2.18 - FINAL](#)
[REQ RESP Operating Procedures revision v18 redline](#)
[REQ RESP Operating Procedures revision v18 CLEAN](#)
[Revised Volunteer Application - Draft](#)

7.4 19-1101

Overview of Ethics Ordinance and Procedures.

Attachments: [Ethics County Comparison](#)
[Lake Ordinance & Flowchart](#)
[McHenry Ordinance & Flowchart](#)
[DuPage Ordinance & FAQs](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: July 31, 2019