

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Wednesday, September 11, 2019

10:00 AM

10th FL Assembly Room, 18 N County Street, Waukegan, Illinois

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 **19-1257**

Minutes from June 26, 2019.

Attachments: [E&O 6.26.19 Minutes - Final.pdf](#)

Regular Agenda

7.2 **19-1474**

Ordinance amending and renaming the Lake County Ethics Ordinance.

- In June 2019, a presentation was provided to the Committee reviewing the County's current Ethics Ordinance and procedures, and a comparison of other local County governments was provided.
- Following the presentation, a number of suggestions were provided by the Committee to include in the County's Ethics Ordinance.
- Staff completed research and has amended the Ethics Ordinances, per the direction of the Committee.

Attachments: [Ethics & Conduct Code - DRAFT 090318 - Red Line.pdf](#)

[Ethics & Conduct Code - DRAFT 090318 - Clean.pdf](#)

7.3 **19-1475**

Discussion regarding operating procedures for the Lake County Ethics and Conduct Code.

- The amendments incorporated in the Ethics Ordinance create and clarify complaint procedures for employees and board members. A conduct section, with procedures, has also been incorporated into the ordinance based on committee direction.
- A supplemental operating procedures document has been drafted for discussion.

Attachments: [Ethics & Conduct Code Operating Procedures DRAFT 090319.pdf](#)

- 8. Executive Session**
 - 9. County Administrator's Report**
 - 10. Members' Remarks**
 - 11. Adjournment**
- Next Meeting: To Be Determined**