

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, IL*



Agenda Report - Final

Wednesday, September 25, 2019

1:00 PM

**500 W Winchester Road, Libertyville, IL, 2nd Floor Conference
Room**

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**

6.1 **[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.
- An amended Ethics Ordinance was presented at the September 11, 2019 committee meeting where the proposed changes were discussed.
- Staff has completed additional research and revised the ordinance per the committee's direction at its September 11, 2019 meeting.

Attachments: [Code of Ethics-Conduct DRAFT - Red Line 091919.pdf](#)

[Code of Ethics-Conduct DRAFT - Clean 091919.pdf](#)

[FlowChart - BM Matters DRAFT 091819.pdf](#)

7. **New Business**
Consent Agenda
Regular Agenda
8. **Executive Session**
9. **County Administrator's Report**
10. **Members' Remarks**
11. **Adjournment**
Next Meeting: To Be Determined