

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, December 4, 2019**

**1:00 PM**

**(Or 15 minutes after the adjournment of the Energy and  
Environment Committee meeting)**

**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**
7. **New Business**

**Approval of Minutes**

- 7.1 **[19-1962](#)**  
Minutes from September 11, 2019.

**Attachments:** [E&O 9.11.19 Minutes.pdf](#)

- 7.2 **[19-1963](#)**  
Minutes from September 25, 2019.

**Attachments:** [E&O 9.25.19 Minutes.pdf](#)

8. **Executive Session**

- 8.1 **[19-1960](#)**  
Closed Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3).

- 8.2 **[19-1961](#)**  
Committee action on whether the allegations in the complaint merit a willful violation of the Standards of Conduct and warrant a public hearing.

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