

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 24, 2021

11:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3jZwj0K>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Ethics and Oversight Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- * Meeting: Ethics and Oversight Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

0.0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-0342](#)

Minutes from January 27, 2021.

Attachments: [E&O 1.27.21 Minutes - Final.pdf](#)

REGULAR AGENDA

8.2 [21-0341](#)

Review and discussion of draft amendments to the Lake County Ethics and Conduct Code to establish a Lake County Ethics Commission.

- In October 2019, the Ethics and Oversight Committee amended the Ethics Ordinance to include conduct related to standards, process clarifications, and penalties.
- At the January 2021 Committee meeting, the current code and process were reviewed. Staff provided options to amend the current code and reviewed example Commission structures. The Committee provided direction to draft amendments to the code to establish a Lake County Ethics Commission.
- Staff will review proposed draft amendments to the Code and proposed operational procedures.

Attachments: [Ethics and Conduct Redraft - DRAFT 021921 Redline.pdf](#)

[Ethics and Conduct Redraft - DRAFT 021921 Clean.pdf](#)

[Operating Procedures Overview - Ethics Commission DRAFT 021921.pdf](#)

9. County Administrator's Report
10. Executive Session

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: March 31, 2021