

# **Lake County Illinois**

*Meeting Location:*  
*18 N. County Street (10th FL)*  
*Waukegan, IL 60085*



## **Agenda Report - Final**

**Wednesday, June 30, 2021**

**11:00 AM**

**or 10 minutes after the conclusion of Public Works, Planning and  
Transportation Committee, whichever is later**

**Register for remote / virtual attendance at <https://bit.ly/35G30K2>**

### **Ethics and Oversight Committee**

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

**PUBLIC ATTENDANCE:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: F&A Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

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 [21-0991](#)**

Minutes from March 31, 2021.

**Attachments:** [E&O 3.31.21 Minutes - Final.pdf](#)

**REGULAR AGENDA**

**8.2 [21-0994](#)**

Ordinance amending the Lake County Standards of Conduct for appointed officials to board and commissions.

- 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, with subsequent amendments on July 9, 2019.
- Due to recent amendments to the Ethics and Conduct Code, formerly known as the Ethics Code, and to ensure consistency with state statute, amendments to the Lake County Standards of Conduct are necessary..

**Attachments:** [SOC redlined - 6.22.21.pdf](#)

[SOC clean- 6.22.21.pdf](#)

**8.3 [21-0992](#)**

Discussion regarding the review criteria in selection of potential members to the independent Ethics Commission.

- On May 10, 2020, a communication was published requesting applications for interested individuals to be appointed to the newly created independent Ethics Commission.

- Applications were accepted through May 21, 2021 and a total of 118 applications were received.
- The County Administrator's Office and the State's Attorney's Office has completed an initial review of the applications and a brief summary will be provided to the committee for feedback and direction on initial selection criteria.
- Next steps and a proposed timeline for appointment will be reviewed at the committee meeting.

**9. County Administrator's Report**

**10. Executive Session**

**10.1 [21-0993](#)**

Executive Session for the purpose of selecting persons to fill a public office when the public body is given power to appoint under law or ordinance pursuant to 5 ILCS 120/2 c(3).

**10.2 [21-0995](#)**

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

**10.2A [21-0164](#)**

Executive Session Minutes from November 18, 2020.

**10.2B [21-0165](#)**

Executive Session Minutes from November 18, 2020.

**10.2C [21-0996](#)**

Executive Session Minutes from November 18, 2020.

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: July 28, 2021**