

Lake County Illinois

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



Agenda Report - Final

Wednesday, July 28, 2021

11:00 AM

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

The public can register to attend remotely at
<https://bit.ly/2WcbNSH>

Ethics and Oversight Committee

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) in-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County St, Waukegan, Illinois, or (2) remote attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include 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 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 are attending remotely, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: E&O 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. [21-1037](#)

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

Attachments: [Determination - Chair Hart 7.2.21.pdf](#)

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 (Items 8.1)

- 8.1. [21-1067](#)
Minutes from June 30, 2021.

Attachments: [E&O 6.30.21 Final Minutes](#)

REGULAR AGENDA

9. Executive Session
- 9.1 [21-1064](#)
Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss and consider specific candidates for the appointment to the Lake County Ethics Commission.
- 9.2 [21-1069](#)
Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).
- 9.2A [21-0164](#)
Executive Session Minutes from November 18, 2020.
- 9.2B [21-0165](#)
Executive Session Minutes from November 18, 2020.
- 9.2C [21-0996](#)
Executive Session Minutes from November 18, 2020.

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: September 1, 2021