

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Wednesday, September 15, 2021

1:00 PM

**Meeting held by video conference. The public can register to
attend remotely at <https://bit.ly/2Yt7m71>**

Ethics Commission of Lake County

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, 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) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Ethics Commission (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. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

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**

REGULAR AGENDA

- 8.1 **21-1389**
Election of a Chair Pro Tem.
- 8.2 **21-1381**
Ethics Commission action appointing an Ethics Commission Chair from their number for a three-year term.
 - Section H.1.c of the Lake County Ethics & Conduct Code states that the Ethics commissioners shall choose a Commission Chair from their number for a three-year term.
- 8.3 **21-1382**
Determination of term limits for the Ethics Commission Members.
 - Section H.1.b of the Lake County Ethics & Conduct Code states that the first appointees to the Commission shall have staggered terms with three appointees with two-year terms, and two appointees with three-year terms. All subsequent terms shall be three-year.
 - County Administration will use a method to randomly select term limits for the members of the Commission.
- 8.4 **21-1383**
Discussion and possible action regarding the Commissions Operational Procedures.
 - Section H.2.a.i of the Lake County Ethics & Conduct Code states that the Commission shall have the power to promulgate procedures and rules governing the performance of its duties, the exercise of its powers, and notice to parties.
 - County Administration has created draft operational procedures for the Commission to consider with an outline of potential process.

Attachments: [Ethics Commission DRAFT Operational Procedures - 021521](#)

[Ethics Operational Procedures Outline DRAFT 032621](#)

9. **County Administrator's Reports**
10. **Executive Session**

11. **Members Remarks**

12. **Adjournment**

Next Meeting: TBD