

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Friday, June 3, 2022

10:00 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3wzDHrr>

Ethics and Oversight Committee

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 (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at: <https://bit.ly/3wzDHrr>

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 registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Ethics & Oversight 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>

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 - 8.2)

APPROVAL OF MINUTES

8.1 [22-0787](#)

Minutes from July 15, 2021.

Attachments: [E&O 7.15.21 Final Minutes](#)

8.2 [22-0788](#)

Minutes from July 28, 2021.

Attachments: [E&O 7.28.21 Final Minutes](#)

REGULAR AGENDA

8.3 [22-0801](#)

Ordinance amending the Lake County Ethics & Conduct Code for the purpose of clarifying the ability to file ethics complaints anonymously.

- In April 2021 the Lake County Board amended the Ethics & Conduct Code, establishing an independent Ethics Commission. The Commission was subsequently appointed in August 2021.
- The Commission has since met a number of times and has established the Operating Procedures that govern their processes. During this review it was noted that the Ethics & Conduct Code does not specifically state that anonymous complaints are possible.
- Though anonymous ethics complaints have been accepted, the Independent Ethics Commission recommended it by included in the County's Ethics & Conduct Code. This ordinance amendment includes the language recommended by the Ethics Commission.

Attachments: [Ethics & Conduct Code Amendment Draft 052422](#)

9. County Administrator's Report

10. Executive Session

10.1 [22-0805](#)

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

10.1A [22-0806](#)

Approval of Executive Session Minutes from November 18, 2020.

10.1B [22-0807](#)

Approval of Executive Session Minutes from July 15, 2021.

10.1C [22-0808](#)

Approval of Executive Session Minutes from July 28, 2021.

11. Members' Remarks

12. Adjournment

Next Meeting: June 29, 2022