

Minutes of September 9, 2014

Lake County Public Building Commission met on Tuesday, September 9, 2014 in Conference Room C, Tenth Floor, County Building, Waukegan, Illinois.

Roll call taken:

Audrey Nixon, Chair
Bill Durkin – Secretary
Craig Taylor – Treasurer

Also Present:

Gunnar Gunnarsson, Asst. State's Attorney
Jerial Jorden-Woods

Chair Audrey Nixon called the meeting to order at 8:30 a.m.

Approval of the minutes:

Motion by Treasurer Craig Taylor and second by Secretary Bill Durkin to approve the regular session minutes of March 11, 2014.

Voice vote taken: 3 ayes and 0 nays. Motion carried.

New Business:

Gunnar Gunnarsson reported that the 2 (two) Executive Session minutes pertaining to personnel issues shall remain confidential.

Motion by Secretary Bill Durkin, seconded by Treasurer Craig Taylor, to approve the resolution that the 2 (two) remaining Executive Session minutes shall remain confidential.

Voice Vote taken: 3 ayes and 0 nays. Motion carried.

Adjournment:

Motion by Treasurer Craig Taylor, seconded by Secretary Bill Durkin, to adjourn the September 9, 2014 meeting at 8.33 a.m.

Voice Vote taken: 3 ayes and 0 nays. Motion carried.