# Lake County Illinois

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



## **Meeting Minutes - Draft**

Friday, February 13, 2015

### 9:00 AM

Special Call for Lake County Strategic Planning

University Center 1200 University Center Drive, Grayslake, IL 60030 <u>Lake County Board</u>

#### CALL TO ORDER

- Present 18 Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Pedersen, Member Rummel, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel
- Absent 3 Member Mathias, Member Paxton and Member Thomson-Carter

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEW BUSINESS**

1 15-0071

Di cu ion of the Strategic Plan

Discussion of the Lake County Board Strategic Plan occurred. Strategic Plan Consultant Michelle Kennedy facilitated the discussion.

#### ADJOURNMENT

The meeting was adjourned at 11:00 a.m.