Minutes of March 8, 2016

Lake County Public Building Commission met on Tuesday, March 8, 2016 in Conference Room C, Tenth Floor, County Building, Waukegan, Illinois.

<u>Roll call taken:</u> Audrey Nixon - Chair Aaron Lawlor - Commissioner Craig Taylor - Treasurer Bill Durkin - Secretary <u>Also Present:</u> Patrice Sutton, Deputy Finance Director 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 Secretary Bill Durkin and second by Treasurer Craig Taylor to approve the regular session minutes of September 8, 2015.

Voice vote taken: 4 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 Treasurer Craig Taylor, seconded by Secretary Bill Durkin, to approve the resolution that the 2 (two) remaining Executive Session minutes shall remain confidential.

Voice Vote taken: 4 ayes and 0 nays. Motion carried.

Adjournment:

Motion by Treasurer Craig Taylor, seconded by Secretary Bill Durkin, to adjourn the March 8, 2016 meeting at 8.35 a.m.

Voice Vote taken: 4 ayes and 0 nays. Motion carried.