

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 22, 2017

9:00 AM

Strategic Plan Meeting - Please Note Meeting Location

**University Center - Conference Center
Classroom (Room 241)**

Lake County Board

CALL TO ORDER

Present 16 - Member Bartels, Member Durkin, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart, Member Martini , Member Lawlor, Member Maine, Member Calabresa and Member Danforth

Absent 5 - Member Cunningham, Member Paxton, Member Wilke, Member Frank and Member Nixon

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

NEW BUSINESS

1 [17-0329](#)

Discussion of the Strategic Plan.

Chairman Lawlor led a discussion around the mission of county board members and mutual expectations. Board members reviewed and discussed its legacy and long-term aspirational vision, and the new Vision, Mission and Values.

Board members then discussed changes to the Strategic Goals, including Healthy and Resilient Community and Transportation.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
