

Lake County Illinois



Meeting Minutes - Final

Tuesday, February 6, 2018

1:00 PM

Assembly Room, 10th Floor

Lake County Government Reform Implementation
Committee

1. Call to Order

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 9 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Maine, Member Pedersen, Member Rummel and Member Weber

Absent 2 - Member Hewitt and Member Mathias

Others present:

Judy Martini, County Board

Sandy Hart, County Board

Kathy Ryg, LCGRAC

Maria Pedersen, Resident

Kevin Knutson, Management Partners

Barry Burton, County Administrator's Office

Dakisha Wesley, County Administrator's Office

Jennie Vana, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. Pledge of Allegiance

Chair Lawlor asked Vice Chair Wyatt to lead the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes ready for approval.

4. Added to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no Chairman's remarks.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [18-0160](#)

Overview Presentation of the Lake County Government Reform and Accountability Commission Final Report.

Chair Lawlor thanked everyone for serving on the committee. Management Partners, Regional Vice President Kevin Knutson, introduced himself to committee. Kevin gave power point presentation of the Final Lake County Government Reform and Accountability Commission Report. The Lake County Government Reform Commission report focused

on four specific areas including: Independent Redistricting, Countywide Elected Chair, Reduce Size of Board and other Reform Proposals. The Government Reform Implementation Committee members agreed to further research those areas based on verbal agreement and discussions by commissioners. It was also suggested to continue to monitor the Supreme Court case along with other legal actions and decisions related to redistricting. Member Maine would like the County Board size to be looked at in advance of considering changing the size and number of members. Chair Lawlor mentioned that commissioners were very passionate of the idea of consolidation and intergovernmental collaboration with the idea of reducing cost and streamlining services.

8.2 [18-0161](#)

Discussion on Government Reform Implementation Committee 2018 Work Plan.

Chair Lawlor proposed the committee work on the following areas in this priority order (1) Independent redistricting, including impacts of multi-member districts (2) Clarify the roles and responsibilities of County Board Chair and County Board members 3) Review/discuss all recommendations in Commission's final report.

Discussion ensued, and members expressed their opinion. The Committee reached consensus on the work plan.

The Lake County Government Reform Implementation Committee looks to implement an action by end of year based on discussions that will take place at each meeting. Members agreed that getting educated on each topic will help discussions. The Committee agreed to look at suggested changes prior to the 2018 election and present to County Board members for approval, as well as adoption by the County Board Rules Committee. Member Maine suggested that the Rules Committee look at the rules policy and look at changes based on what the Government Reform Implementation Committee suggests and would like to see that the Rules committee meet at least once a year.

8.3 [18-0162](#)

Discussion of 2018 proposed schedule for Government Reform Implementation Committee.

Chair Lawlor discussed proposed meeting schedule and asked that members contact him if there are any issues or concerns with the schedule. Meetings will take place first Tuesday of each month except for July and September.

8.4 [18-0163](#)

Discussion on resourcing/staffing of Government Reform Implementation Committee.

Chair Lawlor was supportive of Management Partners' continued work and entertained a discussion from committee members. Management Partners' contract has ended and the committee discussed continuing to contract with Management Partner's to support the Lake County Government Reform Implementation Committee based on units of work, as approved by members.

The consensus from the group was to extend the Management Partners contract based on

items as approved by committee. Member Martini would like for staff to produce much of the work and doesn't agree with contracting Management Partners. The contract will be charged to County Administrator's Office consulting budget line item. A contract will be drafted for Finance and Administrative Services Committee to approve at the March meeting.

8.5 [18-0164](#)

Overview of Lake County Board Rules of Order and Operational Procedures and Roberts Rules of Order.

Robert's Rules of Order Motions Chart was passed out to members.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's report.

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

A motion was made by Member Cunningham, seconded by Member Pedersen, that this meeting be adjourned at 2:31 p.m. The motion carried by the following vote:

Aye: 9 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Maine, Member Pedersen, Member Rummel and Member Weber

Absent: 2 - Member Hewitt and Member Mathias

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

*Lake County Government Reform Implementation
Committee*