

Lake County Illinois

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



Meeting Minutes - Final

Thursday, May 2, 2019

11:00 AM

**(or immediately following the Financial and Administrative
Committee meeting, whichever is later)**

Assembly Room, 10th Floor

Rules Committee

1. Call to Order

Chair Frank called the meeting to order at 11:20 a.m.

Present 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent 1 - Member Pedersen

Others Present:

Amy McEwan, Interim County Administrator

Dakisha Wesley, Assistant County Administrator

Anne Maine, County Board Member

Dick Barr, County Board Member

Matt Meyers, Interim Assistant County Administrator

Sandy Hart County Board Chair

Heidie Hernandez, County Board Office

Patrice Sutton, Finance and Administrative Services

2. Pledge of Allegiance

Chair Frank dispensed with the Pledge of Allegiance.

3. Addenda to the Agenda

There were no items added to the agenda.

4. Public Comment

The public provided no comments.

5. Chair's Remarks

Chair Frank noted this meeting is being conducted to discuss and consider the proposed decorum section of the County Board Rules of Order and Operational Procedures (Rules).

6. Old Business**6.1 19-0653**

Resolution amending various sections of the Lake County Board Rules of Order and Operation Procedures.

Attachments: [CLEAN COMPLETE County Board Rules - Amended and Approved on 1.1](#)
[County Board Rules - Redline Version May 2019](#)
[County Board Rules -Clean May 2019](#)

The Committee reviewed the proposed amendments. Members of the Board and this Committee expressed their concerns, and their support.

A motion was made by Member Martini, seconded by Member Simpson, that this item be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent: 1 - Member Pedersen

7. New Business

CONSENT AGENDA (7.1 -7.3)

Approval of Minutes

7.1 [19-0755](#)

Minutes from November 12, 2018.

Attachments: [Rules 11.12.18 Minutes Final](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that the Consent Agenda (7.1 through 7.3) be approved. Motion carried by voice vote.

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent: 1 - Member Pedersen

7.2 [19-0756](#)

Minutes from November 14, 2018.

Attachments: [Rules 11.14.18 Minutes Final](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that the Consent Agenda (7.1 through 7.3) be approved. Motion carried by voice vote.

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent: 1 - Member Pedersen

7.3 [19-0757](#)

Minutes from December 5, 2018.

Attachments: [Rules 12.5.18 Minutes Final](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that the Consent Agenda (7.1 through 7.3) be approved. Motion carried by voice vote.

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent: 1 - Member Pedersen

REGULAR AGENDA

8. Executive Session

9. County Administrator's Report**9.1 [19-0777](#)**

Guidelines for County Board Travel.

Attachments: [Guidelines for County Board Events Conference Travel](#)

Interim County Administrator Amy McEwan provided an update on the travel policy guide to be used while traveling on county business. Member Martini inquired on when the travel policy was last reviewed. Finance and Administrative Services Director Patrice Sutton responded that the policy was last reviewed in 2016 but is currently being reviewed. Ms. McEwan noted that this policy is already in place but will be used as a tool for member convenience.

County Board Member Maine requested that this guide be added to the members' websites.

10. Members' Remarks

There were no members' remarks.

11. Adjournment

Meeting adjourned at 11:50 a.m.

A motion was made by Member Didech, seconded by Member Simpson, to adjourn.

The motion carried unanimously.

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Absent: 1 - Member Pedersen

Next Meeting: To Be Determined

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee