

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Meeting Minutes - Draft

Tuesday, April 27, 2021

9:00 AM

Special Call Meeting

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3gxYOmi>.

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and will provide the following information:

- * Meeting: Lake County Board (Subject line for written Public Comment)
- * Name: (REQUIRED)
- * Topic or Agenda Item # - (REQUIRED)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 21-0069

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

CALL TO ORDER

Chair Hart called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

Vice-Chair Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Altenberg arrived after Roll Call was taken and was considered present.

Present 17 - Member Altenberg, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent 4 - Member Barr, Member Casbon, Member Maine and Member Vealitzek

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIR'S REMARKS

Chair Hart thanked the members for making time for this meeting.

NEW BUSINESS**1 21-0724**

Presentation of the Special Call Request and legal Notice of the Special Meeting.

Attachments: [Special Meeting Request 4.2021.pdf](#)

[Notice to CB Members 042721.pdf](#)

[Confirmation of Legal Notice Publication.pdf](#)

This matter was presented

2 21-0720

Resolution appointing Dr. Michael Karner to fill the unexpired term of Roycealee Wood as Lake County Regional Superintendent of Schools.

Attachments: [Michael Karner Resume.pdf](#)

A motion was made by Member Cunningham, seconded by Member Pedersen, that this item be approved. The motion carried by the following vote:

Aye: 17 - Member Altenberg, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 4 - Member Barr, Member Casbon, Member Maine and Member Vealitzek

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart adjourned the meeting at 9:12 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robin M. O'Connor".

*Robin M. O'Connor
Lake County Clerk*

Minutes approved