

Minutes of September 8, 2020

Lake County Public Building Commission met on Tuesday, September 8, 2020 via Video Conference (Zoom).

Roll call taken:

Bill Durkin, - Chair
Attorney
Angelo Kyle - Commissioner
Sandy Hart - Commissioner
Brent Paxton – Commissioner
Craig Taylor – Commissioner

Also Present:

Gunnar Gunnarsson, Asst. State's

Chair Bill Durkin called the meeting to order at 8:31 a.m.

Approval of the minutes:

Motion by Commissioner Sandy Hart, Second by Commissioner Angelo Kyle to approve the regular session minutes of September 10, 2019.

Voice vote taken: 5 ayes and 0 nays. Motion carried.

Election of Officers:

Recommendation by Gunnar Gunnarsson, that the Election of Officers should be annual.

Motion by Commissioner Sandy Hart, Second by Commissioner Angelo Kyle to nominate Bill Durkin - Chair, Angelo Kyle-Vice Chair, and Craig Taylor - Secretary/Treasurer for Lake County Public Building Commission.

Voice vote taken: 5 ayes and 0 nays. Motion carried.

New Business:

Gunnar Gunnarsson reported that the two Executive Session minutes pertaining to personnel issues shall remain confidential.

Motion by Commissioner Sandy Hart, Second by Commissioner Angelo Kyle, to approve the resolution that the two remaining Executive Session minutes shall remain confidential.

Voice vote taken: 5 ayes and 0 nays. Motion carried.

Adjournment:

Motion by Commissioner Sandy Hart, second by Commissioner Angelo Kyle, to adjourn the Tuesday, September 8, 2020 meeting at 8.39 a.m.

Voice Vote taken: 5 ayes and 0 nays. Motion carried.