

Minutes of September 10, 2019

Lake County Public Building Commission met on Tuesday, September 10, 2019 in Conference Room C, Tenth Floor, County Building, Waukegan, Illinois.

Roll call taken:

Bill Durkin, - Vice Chair  
Angelo Kyle - Commissioner  
Sandy Hart - Commissioner

Also Present:

Gunnar Gunnarsson, Asst. State's Attorney

Vice 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 April 9, 2019.

Voice vote taken: 3 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 to elect Bill Durkin - Chair, Angelo Kyle -Vice Chair, and Craig Taylor - Secretary/Treasurer.

Voice vote taken: 3 ayes and 0 nays. Motion carried.

New Business:

Gunnar Gunnarsson reported that the 2 (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 2 (two) remaining Executive Session minutes shall remain confidential.

Voice vote taken: 3 ayes and 0 nays. Motion carried.

Adjournment:

Motion by Commissioner Sandy Hart, second by Commissioner Angelo Kyle, to adjourn the Tuesday, September 10, 2019 meeting at 8.35 a.m.

Voice Vote taken: 3 ayes and 0 nays. Motion carried.