

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 8, 2021

8:30 AM

Meeting held by video conference. To attend the meeting:

<https://bit.ly/3im90PE>

Lake County Public Building Commission

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.

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 provide the following information:

- * Meeting: Public Building Commission (Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

0. [21-0523](#)

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

Attachments: [Chairs Determination 12.30.21](#)

1. Call to Order

Chair Hart called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Chair Durkin led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Bill Durkin, Sandy Hart, Vice Chair Kyle and Gina Roberts

Others present:

Gunnar Gunnarsson, State's Attorney

Kristy Cechini, County Board Office

4. Welcome Commission: Gina Roberts

The Commission welcomed Gina Roberts.

5. Chair's Remarks

There were no Chair remarks.

6. Public Comments (items not on the agenda)

There were no public comments.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA

Approval of Minutes

8.1 [21-0810](#)

Minutes from September 10, 2019.

Attachments: [Minutes of September 10 2019](#)

A motion was made by Member Durkin, seconded by Member Roberts, that the minutes be approved. Motion carried by the following roll call vote:

Aye 4 - Chair Durkin, Member Hart, Vice Chair Kyle and Member Roberts

8.2 [21-0808](#)

Minutes from September 8, 2020.

Attachments: [Minutes of September 8 2020](#)

A motion was made by Member Durkin, seconded by Member Roberts, that the

minutes be approved. Motion carried by the following roll call vote:

Aye 4 - Chair Durkin, Member Hart, Vice Chair Kyle and Member Roberts

REGULAR AGENDA

8.3 [21-0809](#)

Review of Executive Session Minutes.

Gunnar Gunnarsson, State's Attorney, reported that the two Executive Session minutes pertaining to personnel issues shall remain confidential.

A motion was made by Member Durkin, seconded by Member Kyle, that this commission action item be approved. Motion carried by the following roll call vote:

Aye 4 - Chair Durkin, Member Hart, Vice Chair Kyle and Member Roberts

9. Adjournment

Next Meeting: TBD