Lake County Illinois

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



Meeting Minutes - Final

Friday, February 13, 2015

9:00 AM

Special Call for Lake County Strategic Planning

University Center
1200 University Center Drive, Grayslake, IL 60030

<u>Lake County Board</u>

CALL TO ORDER

Present 18 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Pedersen, Member Rummel, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 3 - Member Mathias, Member Paxton and Member Thomson-Carter

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1 15-0071

Discussion of the Strategic Plan.

Discussion of the Lake County Board Strategic Plan occurred. Strategic Plan Consultant Michelle Kennedy facilitated the discussion.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.