# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Friday, February 27, 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 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Wilke, Member Weber, Member Sauer and Member Taylor

**Absent** 4 - Member Hewitt, Member Paxton, Member Thomson-Carter and Member Werfel

### **PUBLIC COMMENT**

There was no public comment.

### **NEW BUSINESS**

### 1. <u>15-0071</u>

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 10:45 a.m.