

Lake County Illinois

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



Meeting Minutes - Final

Thursday, March 16, 2017

9:00 AM

Strategic Plan Meeting - Please Note Meeting Location

**University Center - Conference Center
Great Room (G Room 142)**

Lake County Board

CALL TO ORDER

Present 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart, Member Martini, Member Frank, Member Lawlor, Member Nixon, Member Calabresa and Member Danforth

Absent 3 - Member Paxton, Member Wilke and Member Maine

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Barbara Kilipp, representing the Sierra Club, talked about the importance of sustainability in the strategic plan.

Anthony Vega, representing the Sierra Club, talked about the importance of setting goals and strategic planning, including sustainability.

NEW BUSINESS**1 [17-0329](#)**

Discussion of the Strategic Plan.

Chairman Lawlor discussed the importance of the County's strategic plan and keeping it current.

Strategic Plan Consultant Michelle Kennedy facilitated the discussion.

The Board discussed the data and input gathered, including the significance and implications of any new conditions, trends, opportunities, challenges, and problems that have emerged for the County since the plan was last updated in 2015. The discussion focused around these questions: a. What trends/issues/concerns caught the Board's attention? b. Which of these trends/issues/concerns are the most important in shaping the County's thinking about its strategic direction for Lake County.

The Board participated in a group exercise and shared input to create a long-term aspirational vision for Lake County that describes a long-term future for Lake County. In small groups, board members shared their own personal "legacy" of achievement and shared their thoughts on the path forward for achieving this vision.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.