

Lake County Illinois

*Central Permit Facility
500 Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, May 31, 2017

3:00 PM

Central Permit Facility, 2nd Floor

Lake County Commission on Government Reform and Accountability

1. Call to Order

Chair Foreman called the meeting to order at 3:00 p.m.

Present 12 - Ex-Officio Member Rummel, Member Foreman, Member Ryg, Member O'Connor, Member Osmond, Member Roberson, Member Lamphere, Member Shaw, Member Magalis, Member Kim, Member Darch and Member Schaafsma

Absent 3 - Member Link, Member Msall and Member Bensinger

Designees:

Annie McGowan representing Member Msall

Others present:

Barry Burton, County Administrator

Aaron Lawlor, County Board Chairman

Amy McEwan, Deputy County Administrator

Jennie Vana, Communications Manager

Ben Gilbertson, County Administrator's Office

Paul Frank, Lake County Board

2. Approval Of Minutes

There were no minutes to approve.

3. Chair's Remarks

Chair Foreman welcomed the group.

4. Public Comments (items not on the agenda)

There were no public comments.

5. Old Business

There was no old business to conduct.

6. New Business

6.1 [17-0591](#)

Introductions

All members introduced themselves and gave a brief overview of their biographies.

6.2 [17-0592](#)

Presentation by County Board Chairman Aaron Lawlor on Commission purpose, charge and responsibilities (enumerated in County Board resolution).

Chairman Lawlor presented on the Commission purpose and gave an overview of the chairman's roles/responsibilities, and also differences between other chairman positions in the region.

6.3 [17-0593](#)

Presentation on County government structure and decision-making process.

Barry Burton provided an overview of Lake County government structure, departments,

and the Board rules.

6.4 [17-0594](#)

Overview of Open Meetings Act, Freedom of Information Act, Lake County Ethics Ordinance and Standards of Conduct.

Jennie Vana gave an overview of FOIA, OMA and other standards and laws.

6.5 [17-0595](#)

Discussion on Commission governance and meeting schedule.

6.6 [17-0596](#)

Members Comments and Questions.

Commission members discussed the management track of the commission's work and that there will need to be further discussion on how to sequence the work. The consultant Management Partners will offer their advice on this and assist the Commission in developing a plan. The group agreed to work as a committee of the whole rather than breaking into committees.

7. Adjournment

The meeting adjourned at 4:15 p.m.

Minutes prepared by Jennie Vana.

Respectfully submitted,

Chairman

Vice-Chairman

*Lake County Commission on Government
Reform and Accountability*