

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 3, 2018

1:00 PM

Assembly Room, 10th Floor

Lake County Government Reform Implementation Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:05 p.m.

Present 11 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Rummel and Member Weber

Others present:

Judy Martini, Board Member

Dick Barr, Nominee

Kathy Ryg, Vice-Chairman LCCGRA

Kevin Knutson, Management Partners

Jennie Vana, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Lawlor asked Member Hewitt to lead the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **18-0358**

Minutes from February 27, 2018.

Attachments: [LCGRIC 2 27 18 Minutes Final](#)

A motion was made by Member Hewitt, seconded by Member Pedersen, that the minutes be approved. Motion carried by the following vote:

Aye: 11 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Rummel and Member Weber

4. **Addenda to the Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Chairman's Remarks**

There were no Chairman's remarks.

7. **Old Business**

There was no old business to conduct.

8. **New Business**

8.1 **18-0401**

Committee Discussion on Independent Redistricting.

- Discuss Lake County Government Reform and Accountability Commission recommendation to develop a process for establishing an Independent Advisory

Redistricting Commission.

Chair Lawlor spoke about the current redistricting process and district boundaries.

Kathy Ryg, Vice-Chairman LCCGRA, gave committee an overview and background on the Illinois Independent Maps Initiative. Handout of the Illinois Redistricting Collaborative Redistricting Reform Principals was discussed. Kathy noted that the Redistricting Reform will offer diverse voices and independent thinkers an opportunity to serve. She noted that the public must be allowed to participate in the planning process and educate them so that they better understand the process. Kathy reported on the eight criteria that will help guide consideration in Illinois map-making. Lake County's goal is to build on how we can maximize these opportunities and make it more transparent.

Kevin Knutson, Management Partners, presented his recommendation on the independent redistricting process. At the May 1st meeting, a draft of the Independent Redistricting report will be reviewed. On June 5th, the final draft will be presented again to discuss any potential issues prior to approval. Members agreed that the commission's role be approved by County Board.

Substantial discussion ensued.

Consensus to hold the June 5 meeting and June 26 meeting, all approved.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's Report.

11. Members' Remarks

There were no additional member's remarks.

12. Adjournment

A motion was made by Member Weber, seconded by Member Mathias, that the meeting be adjourned at 2:45 p.m. The motion carried by the following vote:

Aye: 11 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Rummel and Member Weber

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

*Lake County Government Reform Implementation
Committee*