

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 1, 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 9 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Maine, Member Mathias, Member Rummel and Member Weber

Absent 2 - Member Hewitt and Member Pedersen

Others present:

Mary Mathews, League of Women Voters – Lake County

Kevin Knutson, Management Partners

Barry Burton, County Administrator's Office

Jennie Vana, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. Pledge of Allegiance

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

3. Approval of Minutes

There were no minutes ready for approval.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no Chairman's remarks.

7. Old Business

There was no old business.

8. New Business

8.1 18-0521

Discussion on Independent Advisory Redistricting Commission.

Attachments: [Memo - Independent Redistricting Commission Makeup and Principles](#)

Chair Lawlor reported that today's meeting was to discuss how the Independent Redistricting Commission will be selected; define independent maps and grade the County Board work and adopt the Illinois Independent Maps standards. Member's discussed how a commission will be appointed and how will the information be distributed to the public. Kevin Knutson, Management Partners, presented research findings of other counties that use independent redistricting commissions.

Member Cunningham entered the meeting at 1:35 p.m.

Chair Lawlor made clear that County Board Members will have final approval of the map. Commissioners discussed the selection of qualified members to be part of the Independent Redistricting Commission. Commissioners suggested that public meetings be held to educate the public and allow them to ask questions and provide feedback. Next step will be to collect member nominations from the Government Reform Commission to form Independent Redistricting Commission.

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 Member's remarks.

12. Adjournment

A motion was made by Member Maine, seconded by Member Carey, that this meeting be adjourned at 10:31 a.m.

A motion was made by Member Wyatt, seconded by Member Weber, that this meeting be adjourned at 2:35 p.m. The motion carried by the following vote:

Aye: 9 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Maine, Member Mathias, Member Rummel and Member Weber

Absent: 2 - Member Hewitt and Member Pedersen

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

*Lake County Government Reform Implementation
Committee*