

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 5, 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 1:00 p.m.

Present 10 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Weber

Absent 1 - Member Rummel

Others present:

Sandy Hart, County Board Member

Barry Burton, County Administrator

Kevin Knutson, Management Partners

Jay Ukena, Chief Judge, 19th Judicial Circuit Court

Jennie Vana, County Administrator's Office

Blanca Vela-Schneider, County Board Office

2. Pledge of Allegiance

Member Cunningham led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [18-0523](#)

Minutes from April 3, 2018.

A motion was made by Member Hewitt, seconded by Member Wyatt, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.

Aye: 7 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt and Member Maine

Present: 1 - Member Pedersen

Absent: 1 - Member Rummel

Not Present: 2 - Member Mathias and Member Weber

3.2 [18-0599](#)

Minutes from May 1, 2018.

A motion was made by Member Hewitt, seconded by Member Wyatt, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.

Aye: 7 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt and Member Maine

Present: 1 - Member Pedersen

Absent: 1 - Member Rummel

Not Present: 2 - Member Mathias and Member Weber

4. Addenda to the Agenda

There were no items added to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chairman's Remarks**

There were no remarks from the Chair.

7. **Old Business**

There was no old business to conduct.

8. **New Business**

8.1 **18-0641**

Discussion on Independent Advisory Redistricting Commission.

Chairman Lawlor, noting that a quorum of the Committee is physically present, reported that Member Pedersen will participate in the meeting electronically, in accordance with the County Board Rules of Order and Procedure.

(Member Weber arrived at 1:06 p.m.)

Kevin Knutson, Management Partners, indicated he was tasked to identify the roles the Independent Redistricting Committee could fulfill while preserving the rights and responsibilities of the County Board in the redistricting process.

(Member Mathias arrived at 1:08 p.m.)

Mr. Knutson reviewed the Purpose and Duties section. Chair Lawlor suggested the Illinois Redistricting Collaborative and Change Illinois' Guiding Principles documents be referenced in the Purpose and Duties. He also suggested language emphasizing that public outreach will be a coordinated in partnership with the County Board. Discussion ensued regarding the resources needed to be effectual, including staff time and public outreach.

Mr. Knutson reviewed the Membership and Appointments section. Discussion ensued regarding the member selection process. The consensus of the committee was to clarify that the members are not currently elected officials or employees of Lake County government.

Mr. Knutson reviewed the Preparing for Apportionment process section. It was determined that the legal conforming requirements be identified in this section. Clarification is needed that resources will be provided at the County Board's direction. Discussion ensued regarding the need for milestones and the format in which these milestones will be measured. It was suggested that a section be added identifying the County Board's responsibilities and the selection of members as it relates to this commission.

Mr. Knutson will revise the draft charter for review and consideration at the committee's next meeting.

9. Executive Session

The committee did not enter into Executive Session.

10. County Administrator's Report

There was no report from County Administrator Barry Burton.

11. Members' Remarks

There were no remarks from the members.

12. Adjournment

The meeting was adjourned at 1:58 p.m.

This matter was adjourn

Aye: 10 - Chair Lawlor, Vice Chair Wyatt, Member Calabresa, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Weber

Absent: 1 - Member Rummel

Next Meeting: June 26, 2018

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

*Lake County Government Reform Implementation
Committee*