

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, IL 60048*



Meeting Minutes - Final

Thursday, April 25, 2019

8:00 AM

Special Meeting

**Lake Forest Graduate School of Management
1905 W Field Court, Lake Forest, IL 60045**

Committee of the Whole

1. Call to Order

Chair Hart called the meeting to order at 8:00 a.m.

Present 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Rummel, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent 5 - Member Clark, Member Hewitt, Member Paxton, Member Pedersen and Member Taylor

Others present:

Chris Blanding, Information Technology

Brooke Hooker, Communications

Karl Jackson, Chief County Assessor's Office

Rodney Marion, Human Resources

Amy McEwan, County Administrator's Office

Shane Schneider, Division of Transportation

Eric Waggoner, Planning, Building and Development

Dakisha Wesley, County Administrator's Office

Rodney Worden, Public Works

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to conduct.

7. New Business**7.1 [19-0737](#)**

Discussion of the Strategic Plan.

The Lake Forest Graduate School of Management team of consultants facilitated discussions among the County Board Members and County Staff to review of the current strategic plan and develop updates to the plan. Considerable review and discussion occurred to gain consensus on what revisions would be included in the final draft strategic plan. The entire County Board will adopt the new Lake County Strategic Plan at an upcoming County Board Meeting.

A discussion regarding the Strategic Plan occurred. Discussion will continue at the April 30, 2019 Committee of the Whole Special Meeting.

Approval of Minutes

There were no minutes to approve.

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Interim County Administrator Amy McEwan reported that the Committee of the Whole Special Meeting will occur on Tuesday, April 30, 2019.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned.

Next Meeting: April 30, 2019 (Special Meeting)

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole