

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, April 30, 2019**

**8:30 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 8:30 a.m.*

**Present** 13 - Member Hart, Member Cunningham, Member Barr, Member Didech, Member Frank, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

**Absent** 8 - Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Paxton and Member Wilke

*Others present:*

*Chris Blanding, Information Technology*

*Al Giertych, Division of Transportation*

*Brooke Hooker, Communicaitons*

*Amy McEwan, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Patrice Sutton, Finance and Administrative Services*

*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**

**May 15, 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 the next Strategic Planning Session will occur at a Special Meeting of the Committee of the Whole on May 15, 2019.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

**The meeting was adjourned.**

**Next Meeting: May 10, 2019**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Committee of the Whole*