

Lake County Illinois



Meeting Minutes - Final

Wednesday, April 7, 2021

4:00 PM

Meeting held by video conference <https://bit.ly/3ul4SIJ>.

Ad Hoc Chair's Advisory Committee for District 19

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public written comments will be read aloud in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Ad Hoc Chair's Advisory Committee for District 19
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # required - followed by the written Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

Chair Hart called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

Vice Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Shaw, Member Maine, Member Pedersen, Member Ross
Cunningham and Chair Hart

4. Addenda to the Agenda

There was no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

Chair Hart shared Craig Taylor has resigned it was nice to have served with him.

7. Executive Session

A motion was made by Member Pedersen, seconded by Member Maine, that this item go into executive session. The motion carried by the following vote:

Aye: 5 - Member Shaw, Member Maine, Member Pedersen, Member Ross
Cunningham and Chair Hart

7.1 [21-0602](#)

Executive Session pursuant to 5 ILCS 120/2 (c)(3) to consider the selection of a person to fill the County Board vacancy for District 19.

8. Members' Remarks

There were no Member remarks.

9. Adjournment

Chair Hart declared the meeting adjourned at 4:52 a.m.

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Ad Hoc Chair's Advisory Committee for District 19 Chair