

Lake County Illinois

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



Meeting Minutes - Final

Thursday, July 15, 2021

11:00 AM

SPECIAL CALL MEETING

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3r7eQXS>

Ethics and Oversight Committee

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

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments. Individuals providing Public Comment will provide the following information:

- * Meeting: E&O Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [21-1037](#)

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

1. Call to Order

Chair Vealitzek called the meeting to order at 11:00 a.m.

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Danforth, Member Frank, Member Kyle, Member Roberts, Chair Vealitzek and Member Sbarra

Absent 1 - Vice Chair Pedersen

**Electronic Attendance: All members*

Member Frank joined the meeting at 11:02 a.m.

Other attendees:

Matt Meyers, County Administrator's Office

Kristy Cechini, County Board Office

Mary Ross-Cunningham, Board Member

Gary Gibson, County Administrator's Office

Theresa Glatzhofer, County Board Office

Karen Fox, State's Attorney's Office

Bailey Wyatt, Communications

Demar Harris, Workforce Development

Kristen LaManna - Public

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**REGULAR AGENDA****9. Executive Session**

A motion was made by Member Roberts, seconded by Member Kyle, that the Committee go into executive session. The motion carried by the following vote:

Aye: 6 - Member Danforth, Member Frank, Member Kyle, Member Roberts, Chair Vealitzek and Member Sbarra

Absent: 1 - Vice Chair Pedersen

9.1 [21-1057](#)

Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss and consider specific candidates for the appointment to the Lake County Ethics Commission.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, had nothing to report.

11. Members' Remarks

There were no Member remarks.

12. Adjournment

Chair Vealitzek adjourned the meeting at 12:24 p.m.

Next Meeting: July 28, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Ethics and Oversight Committee, Chair