

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 6, 2019

1:00 PM

2nd Floor, Main Conference Room

Ethics and Oversight Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1 - 7.3)

Approval of Minutes

- 7.1 [19-0155](#)
Minutes from September 25, 2018.

Attachments: [E&O 9.25.18 Minutes - Final](#)

- 7.2 [19-0156](#)
Minutes from October 2, 2018.

Attachments: [E&O 10.02.18 Minutes - Final](#)

- 7.3 [19-0196](#)
Executive Session minutes from October 2, 2018.

REGULAR AGENDA

8. Executive Session

- 8.1 [19-0158](#)
Closed Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3).

- 8.2 [19-0159](#)
Committee action on whether the allegations in the complaints merit possible violations of the Standards of Conduct and warrant a public hearing.

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: To Be Determined