

April 1, 2019

MINUTES

The Lake County Sheriff's Office Merit Commission met in a special session on Friday, March 20, 2019 at the County Building, 18 County Street, Waukegan, Illinois, with the following:

Present: Leo C. McCann, Chairperson
Kenneth Kessler, Vice-Chairperson
Nick Gountanis, Commissioner
Deborah L. Goldberg, Commissioner
Carmen Patlan, Commissioner

Also Present: Alejandra Gonzalez, Executive Assistant
Katie Miller, Generalist
Lawrence Oliver, Undersheriff

Session called to order at 9:29 AM by Chairperson McCann.

No public comment.

Discussion was made to circulate a meeting minutes "draft" and email to Commissioners to approve as well as to include any open/pending items. Leo McCann requested a motion to approve; All in favor.

The Commission requested to request IOS improve oral questionnaire for interviews.

Leo McCann requested a motion to go into Executive session at 10:13AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by Nick Gountanis, seconded by Carmen Patlan.

The commission reviewed (3) polygraph reports. 2 entry candidates will move on to oral interviews, 1 entry candidate was rejected.

The commission interviewed (3) candidates. 3 entry candidates were certified.

The meeting was reconvened to regular session by Leo McCann at 11:51 AM.

Rodney Marion, HR Director, updated the Commissioners on the status of the interim Executive Assistant, Alejandra Gonzalez, regarding duties for Human Resources and Merit Commission. Alejandra Gonzalez will be reevaluated in December.

Meeting adjourned on motion of Lee McCann, seconded by Deborah Goldberg at 12:19 PM.

Next meeting date: Wednesday, April 3, 2019.

