

MINUTES

The Lake County Sheriff's Office Merit Commission met in a special session on Wednesday, November 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, Secretary
Deborah Goldberg, Treasurer
Carmen Patlan, Commissioner

Also Present: Alejandra Gonzalez, Executive Assistant

Session called to order at 1:39pm by Chairperson McCann.

No public comment.

Review of minutes (10/2, 11/6); Minutes approved. Motion by Nick Gountanis seconded by Carmen Patlan.

The sub-committee, Deborah and Ken will meet after the Merit Commission meeting on 11/20/19 to review changes for Entry and Promotional interview questions.

The board discussed the time of the Merit Commission Holiday Luncheon on Wednesday, December 18th. The board agreed to change the meeting on 12/18/19 from 1:30pm to 12pm. The luncheon will follow immediately after. Alejandra shared the Lake County Sheriff's Holiday invite on Friday, December 13th with the board. Alex will check with Facilities to confirm whether or not the board's transponders have access to the Sheriff's Office parking lot. If not, Alex will work with Facilities to update.

Alejandra Gonzalez also gave an update on the RFP. Alex met with Susan August and Zach Creer from Purchasing who stated that the RFP was officially void because it was not awarded within 90 days.

Chairperson McCann requested a motion to go into Executive session at 1:48PM 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 meeting was reconvened to regular session by Chairperson McCann at 2:08 PM.

Meeting adjourned on motion of Lee McCann, seconded by Nick Gountanis.

Next meeting date: Wednesday, December 4, 2019.