

## MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, January 15, 2020 at the County Building, 18 County Street, Waukegan, Illinois, with the following:

Present: Leo C. McCann, Chairperson  
Nick Gountanis, Secretary  
Deborah Goldberg, Treasurer  
Carmen Patlan, Commissioner

Also Present: Alejandra Gonzalez, Executive Assistant

Session called to order at 1:20 PM by Chairperson McCann.

No public comment.

Chairperson McCann requested a motion to go into Executive session at 1:25PM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by Carmen Patlan, seconded by Deb Goldberg.

The meeting was reconvened to regular session by Chairperson McCann at 1:41 PM.

The board reviewed per diem/mileage memo from Finance dated December 18, 2019 with Carmen Patlan who was not present at the meeting.

Review of minutes (12/18/19); Approved as amended. Review of minutes (1/8/20); Motion to accept by Nick Gountanis, seconded by Deborah Goldberg.

Chairperson McCann requested a motion to go into Executive session at 1:47PM 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 Deb Goldberg.

The meeting was reconvened to regular session by Chairperson McCann at 2:48 PM.

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

Next meeting date: Wednesday, February 5, 2020.

**DRAFT**