

MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, February 5, 2020 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
Lawrence Oliver, Undersheriff

Session called to order at 1:30 pm by Chairperson McCann.

No public comment.

Review of minutes (1/15); Approved. Motion by Nick Gountanis seconded by Carmen Patlan.

Deborah Goldberg provided Ken Kessler a copy of the lateral questions to review as part of the Question Review Committee. Ken provided an updated from the vendor, IOS. IOS has not responded to previous emails. Ken will follow up and report back to board.

The undersheriff inquired about the re-application deadline, if any, for lateral candidates. The board agreed that it would be best to discuss with Beth Prager, State's Attorney.

Chairperson McCann requested a motion to go into Executive session at 1:42PM 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 3:40 PM.

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

Next meeting date: Wednesday, February 19, 2020.