

MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, June 17, 2020 at the County Building, 18 County Street, Waukegan, IL with the following:

Present: Leo C. McCann, Chairperson
Ken Kessler, Vice-Chairperson
Nick Gountanis, Secretary
Deborah Goldberg, Treasurer

Also Present: Alejandra Gonzalez, Executive Assistant
Lawrence Oliver, Undersheriff

Session called to order at 1:31 pm by Chairperson McCann.

No public comment.

Review of minutes (6/3); Approved. Motion to accept Nick Gountanis seconded by Ken Kessler.

The committee took a vote to maintain the board meetings from 9:30am to 1:30pm going forward. Motion to accept by Nick Gountanis seconded by Ken Kessler.

Ken Kessler proposed to use the shelf exam for Sgt and Lt to begin the process. This is a slight revision from the previous vote to not do shelf plus custom but shelf only. In the future, the board can work on the scenario based/assessment center. Ken Kessler made a motion to have IOS do the shelf exam for Sgt and Lt this time around instead of doing a shelf plus custom. Deb Goldberg asked if the price quote from IOS can be "unbundled" to which Ken answered yes. The Merit Commission will give the candidates 90 days to study. Deb Goldberg seconded the motion by Ken Kessler. Deb and Ken will work on revising the oral questions.

Chairperson McCann requested a motion to go into Executive session at 1:50PM 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 Ken Kessler.

The meeting was reconvened to regular session by Chairperson McCann at 3:20 PM.

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

Next meeting date: Wednesday, July 1, 2020.