

MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, July 15, 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
Carmen Patlan, Commissioner

Also Present: Alejandra Gonzalez, Executive Assistant
Michael Wheeler, Finance and
Administrative Services

Session called to order at 1:40PM by Chairperson McCann.

No public comment.

Review of minutes (7/1); Approved. Motion to accept Nick Gountanis seconded by Carmen Patlan.

Michael Wheeler joined the meeting to review the Merit Commission's FY21 budget. Finance and Administrative Service is asking departments do what they can to control costs. FAS proposed to move the estimated \$15,000- \$16,000 budget difference from July 1 to a contingency fund should the board have any other needs. Deb asked how much assurance can FAS give the board should they require funds from the contingency fund, that they will get it; FAS does not see any concerns. Michael mentioned that he would also speak to Patrice Sutton about adding a contingency line for the Merit Commission. Lee agreed to add that line. Ken estimated a total cost of \$14,000 for the promotional exam, if all eligible employees register to complete the exam.

Alex provided an update on the numbers of candidates who intend to complete the promotional exam: 113 deputies were eligible-20 responded, 18 sergeants were eligible-9 responded as of July 15. The promotional exam is scheduled for the week of October 21st.

Alex will be out of the office the week of July 20th but checking emails to collect and prepare a list of those intending to complete the exam.

Chairperson McCann requested a motion to go into Executive session at 2:12PM 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 3:50PM.

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

Next meeting date: Wednesday, August 5, 2020.

DRAFT