

MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, August 5, 2020 at the County Building, 18 County Street, Waukegan, IL with the following:

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

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

Session called to order at 1:37 PM by Chairperson McCann.

No public comment.

Review of minutes (7/15); move to table minutes to August 19th meeting.

Alex provided an update on the number of candidates eligible (131) able to participate in the Promotional written exam along with a number of those intending to participate (48).

The Merit Commission received a memo request from the Sheriff's Office dated July 20, 2020 to extend the current certified list for the rank of Sergeant, until the Commission certifies a new list. Motion to accept made by Nick Gountanis, seconded by Carmen Patlan.

Deborah Goldberg provided handouts regarding the FY21 budget. She asked that the Board review and let her know if there any questions to bring up to the budget meeting scheduled for Friday, August 7, 2020 at 1:00 PM.

Chairperson McCann requested a motion to go into Executive session at 1:45 PM 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 Secretary Gountanis at 3:09 PM.

Meeting adjourned on motion of Nick Gountanis, seconded by Carmen Patlan.

Next meeting date: Wednesday, August 19, 2020.

DRAFT