

OPEN SESSION
MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, January 6, 2021 at the Lake County Criminal Court Tower, 301 W. Washington, 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
Beth Prager, State's Attorney's Office

Session called to order at 1:44 PM by Chairperson McCann.

No public comment.

Review of minutes (10/7); Approved. Motion to accept by Nick Gountanis, seconded by Carmen Patlan.

The members of the Merit Commission met to discuss the reassignment of Board members since the vicechair seat became vacant effective December 14, 2020. The board agreed to appoint Mr. Nick Gountanis as the new Vice-Chairperson and Mrs. Carmen Patlan as the new Secretary. Motion to accept by Deb Goldberg, seconded by Carmen Patlan.

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

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

Minutes approved 1/20/21; Motion by Nick Gountanis, seconded by Deborah Goldberg.