

The Special Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held August 25, 2018, at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

Present: (Physically present unless noted otherwise.)
Dr. H. Lee Jordan, Jr., Chairman
Kevin Considine, Commissioner
Scott Helton, Commissioner
John Idleburg, Commissioner
Diana O'Kelly, Commissioner

Absent: Curtis Robinson, Commissioner
(Vacant) Commissioner

Others Present: Valerie Rogers, Executive Secretary
Stan Quy, The Organizational Leadership Edge

Posting of the notice of this Special Meeting and the agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The agenda was posted prior to 8:30 a.m. on Thursday, August 23, 2018 at the Central Office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Lake County Housing Authority website, www.lakecountyha.org. In addition, notice of the Special meeting and agenda were sent to the news media, in particular, to the news media requesting notice of such meetings. (See Exhibit 01)

ROLL CALL

Noting that a quorum of Commissioners was present, Chairman Jordan called the meeting to order at 8:30 a.m. Roll call was taken and the following Commissioners were present: Considine, Helton, Idleburg, O'Kelly, Jordan. Absent: Robinson. One Commissioner position is vacant.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Chairman Jordan opened the floor for public comment. No one requested to be heard.

NEW BUSINESS

Executive Session – Personnel Matters

At 8:31 a.m. Ms. O'Kelly moved, seconded by Mr. Considine, to go into Executive Session to discuss Personnel Matters. The Board voted as follows: Ayes: Considine, Helton, Idleburg, O'Kelly, Jordan. Nays: None. Absent and Not Voting: Robinson. Motion Carries.

The Board returned to open session at 2:10 p.m. and roll call was taken. Present: Considine, Helton, Idleburg, O'Kelly, Jordan. Absent: None.

Selection of Executive Director/Chief Executive Officer

The consensus of the Board was not to take any action at this time.

ADJOURNMENT

There being no further business to come before the Board, Mr. Considine moved, seconded by Mr. Idleburg to adjourn the meeting. The Board voted unanimously in favor of the motion. Motion Carries. Meeting adjourned at 2:11 p.m.

Dr. H. Lee Jordan, Jr.
Chairman