

The Special Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held September 6, 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 (Arrived 1:51 p.m.)  
John Idleburg, Commissioner  
Diana O’Kelly, Commissioner

Absent: Curtis Robinson, Commissioner  
(Vacant) Commissioner

Others Present: Valerie Rogers, Executive Secretary  
Brian Grach, LCHA Attorney  
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 1:00 p.m. on Tuesday, September 4, 2018 at the Central Office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Lake County Housing Authority website, [www.lakecountyha.org](http://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 1:17 p.m. Roll call was taken and the following Commissioners were present: Considine, Idleburg, O’Kelly, Jordan. Absent: Helton, 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 1:19 p.m. Mr. Idleburg moved, seconded by Mr. Considine, to go into Executive Session to discuss Personnel Matters. The Board voted as follows: Ayes: Considine, Idleburg, O’Kelly, Jordan. Nays: None. Absent and Not Voting: Helton, Robinson. Motion Carries.

Commissioner Scott Helton entered the meeting at 1:51 p.m.
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The Board returned to open session at 2:35 p.m. and roll call was taken. Present: Considine, Helton, Idleburg, O’Kelly, Jordan. Absent: None.

Selection of Executive Director/Chief Executive Officer

After discussion, Ms. O’Kelly introduced the following Resolution:

**RESOLUTION NO. 2018-87**

**SELECTION OF EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER**

After discussion Ms. O’Kelly moved, seconded by Mr. Helton to execute an employment contract with Lorraine Hocker for the Executive Director/Chief Executive Officer position with an annual salary of \$125,000, an annual transportation allowance of \$5,000.00 and LCHA employee benefits package as modified from time to time. The salary and transportation allowance to be paid in accordance with the LCHA’s customary payroll policies in force at the time of payment.

Roll Call Vote:

Ayes: .....Considine, Helton, O’Kelly, Jordan

Nays: .....Idleburg

Absent: .....Robinson

Abstain: .....None

Motion: .....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 6, 2018.

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Dr. H. Lee Jordan, Jr.  
Chairman

ADJOURNMENT

There being no further business to come before the Board, Mr. Considine moved, seconded by Ms. O’Kelly to adjourn the meeting. The Board voted unanimously in favor of the motion. Motion Carries. Meeting adjourned at 2:36 p.m.

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Dr. H. Lee Jordan, Jr.  
Chairman