

LAKE COUNTY BOARD PROCEEDINGS

SPECIAL CALL MEETING

Friday, January 19, 1996

The Lake County Board met in a Special Call Meeting on Friday, January 19, 1996, at 10:30 a.m. in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 11:25 a.m. and dispensed with the invocation and the Pledge to the Flag. County Clerk Willard Helander called the Roll. Members present were: Beattie, Buhai, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members absent were: Beaubien, Calabresa, Leafblad.

NOTICE OF SPECIAL CALL

1. County Clerk Helander read the Notice of Special Call. Member Halas moved, seconded by Member Neal, to accept the Notice of Special Call. The Chair called for a Voice Vote. Motion carried unanimously.

NEW BUSINESS

Joni F. Young Appointment

2. Member Buhai moved, seconded by Member Grever, to approve a Resolution providing for the appointment of Joni F. Young as Director of Purchasing. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

ADJOURNMENT

3. Member Stanczak moved, seconded by Member Beattie, to adjourn the Special Call Meeting. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

Willard Rooks Helander
Lake County Clerk

Minutes approved:
