

## LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Thursday, August 29, 2002

The Lake County Board met in a Special Call Meeting held on Thursday, August 29, 2002 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:08 a.m.. County Clerk Willard Helander called the roll. Members present were: Carter, Cole, Kyle, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Spielman, Talbett and Westerman. Members Beattie, Buhai, Calabresa, Leafblad, Marks, McCarley, Shorts and Stolman were absent.

### NOTICE OF SPECIAL CALL

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

### COUNTY BOARD TERMS OF OFFICE

2. An ordinance providing for the public division of County Board Districts by lot as equally as possible into three (3) groups for the purpose of establishing terms of office for the County Board Members to be elected on November 5, 2002, and thereafter until the next decennial reapportionment.

Member Newton moved, seconded by Member Paxton to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### ESTABLISHMENT OF TERMS OF OFFICE BY LOTTERY

3. Establishment of County Board District terms of office by lottery.

Chief Judge Jane Waller drew the lots as directed in the Ordinance.

Group #1, consisting of seven districts with terms of 2 years, 4 years, and 4 years, is made up of the following districts: County Board Districts 1, 5, 6, 10, 11, 14 and 16.

Group #2, consisting of eight districts with terms of 4 years, 2 years, and 4 years, is made up of the following districts: County Board Districts 2, 3, 8, 9, 12, 17, 20, and 22.

Group #3 consisting of eight districts with terms of 4 years, 4 years, and 2 years, is made up of the following districts: County Board District 4, 7, 13, 15, 18, 19, 21 and 23.

ADJOURNMENT

Member Paxton moved, seconded by Member Spielman to adjourn the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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