



MCHENRY COUNTY
ETHICS COMMISSION
AGENDA • OCTOBER 10, 2019

Public Meeting

County Board Conference Room

3:00 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. MINUTES APPROVAL

1. Ethics Commission - Public Meeting - Aug 28, 2019 3:00 PM

3. PUBLIC COMMENT

4. PRESENTATION

5. NEW BUSINESS

1. Review of operating procedures, training modules and FAQ's

6. OLD BUSINESS

7. REPORTS

8. MEMBER COMMENTS / FUTURE TOPICS

9. EXECUTIVE SESSION (AS NECESSARY)

10. ADJOURNMENT



MCHENRY COUNTY

ETHICS COMMISSION

MINUTES • AUGUST 28, 2019

Public Meeting **County Board Conference Room** **3:00 PM**
667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Meeting called to order at: 3:08 PM by Lloyd R Everard.

PRESENT: Everard, Holter, Celentano, Kane, Torscher
ABSENT:

Also present: Scott Hartman, Deputy County Administrator and Suzanne Ness, County Board Liaison.

2. MINUTES APPROVAL

1. Ethics Commission - Public Meeting - Aug 7, 2019 3:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andrew Celentano
SECONDER:	Helen Torscher
AYES:	Everard, Holter, Celentano, Kane, Torscher

3. PUBLIC COMMENT

None.

4. PRESENTATION

None.

5. NEW BUSINESS

1. Continued Discussion on Operating Procedures, FAQ's, and Training Module

Commission members discussed the incorporated changes and additional revisions to the flow chart which would provide a process of filing a complaint with the McHenry County Ethics Commission. Commission members were instructed to take a further look into the flow chart and compare it to the ordinance to ensure it follows the steps captured for review at the next meeting.

Commission members reviewed and discussed Ethics Training sample questions provided by Mr. Holter, Ms. Torscher and Mr. Celentano.

Chairman Everard suggested having the State's Attorney's office look over the test questions presented. Mr. Hartman suggested since they had made changes to the individual scenarios and questions that the commission members tweak them per the discussion and send them back to him first.

Mr. Hartman handed out the revised working draft of the operating procedures based on the discussion from the last meeting.

Minutes Acceptance: Minutes of Aug 28, 2019 3:00 PM (Minutes Approval)

Mr. Hartman will contact the commission members to arrange a date for the next meeting.

6. OLD BUSINESS

None.

7. REPORTS

None.

8. MEMBER COMMENTS / FUTURE TOPICS

None.

9. EXECUTIVE SESSION (AS NECESSARY)

None.

10. ADJOURNMENT

Ms. Torscher made a motion, seconded by Mr. Kane, to adjourn the meeting at 5:15 p.m. The motion passed on a voice vote of all members present voting aye.