

MINUTES

Members Present

Ms. Olszewski and Dr. Daake

Members Absent

Ms. Hodge

In Attendance

- **Board Members**

Judge Wenzelman and Mr. Liehr

- **Department Heads**

None

- **Media**

None

1. Call to Order

The meeting was called to order by Toby Olszewski, Chairperson, at 10:34 a.m.

2. Public Comment

None

3. Approval of Minutes: July 11, 2017

Dr. Daake made a motion to approve the minutes, and Ms. Olszewski seconded it. Motion carried with a voice vote.

4. Review and Adopt Ethics Ordinance for Kankakee County

The members discussed the need for two additional members to be added to avoid the possibility of no quorum and for other significant reasons.

Dr. Daake made a motion for the Ethics Commission to appoint two additional members, and Ms. Olszewski seconded it. Motion carried with a voice vote.

The members reviewed and discussed the proposed Ethics Ordinance for Kankakee County.

Ms. Olszewski made a motion to adopt the Ethics Ordinance for Kankakee County, and Dr. Daake seconded it. Motion carried with a voice vote.

Ms. Olszewski inquired about the procedures to file an Ethics Commission review.

Graeme Quinn, Assistant State's Attorney, referred to the complaint filing procedure and agreed to draft an ethics form to be made available on the County's website. The online form would immediately be transmitted to the Ethics Advisor's email address to begin the review process. He also stated that a complainant should include his or her name and those who file are covered under the Whistleblower Act.

5. Other Business

None

6. Old Business/New Business

None

7. Adjournment

Dr. Daake made a motion to adjourn the meeting at 11:01 a.m., and Ms. Olszewski seconded it. Motion carried with a voice vote.

Toby Olszewski, Commission Chairperson
Diane Owens, Executive Coordinator