



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: June 5, 2014

MEMO TO: Linda Pedersen, Chair
Ethics Committee

Agenda Item# 9.4

Pat Carey, Chair
Finance and Administrative Committee

FROM: Alex Ty Kovach
Executive Director

SUBJECT: Ethics Ordinance Revision -- Ethics Advisor

RECOMMENDATION: Recommend approval of a revision to the Ordinance Regulating Ethical Conduct and Political Activities by Elected Officials and Employees relating to the appointment of the Ethics Advisor.

BACKGROUND: The Lake County Forest Preserve District (the "District") Board of Commissioners has approved an Ordinance Regulating Ethical Conduct and Political Activities by Elected Officials and Employees (the "Ethics Ordinance"). Pursuant to the Ethics Ordinance, the District's Deputy Executive Director serves as the District's Ethics Advisor.

The retirement of the District's Deputy Executive Director in May of 2014 has necessitated reassignment of the duties of Ethics Advisor to the District's Director of Administration.

REASON FOR RECOMMENDATION: Ordinance revisions require approval of relevant Committees and the Board of Commissioners.

FINANCIAL DATA: No financial impact.

REVIEW BY OTHERS: General Counsel

PRESENTER: Alex Ty Kovach


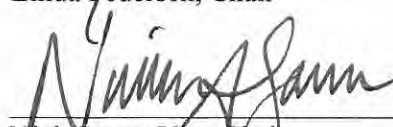
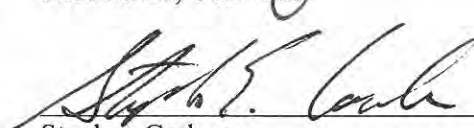

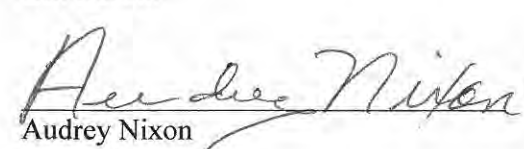
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 10, 2014**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Ethics Committee** and **Finance and Administrative Committee** present herewith an "An Ordinance amending an Ordinance Regulating Ethical Conduct and Political Activities by Elected Officials and Employees" and request its adoption.

ETHICS COMMITTEE:

	Yea	Nay
 Linda Pedersen, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Nick Sauer, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Stephen Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Bill Durkin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea	Nay
 Pat Carey, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 S. Michael Rummel, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Sandra Hart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
 Diana O'Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Linda Pedersen	<input type="checkbox"/>	<input type="checkbox"/>

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**AN ORDINANCE AMENDING AN ORDINANCE REGULATING ETHICAL CONDUCT AND
POLITICAL ACTIVITIES BY ELECTED OFFICIALS AND EMPLOYEES**

Passed and Approved by
the Board of Commissioners
of
the Lake County Forest Preserve District
Lake County, Illinois
the 10th day of June, 2014

Published in pamphlet form by direction
and authority of the Board of Commissioners of
the Lake County Forest Preserve District
Lake County, Illinois
This 10th day of June, 2014

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**AN ORDINANCE AMENDING AN ORDINANCE REGULATING ETHICAL CONDUCT
AND POLITICAL ACTIVITIES BY ELECTED OFFICIALS AND EMPLOYEES**

WHEREAS, the Lake County Forest Preserve District (the "District") has approved an "Ordinance Regulating Ethical Conduct and Political Activities by Elected Officials and Employees" (the "Ethics Ordinance"); and

WHEREAS, it is in the District's best interests to amend the Ethics Ordinance as provided herein;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

Section 1. Recitals. The recitals set forth above are incorporated as part of this Ordinance by reference.

Section 2. Amendment to Ethics Ordinance. Section 15-1 of the Ethics Ordinance is hereby deleted in its entirety and is replaced with the following new Section 15-1:

Section 15-1. The District's Deputy Executive Director or, if that position is vacant or eliminated, the District's Director of Administration shall serve as the Ethics Advisor for the District.


Section 3. Effective Date. This Ordinance shall be in full force and effect 10 days after it is approved in the manner provided by law and published in pamphlet form.

PASSED this 10th day of JUNE, 2014

AYES: 18


NAYS: 0

APPROVED this 10th day of JUNE, 2014



Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:



Julie Gragnani, Board Secretary
Exhibit No. 4821