DATE: June 5, 2014

MEMO TO: Linda Pedersen, Chair
Ethics Committee

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

Pat Casey, Chair

S. Michael Rummel, Vice Chair

Sandra Hart

Aaron Lawlor

Diana O’Kelly

Audrey Nixon

Linda Pedersen

FINANCE AND ADMINISTRATIVE COMMITTEE:

Yea Nay

Pat Casey, Chair

S. Michael Rummel, Vice Chair

Sandra Hart

Aaron Lawlor

Diana O’Kelly

Audrey Nixon

Linda Pedersen
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