

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL MEETING - TUESDAY, DECEMBER 11, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, December 11, 2018. The Special meeting was held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. **Call To Order** - President Angelo Kyle called the meeting to order at 10:45 a.m.
2. **Invocation or Moment of Silence** - With the Board's concurrence, President Kyle dispensed with a Moment of Silence.
3. **Pledge of Allegiance** - With the Board's concurrence, President Kyle dispensed with the Pledge of Allegiance.
4. **Roll Call of Commissioners** - Secretary Gragnani called the roll. 18 Commissioners answered present: Barr, Carlson, Clark, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Cunningham arrived after the roll call at 10:52 a.m. Commissioners Didech and Paxton were absent.
5. **Public Comment** - There was no public comment.
6. **Ordinance Adopting the 2018-2020 Rules of Order and Operational Procedures**
Motion by Commissioner Durkin, second by Commissioner Simpson, to approve an Ordinance Adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2018 – December 2020. Roll call vote being had, the motion passed by the following vote: AYES: 19, NAYS: 0. **EXHIBIT #5473**
7. **President's Appointment of Standing and Special Committees, Outside Board Members and Liaisons, and Outside Ethics Advisor**
Motion by Commissioner Clark, second by Commissioner Wilke, to approve the President's Appointment of Standing and Special Committees, Outside Board Members and Liaisons, and Outside Ethics Advisor. Voice vote being had, the motion passed unanimously.
8. **President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers**
President Kyle announced the appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.
9. **Addenda to the Agenda** - There were no addenda to the agenda.
10. **Adjourn** - Motion by Commissioner Simpson, second by Commissioner Durkin, to adjourn. Voice vote being had, the motion passed unanimously. The meeting was adjourned at 10:55 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

Approved: 1-15-2019

ROLL CALL

BOARD OF COMMISSIONERS

LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

SPECIAL DECEMBER 11 SESSION, 20 18

ROLL CALL			COMMISSIONERS	QUESTIONS																					
P	A	6.0 Rules																							
		Aye		Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay			
1	✓		Barr, Dick	✓																					
2	✓		Carlson, Steve	✓																					
3	✓		Clark, Jennifer	✓																					
4			^{@ 10:52} Cunningham, Mary Ross	✓																					
5	✓		Danforth, Michael	✓																					
6		X	Didech, Adam																						
7	✓		Durkin, Bill	✓																					
8	✓		Frank, Paul	✓																					
9	✓		Hart, Sandra	✓																					
10	✓		Hewitt, Diane	✓																					
11	✓		Kyle, Angelo	✓																					
12	✓		Maine, Ann	✓																					
13	✓		Martini, Judy	✓																					
14		X	Paxton, Brent																						
15	✓		Pedersen, Linda	✓																					
16	✓		Rummel, Mike	✓																					
17	✓		Simpson, Julie	✓																					
18	✓		Taylor, Craig	✓																					
19	✓		Vealitzek, Jessica	✓																					
20	✓		Wasik, John	✓																					
21	✓		Wilke, Terry	✓																					
18			TOTALS	19 0																					
			Notes:																						
			CUNNINGHAM ARRIVED 10:52																						

CUNNINGHAM ARRIVED 10:52