

LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING – BOARD REORGANIZATION
December 3, 2018

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session for the purpose of Reorganization on Monday, December 3, 2018, at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. **Call To Order** - Secretary Gragnani called the meeting to order at 10:03 a.m.
2. **Invocation or Moment of Silence** - The Board observed a Moment of Silence.
3. **Pledge of Allegiance** – There was a consensus of the Board to dispense with the Pledge of Allegiance.
4. **Roll Call of Commissioners** - Assistant Secretary Shelton called the roll and 21 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Didech, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke.
5. **Reorganization**
 - 5.1 **Election of President pro tem** - Secretary Gragnani opened the floor for nominations for President pro tem. Commissioner John Wasik nominated Commissioner Paul Frank for President pro tem, and the nomination was seconded by Commissioner Jennifer Clark. Secretary Gragnani called three additional times for nominations. Hearing none, Secretary Gragnani closed the floor for nominations. Voice vote being had, the vote to elect Commissioner Paul Frank President pro tem passed unanimously.
 - 5.2 **Election of President** - President pro tem Frank opened the floor for nominations for the office of President.

Commissioner Bill Durkin nominated Commissioner Angelo Kyle for President, and the nomination was seconded by Commissioner Mary Ross Cunningham.

Commissioner Linda Pedersen nominated Commissioner Ann Maine for President, and the nomination was seconded by Commissioner Steve Carlson.

President pro tem Frank called three additional times for nominations. Hearing none, President pro tem Frank closed the floor for nominations and asked for a voice vote to elect Angelo Kyle for President. There being several Ayes and Nays, President pro tem Frank called for a roll call vote on the election. The roll call vote was 11 Ayes to 10 Nays, an affirmative majority of Commissioners present. Commissioner Kyle was elected President.

President Kyle addressed the Board and presided over the remainder of the meeting.

5.3 Election of Vice President - President Kyle opened the floor for nominations for the office of Vice President.

Commissioner Adam Didech nominated Commissioner Julie Simpson for Vice President, and there was a second by Commissioner Mary Ross Cunningham.

Commissioner Ann Maine nominated Commissioner Linda Pedersen for Vice President, and there was a second by Commissioner Brent Paxton.

President Kyle called three additional times for nominations. Hearing none, President Kyle closed the floor for nominations and called for a roll call vote for Vice President by stating the name of the candidate "Simpson" or "Pedersen". Roll call vote being had, there were 11 votes for Simpson and 10 votes for Pedersen. With an affirmative majority of Commissioners present, Commissioner Julie Simpson was elected Vice President.

5.4 Appointment of Rules Committee - President Kyle announced his appointments to the Rules Committee: Bill Durkin, Chair; Terry Wilke, Vice-Chair; Jennifer Clark, Mary Ross Cunningham, Adam Didech, Judy Martini, Craig Taylor, Jessica Vealitzek, and John Wasik. President Kyle asked for advice and consent of the Board with a voice vote. Voice vote being had, the vote passed unanimously.

President Kyle announced a meeting of the Rules Committee on Thursday, December 6, 2018, 9:00 a.m., at the District's General Offices, 1899 West Winchester Road, Libertyville. He also announced that a second meeting, if needed, would be held on Friday, December 7, 2018, at 9:00 a.m.

5.5 Other Appointments - There were no other appointments.

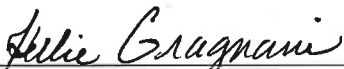
5.6 Other Business - President Kyle announced a Special Board meeting on Tuesday, December 11, 2018, at 9:15 a.m. or immediately following the Lake County Board meeting, for the purpose of approving the Rules of Order and Operational Procedures, Standing Committee appointments, and other President's Appointments. Staff distributed a form to Commissioners to indicate their areas of interest for committee assignments.

6.0 Public Comment - There was no public comment.

7.0 Addenda to Agenda - There were no addenda to the agenda.

8.0 Other Business - There was no other business.

9.0 Adjourn - Motion by Commissioner Vealitzek, second by Commissioner Cunningham, to adjourn the meeting. Voice vote being had, the motion passed unanimously. The meeting adjourned at 10:35 a.m.



Julie Gragnani, Secretary
Lake County Forest Preserve District

Approved: 1-15-2019

ROLL CALL
BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

December 3 Board Reorganization

SESSION,

20 18

Vote #_

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

STATE OF ILLINOIS)
COUNTY OF LAKE)

SESSION,

Vote # 1

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