

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JANUARY MEETING MINUTES
JANUARY 12, 2021

On Tuesday, January 12, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the January 8, 2021 Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2021-1, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference and at the Lake County Forest Preserve District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:10 a.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioners Frank and Hart joined the meeting after the roll call at 11:12 a.m.

3.0 Moment of Silence – President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – President Kyle dispensed with a pledge of allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment – Comment was given by Mundelein resident Daniel Eschbach, who spoke in favor of allowing bicycling on trails after sunset.

7.0 President's Report, Appointments, Announcements and Special Recognition – President Kyle reported on the following:

- Proclamation was read for employee Greg Lilla, Plumber; for 30 years of service; **EXHIBIT NO. 5710**
- Anonymous pledge of up to \$50,000 to match a \$75,000 grant from Clean Energy Foundation for solar system at Ryerson Welcome Center.
- Over 100 new donors as a result of the appeal letter sent out to the Horizons mailing list.
- The District has reached a 38% reduction in incident rate toward its five-year goal of 71%.
- February 1, 2021 Committee of the Whole training session on Unconscious Bias.
- The generosity of donors, many of which are anonymous, in the midst of uncertain economic climate.

8.0 Unfinished Business – None

9.0 Consent Agenda:

Motion by Commissioner Simpson, second by Commissioner Durkin to approve the Consent Agenda, Items 9.1 through 9.3:

9.1 Approve Minutes of November 10, December 7, and December 15, 2020 meetings

9.2 Approve a Resolution Awarding a Contract for Advance Tree Clearing and Harvesting at Lakewood Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois in the Contract Price of \$40,250.00. **EXHIBIT NO. 5711**

9.3 Approve a Resolution Authorizing Disposal of Surplus Vehicles, Equipment, Furnishings and Other Items through a Public Auction Process. **EXHIBIT NO. 5712**

Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0**

10.0 Reports of Standing and Special Committees:

- 10.1 Resolution Approving One-Year Collective Bargaining Agreement with FOP**
Motion by Commissioner Simpson, second by Commissioner Hart to Approve a Resolution Approving a one-year Collective Bargaining Agreement with the Fraternal Order of Police. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5713**
- 10.2 Ordinance Approving Renewal of License Agreement for Adlai Stevenson Center**
Motion by Commissioner Vealitzek, second by Commissioner Barr to Approve an Ordinance Approving a One-year Renewal of the License Agreement with the Adlai Stevenson Center on Democracy for Use of the Adlai E. Stevenson II Historic Home. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5714**
- 10.3 Resolution Approving 10-Year Institutional Plan for Dunn Museum**
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Approving a New Ten-year Institutional Plan for the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5715**

Motion by Commissioner Wilke, second by Hewitt to take and approve Agenda Items 10.4, 10.5 and 10.6 in a single roll call vote. Executive Director Kovach showed maps for each item. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0.**

- 10.4 Resolution Granting Easement to North Shore Gas for Utility Relocation**
Approve a Resolution Granting a Permanent Easement to North Shore Gas Company for Utility Relocation at the Millennium Trail - Route 45 Underpass Project at Raven Glen Forest Preserve. **EXHIBIT NO. 5716**
- 10.5 Ordinance Approving Annexation Agreement with Village of Volo**
Approve an Ordinance Approving an Annexation Agreement with the Village of Volo for the Annexation of Portions of Marl Flat Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5717**
- 10.6 Resolution Approving Purchase Shea Property as addition to Wadsworth Savanna**
Approve a Resolution Approving the Purchase of an approximately 18.6-acre Parcel known as the Shea Property for approximately \$316,200.00, as an addition to Wadsworth Savanna Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5718**

11.0 Petitions and Correspondence - None


12.0 Miscellaneous Business - None

13.0 Closed Session - None

14.0 Potential Action following Closed Session - None

15.0 Adjournment - There being no further business before the Board, President Kyle declared the meeting adjourned at 11:38 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary


Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR JANUARY 12 SESSION, 2021

*MOTION TO APPROVE IN
ONE ROLL CALL VOTE*

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			CONSENT AGENDA		10.1 FOP CONTRACT		10.2 STEVENSON		10.3 10-YR PLAN MUSEUM		10.4 NORTH SHORE GAS		10.5 VOLD ANNEX.		10.6 SHEA PROPERTY					
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah	✓		✓		✓		✓		✓									
2	✓	Barr, Dick	✓		✓		✓		✓		✓									
3	✓	Casbon, Carissa	✓		✓		✓		✓		✓									
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓									
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓									
6	✓	Danforth, Michael	✓		✓		✓		✓		✓									
7	✓	Durkin, Bill	✓		✓		✓		✓		✓									
8	-	Frank, Paul	✓		✓		✓		✓		✓									
9	-	Hart, Sandra	✓		✓		✓		✓		✓									
10	✓	Hewitt, Diane	✓		✓		✓		✓		✓									
11	✓	Kyle, Angelo	✓		✓		✓		✓		✓									
12	✓	Maine, Ann	✓		✓		✓		✓		✓									
13	✓	Martini, Judy	✓		✓		✓		✓		✓									
14	✓	Parekh, Paras	✓		✓		✓		✓		✓									
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓									
16	✓	Roberts, Gina	✓		✓		✓		✓		✓									
17	✓	Simpson, Julie	✓		✓		✓		✓		✓									
18	✓	Taylor, Craig	✓		✓		✓		✓		✓									
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓									
20	✓	Wasik, John	✓		✓		✓		✓		✓									
21	✓	Wilke, Terry	✓		✓		✓		✓		✓									
19		TOTALS	21	0	21	0	21	0	21	0	21	0								
		Notes:	ONE ROLL CALL VOTE																	

*FRANK JOINED
AFTER ROLL
@ 11:12 am.
ALSO HART @ 11:12
AFTER ROLL*