

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR OCTOBER MEETING MINUTES  
OCTOBER 11, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 11, 2022 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 11:30 a.m.

**2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 15 Commissioners responded present: Casbon, Clark, Cunningham, Danforth, Frank, Hewitt, Hunter, Kyle, Maine, Pedersen, Roberts, Snarski, Vealitzek, Wasik, and Wilke. Commissioners Hart, Parekh, and Sbarra arrived after the roll call. Commissioner Altenberg arrived at 11:34 a.m. Absent: Barr and Simpson.

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

**4.0 Pledge of Allegiance** – Commissioner Snarski led the Pledge of Allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** - None

**7.0 President’s Report, Special Recognition and Committee Appointments** – President Kyle announced the following:

- A reception celebrating the On To 2050 The Long-Range Plan exhibition will be held at the Dunn Museum on October 27, 2022.
- \$20,000 grant from the Illinois Clean Energy Community Foundation for pollinator meadow at Lakewood Forest Preserve.
- Openlands annual luncheon on October 21, 2022.
- \$500,000 donation received for the Preservation Foundation endowment, from a donor who previously donated \$500,000; for a total donation of \$1 million to the endowment.

**8.0 Unfinished Business** – None

**9.0 Consent Agenda** – Motion by Commissioner Casbon, second by Commissioner Altenberg to approve the Consent Agenda items 9.1 through 9.3:

9.1 Approve Minutes of September 13, 2022

9.2 Approve a Resolution Awarding a Contract for the Purchase and Installation of New Museum HVAC Equipment at the Bess Bower Dunn Museum to Trane U.S. Inc., in the Contract Price of \$149,033.00. **EXHIBIT No. 5902**

9.3 Approve a Resolution Awarding Contracts for the Woody Invasive Plant Clearing – Winter 2022 Project at Multiple Forest Preserves to Tallgrass Restoration, LLC in the Contract Price of \$424,130.30; and to Integrated Lakes Management in the Contract Price of \$50,595.68. **EXHIBIT No. 5903**

Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**

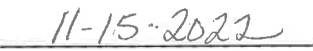
**10.0 New Business – Report of Standing and Special Committees:**

- 10.1 **Annual Budget Ordinance for Fiscal Year January 1, 2023 through December 31, 2023**  
Motion by Commissioner Frank, second by Commissioner Roberts to Approve an Annual Budget Ordinance for the Fiscal Year January 1, 2023 through December 31, 2023. Finance Director Neaman gave a presentation summarizing the budget. During the presentation, Commissioner Parekh left the room at 12:00 p.m. Following the presentation and questions, roll call vote being had (leave for previous roll call minus Commissioner Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5904**
- 10.2 **Appropriations Ordinance for Fiscal Year January 1, 2023 through December 31, 2023**  
Motion by Commissioner Frank, second by Commissioner Hart to Approve an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for the Fiscal Year January 1, 2023 through December 31, 2023. Roll call vote being had (leave for previous roll call minus Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5905**
- 10.3 **Tax Levy Ordinance for Fiscal Year January 1, 2023 through December 31, 2023**  
Motion by Commissioner Frank, second by Commissioner Hunter to Approve an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year January 1, 2023 through December 31, 2023. Roll call vote being had, (leave for previous roll call minus Parekh) the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5906**
- 10.4 **Resolution Awarding Contract for Refuse and Recycling Services**  
Motion by Commissioner Vealitzek, second by Commissioner Snarski to Approve a Resolution Awarding a Five-Year Contract for Refuse and Recycling Services to Waste Management of Illinois, Inc. Roll call vote being had, (leave for previous roll call minus Parekh) the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5907**
- 10.5 **Resolution Approving Pricing Schedules for Internet Services with AT&T**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Approving Three-Year Pricing Schedules for Managed Internet Services from AT&T Corporation, in an amount not to exceed \$68,277.20. Roll call vote being had, (leave for previous roll call minus Parekh) the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5908**
- 10.6 **Ordinance Approving Public Safety Department Policies and General Orders Manual**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve an Ordinance Approving the Public Safety Department Policies and General Orders Manual. Roll call vote being had (leave for previous roll call minus Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5909**
- 10.7 **Resolution Approving and Accepting Plat of Easement from Waukegan Park District**  
Motion by Commissioner Wilke, second by Commissioner Hewitt to Approve a Resolution Approving and Accepting a Plat of Easement from the Waukegan Park District for an Additional Permanent Trail Easement for the Lyons Woods to Waukegan Savanna Trail at Lyons Woods Forest Preserve. Roll call vote being had (leave for previous roll call minus Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5910**
- 10.8 **Resolution Approving Intergovernmental Agreement with Village of Antioch**  
Motion by Commissioner Wilke, second by Commissioner Pedersen to Approve a Resolution Approving an Intergovernmental Agreement with the Village of Antioch for Road Improvements to Grimm Road at Sequoit Creek Forest Preserve. Roll call vote being had (leave for previous roll call minus Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5911**

- 10.9 **Resolution Awarding Contract for Waste Water System for New Facility at Ryerson**  
Motion by Commissioner Wilke, second by Commissioner Altenberg to Approve a Resolution Awarding a Contract for the Construction of the Waste Water System for the Environmental Education Facility at the Edward L. Ryerson Conservation Area to H.T. Strenger, Inc., in the Contract Price of \$131,100.00. Roll call vote being had (leave for previous roll call minus Parekh), the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5912**
- 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 –** With no further business before the Board, President Kyle declared the meeting adjourned at 12:05 p.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 OCTOBER 11 SESSION, 2022

11:30

ROLL CALL		COMMISSIONERS	QUESTIONS																		
P	A		Consent Agenda	10.1 Budget		10.2		10.3		10.4		10.5		10.6		10.7		10.8		10.9	
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
1		Altenberg, Marah	✓																		
2	X	Barr, Dick																			
3	✓	Casbon, Carissa	✓																		
4	✓	Clark, Jennifer	✓																		
5	✓	Cunningham, Mary Ross	✓																		
6	✓	Danforth, Michael	✓																		
7	✓	Frank, Paul	✓																		
8		Hart, Sandra	✓																		
9	✓	Hewitt, Diane	✓																		
10	✓	Hunter, J. Kevin	✓																		
11	✓	Kyle, Angelo	✓																		
12	✓	Maine, Ann	✓																		
13		Parekh, Paras	✓																		
14	✓	Pedersen, Linda	✓																		
15	✓	Roberts, Gina	✓																		
16		Sbarra, Catherine	✓																		
17	X	Simpson, Julie																			
18	✓	Snarski, Steve	✓																		
19	✓	Vealitzek, Jessica	✓																		
20	✓	Wasik, John	✓																		
21	✓	Wilke, Terry	✓																		
15		<b>TOTALS</b>	19 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	

Notes:

LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH    LEAVE MINUS PAREKH

Sbarra } after roll  
Parekh }  
Hart - after roll  
Altenberg 11:34

~~Notes:~~  
Parekh out 12:00