

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR OCTOBER MEETING MINUTES
OCTOBER 13, 2020

On Tuesday, October 13, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-55, 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.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:20 a.m. and asked that Commissioners verify their presence during the meeting by showing a live video connection at least during the initial roll call, when speaking, and when voting.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Hewitt arrived after the roll call; Commissioner Wilke was absent.

Motion by Commissioner Cunningham, second by Commissioner Frank to suspend the Rules of Order and Operational Procedures to the full extent necessary to allow Committee members to attend this meeting in accordance with Section 7(e) of the Open Meetings Act, which allows all Committee members to attend this meeting by video or audio conference; and to allow members of the public to make public comment via audio or video means. Roll Call vote being had, the motion passed by the following vote: **AYES: 17; NAYS: 2.**

3.0 Invocation or 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 – There was no public comment for matters not on the agenda.

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

- Slight decrease in preserve use, but still at an all-time high as compared to other years.
- District Directors, Managers and Supervisors completed unconscious bias training; will bring this training to the Board in February 2021.
- Conversations at the Illinois Association of Conservation and Forest Preserve Districts on the operationalizing of equity and how to reflect on individual efforts to access what is working well and learning from those examples.
- The District continues to get positive feedback on its ability to keep the Preserves open during COVID-19 and maintaining the standards to the best of our ability.
- Reminder – A special Planning Committee meeting has been scheduled for Monday, October 26 at 5:00 p.m. to host a virtual open house for the Oriole Grove Master Plan concepts.

8.0 Consent Agenda:

Motion by Commissioner Hewitt, second by Commissioner Hart to approve the Consent Agenda, Items 8.1 through 8.4:

- 8.1 Approve Minutes of September 8, 2020
- 8.2 Approve Resolution awarding Contracts for Woody Invasive Plant Clearing Projects to Integrated Lakes Management, Waukegan, Illinois for Cahokia Woods location in the Contract Price of \$167,150.80; and for Grant Woods location in the Contract Price of \$85,500.00. **EXHIBIT No. 5680**
- 8.3 Approve Resolution awarding Contract for Engineering Services for Design of Sanitary Sewer and Bike Path Connections at Fourth Lake Forest Preserve to Gewalt-Hamilton Associates, Vernon Hills, Illinois in the Contract Price of \$39,100.00. **EXHIBIT No. 5681**
- 8.4 Approve Resolution awarding Contract for Architectural Services for the Environmental Education Facility at Edward L. Ryerson Conservation Area to Lake Flato Architects, San Antonio, Texas, in the Contract Price of \$180,000.00. **EXHIBIT No. 5682**

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

9.0 Reports of Standing and Special Committees:

- 9.1 **Ordinance Approving Annual Budget for Fiscal Year 2021**
Motion by Commissioner Frank, second by Commissioner Wasik to Approve an Ordinance Approving the Annual Budget for fiscal Year January 1 through December 31, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 1. EXHIBIT No. 5683**
- 9.2 **Ordinance Setting Forth Annual Appropriations for Fiscal Year 2021**
Motion by Commissioner Frank, second by Commissioner Maine to Approve an Ordinance Setting Forth the Annual Appropriations for Fiscal Year January 1 through December 31, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 1. EXHIBIT No. 5684**
- 9.3 **Ordinance Providing for Levy of Taxes for Fiscal Year 2021**
Motion by Commissioner Frank, second by Commissioner Rummel to Approve an Ordinance Providing for the Levy of Taxes for the Fiscal Year January 1 through December 31, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 1. EXHIBIT No. 5685**
- 9.4 **Ordinance Partially Abating Taxes Levied for Year 2020**
Motion by Commissioner Frank, second by Commissioner Vealitzek to Approve an Ordinance Partially Abating Taxes Heretofore Levied for Year 2020 to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds - Direct Payment), the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds - Direct Payment). Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5686**
- 9.5 **Ordinance Approving an Amended Purchasing Policy**
Motion by Commissioner Frank, second by Commissioner Pedersen to Approve an Ordinance Approving an Amended Purchasing Policy. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5687**
- 9.6 **Resolution Approving Sale of Surplus Golf Equipment, Furnishings and Other Items**
Motion by Commissioner Vealitzek, second by Commissioner Martini to Approve a Resolution Approving the Sale of Surplus Golf Equipment, Furnishings and Other Items through a public auction process. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5688**

10.0 Old Business – None

11.0 New Business – None

President Kyle asked once again for any public comment and there were no responses.


12.0 Petitions and Correspondence - None

13.0 Closed Session – None

14.0 Potential Action Following Closed Session – None

15.0 Adjourn – With no further business, President Kyle declared the meeting adjourned at 12:36 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary



Date Approved

ROLL CALL

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT

REGULAR
OCTOBER 13 SESSION, 2020

STATE OF ILLINOIS)
COUNTY OF LAKE)

@ 11:20 am

ROLL CALL		COMMISSIONERS	20 QUESTIONS																	
			SUSPEND RULES		CONSENT AGENDA		9.1 BUDGET		9.2 APPROF.		9.3 TAX LEVY		9.4 ABATE C.R.D.		9.5 PURCH. POLICY		9.6 SURPLUS EQUIP.			
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	✓	Carlson, Steve	✓		✓		✓		✓		✓		✓		✓		✓			
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓		✓		✓			
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓		✓		✓			
6	✓	Danforth, Michael		X	✓		✓		✓		✓		✓		✓		✓			
7	✓	Durkin, Bill	✓		✓		✓		✓		✓		✓		✓		✓			
8	✓	Frank, Paul	✓		✓		✓		✓		✓		✓		✓		✓			
9	✓	Hart, Sandra	✓		✓		✓		✓		✓		✓		✓		✓			
10		X Hewitt, Diane			✓		✓		✓		✓		✓		✓		✓			
11	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓		✓		✓			
12	✓	Maine, Ann	✓		✓		✓		✓		✓		✓		✓		✓			
13	✓	Martini, Judy	✓		✓		✓		✓		✓		✓		✓		✓			
14	✓	Paxton, Brent		X	✓		X		X		X		✓		✓		✓			
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓		✓		✓			
16	✓	Rummel, Mike	✓		✓		✓		✓		✓		✓		✓		✓			
17	✓	Simpson, Julie	✓		✓		✓		✓		✓		✓		✓		✓			
18	✓	Taylor, Craig	✓		✓		✓		✓		✓		✓		✓		✓			
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓		✓		✓		✓			
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓		✓		✓			
21		X Wilke, Terry																		
19		TOTALS	17	2	19	0	19	1	18	1	18	1	19	0	19	0	19	0		
Notes:																				

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