

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR NOVEMBER MEETING MINUTES**  
**NOVEMBER 9, 2021**

On Tuesday, November 9, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 15, 2021 Gubernatorial Disaster Proclamation, 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 at the County Building, 18 North County Street, Waukegan, Illinois, 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 11:05 a.m.

**2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Simpson, Vealitzek, Wasik, Wilke. Commissioner Sbarra joined the meeting after the roll call. Commissioner Barr was absent.

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

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

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** (for items not on the agenda) – Katrina White spoke regarding her husband, Sgt. Shawn White, and read a statement on his behalf.

**7.0 President's Report, Appointments, Announcements and Special Recognition**

- The District's bond rating has been awarded Triple A status by Moody's Investment Services;
- The 2013 General Obligation Bonds were refinanced, saving nearly \$1.5 million;
- \$2 million grant from anonymous donor for the net zero energy facility at Ryerson Woods;
- District golf courses have closed for the season after breaking records;
- Fall controlled burn season is underway for the next two months.

**8.0 Unfinished Business** – None

**9.0 Consent Agenda**

Motion by Commissioner Hart, second by Commissioner Roberts to approve the Consent Agenda, items 9.1 through 9.4. Roll call vote being had, the motion passed by a roll call vote of:  
**AYES: 20, NAYS: 0**

9.1 Approve Minutes of October 12, 2021

9.2 Approve Resolution Approving Annual Support Agreement for OnBase Document Management Software with Hyland Software, Inc., in the Contract Price of \$44,710.31.  
**EXHIBIT No. 5807**

9.3 Approve Resolution Awarding Contract to Purchase Replacement Computing Equipment and Supplies to CDW-Government, Inc., in an amount not to exceed \$175,250.00, through a National IPA Technology Solutions Contract. **EXHIBIT No. 5808**

9.4 Approve Resolution Awarding Contract for Deer Processing Services to Freedom Sausage, LLC, in the Contract Price of \$37,462.50. **EXHIBIT No. 5809**

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

**10.1 Resolution Awarding Contract for Recruitment Services**

Motion by Commissioner Frank, second by Commissioner Wasik to Approve a Resolution Awarding a Contract for Recruitment Services to DB&A Executive Search & Recruitment, in an amount not to exceed \$45,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5810**

**10.2 Resolution Approving Legislative Program for 2022**

Motion by Commissioner Clark, second by Commissioner Roberts to Approve a Resolution Approving the 2022 Legislative Program. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5811**

**10.3 Resolution Awarding Contract for Invasive Plant Clearing at Middlefork Savanna**

Motion by Commissioner Vealitzek, second by Commissioner Sbarra to Approve a Resolution Awarding a Contract for the Woody Invasive Plant Clearing Project - Buckthorn Eradication Initiative Phase 2 at Middlefork Savanna Forest Preserve to Clean Cut Tree Service, Inc. in the Contract Price of \$56,256.00. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5812**

**10.4 Resolution Authorizing Sanitary Sewer Connection Fee to Village of Lindenhurst**

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Authorizing Payment to the Village of Lindenhurst for a Connection Fee for the Operations and Public Safety Facility Sanitary Sewer Connection in the amount of \$29,749.00. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5813**

**10.5 Resolution Dedicating Portion of Lakewood Forest Preserve (Ivanhoe Road) to Fremont Twp.**

Motion by Commissioner Wilke, second by Commissioner Vealitzek to Approve a Resolution Approving Dedication of a portion of Lakewood Forest Preserve to Fremont Township for Public Road Purposes (Ivanhoe Road). Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5814**

**10.6 Resolution to Sell Parcel from New Property Adjacent to Wilmot Woods Forest Preserve**

Motion by Commissioner Wilke, second by Commissioner Clark to Approve a Resolution to Sell a 1,248 Square-Foot Parcel adjacent to Wilmot Woods Forest Preserve, located in Libertyville Township (Rivera-Pragalz Parcel) for \$62.40 to resolve an existing encroachment. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5815**

**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 11:30 a.m.**

Respectfully submitted:

  
\_\_\_\_\_  
Julie Gragnani, Board Secretary

Date Approved: 12-14-2021

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR NOVEMBER 9 SESSION, 20 21

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			Consent Agenda		10.1 Recruit-		10.2 Legislative Program		10.3 Woody Clearing		10.4 Payment to Underbrush		10.5 Dedicate Road		10.6 Sell Parcel					
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	✓	Hunter, J. Kevin	✓		✓		✓		✓		✓		✓		✓					
12	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓		✓					
13	✓	Maine, Ann	✓		✓		✓		✓		✓		✓		✓					
14	✓	Parekh, Paras	✓		✓		✓		✓		✓		✓		✓					
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓		✓					
16	✓	Roberts, Gina	✓		✓		✓		✓		✓		✓		✓					
17		✓ Sbarra, Catherine	✓		✓		✓		✓		✓		✓		✓					
18	✓	Simpson, Julie	✓		✓		✓		✓		✓		✓		✓					
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓		✓		✓					
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓		✓					
21	✓	Wilke, Terry	✓		✓		✓		✓		✓		✓		✓					
19		<b>TOTALS</b>	200	200	200	200	200	200	200	200	200	200	200	200	200					
		Notes:																		

Sbarra. arrived after roll call