

**Lake County Forest Preserves
Finance Committee Minutes – December 13, 2022**

On Tuesday, December 13, 2022, the Lake County Forest Preserve District’s Finance Committee met in special session at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1.0 Call to Order –Chair Gina Roberts called the meeting to order at 9:35 a.m.

2.0 Roll Call - Committee Secretary Julie Gragnani called the roll and six committee members responded: Gina Roberts, Chair; Paul Frank, Vice Chair; Michael Danforth, Sara Knizhnik, Ann Maine, and John Wasik. Member Sandy Hart arrived after roll call at 9:38 a.m.

Also Present:

Angelo Kyle, President	Alex Ty Kovach
Marah Altenberg	Matt Norton, <i>Corporate Counsel</i>
Esiah Campos	Nick Gowan, <i>Corporate Counsel – On Zoom</i>
Carissa Casbon	Julie Gragnani
Jennifer Clark	Deb Boness
Mary Ross Cunningham	Sandy Meyers
Kevin Hunter	Mike Tully
Adam Schlick	Rebekah Snyder
Jessica Vealitzek	Dan Stearns

3.0 Pledge of Allegiance – There was a consensus to dispense with the Pledge of Allegiance.

4.0 Addenda to the Agenda – None

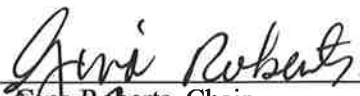

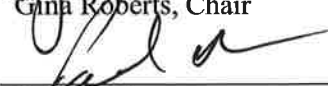
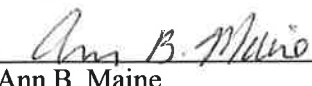
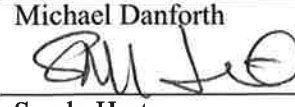
5.0 Public Comment – None

6.0 Closed Session – Motion by member Danforth, second by Vice Chair Frank to go into closed session for the purpose of discussing pending litigation. The motion passed with a roll call vote of: AYES: 6, NAYS: 0. The committee went into closed session at 9:37 a.m. and returned to open session at 10:33 a.m.

7.0 Potential Action Following Closed Session – None

8.0 Adjournment - With no further business before the committee, Chair Roberts declared the meeting adjourned at 10:34 a.m.

APPROVED:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
 Gina Roberts, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Sara Knizhnik	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Paul Frank, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Ann B. Maine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Michael Danforth	<input type="checkbox"/>	<input type="checkbox"/>	_____ John Wasik	<input type="checkbox"/>	<input type="checkbox"/>
 Sandy Hart	<input checked="" type="checkbox"/>	<input type="checkbox"/>			