

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
SPECIAL MEETING - TUESDAY, DECEMBER 13, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session on Tuesday, December 13, 2022. The meeting was held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. **Call To Order** - President Angelo Kyle called the meeting to order at 9:00 a.m.
2. **Invocation or Moment of Silence** - President Kyle asked for a Moment of Silence.
3. **Pledge of Allegiance** – Commissioner Hunter led the Pledge of Allegiance.
4. **Roll Call of Commissioners** - Secretary Gagnani called the roll and 16 Commissioners answered present: Altenberg, Campos, Casbon, Clark, Cunningham, Danforth, Frank, Hart, Hunter, Knizhnik, Kyle, Maine, Roberts, Schlick, Vealitzek, and Wasik. Absent: Commissioners Hewitt, Parekh and Pedersen.
5. **Public Comment** - There was no public comment.

6. **Ordinance Adopting the 2022-2024 Rules of Order and Operational Procedures and Approving an Amended Electronic Attendance at Meetings Policy**

Motion by Rules Committee Vice Chair Frank, second by Commissioner Roberts to approve an Ordinance Adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2022–2024 and Approving an Amended Policy for Attendance at Public Meetings by Video or Audio Conference.

Motion by Commissioner Schlick, second by Commissioner Maine to amend Section IV, para. B of the Rules by removing the proposed language as presented and replacing it with the original language. The sentence would read: “For any election to an office for which more than one Commissioner has been nominated, the election shall be by a roll call vote during which each Commissioner when called, shall state the name of the nominated candidate for which he or she is voting.” Roll call vote being had, the motion failed by a vote of: AYES: 5, NAYS: 11.

Attorney Norton clarified that he inadvertently deleted the last sentence of Section IV, para. B which should remain in the Rules. It reads: “The President and Vice President shall each serve after his or her election until the earlier of (i) the time that his or her successor is elected or (ii) the expiration of termination of his or her term as a Commissioner.” Motion by Commissioner Frank, second by Commissioner Hart to amend the Rules to keep the sentence in, as read by Attorney Norton. Voice vote being had, the motion passed unanimously.

On the main motion to approve – as amended – with a roll call vote being had, the motion passed by a vote of: AYES: 16, NAYS: 0. **Exhibit #5934**

7. **President’s Report, Special Recognition and Appointments**

7.1 **President’s Appointment of Standing Committees, Special Committees, Outside Board Members and Liaisons, and Outside Ethics Advisor**

The President’s appointments were distributed. Motion by Commissioner Vealitzek, second by Commissioner Clark, to approve the President’s Appointment of Standing and Special Committees,


Outside Board Members and Liaisons, and Outside Ethics Advisor. With a roll call vote being had, the motion passed by a vote of: AYES: 12, NAYS: 0. ABSTAIN: 4.

7.2 President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers

Executive Director Kovach announced the President's appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.

8. **Addenda to the Agenda** - There were no addenda to the agenda.
9. **Adjournment** – With no further business before the Board, President Kyle adjourned the meeting at 9:30 a.m.

Respectfully submitted:

  
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Julie Gragnani, Board Secretary

Approved: 1-18-2023

# ROLL CALL

## LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

Dec. 13 Special SESSION, 20 22

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Amend to Rules		Approve Rules as Amended		Roll Call (7.1) ABSTAIN															
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Altenberg, Marah		✓	✓				✓													
2	✓	Campos, Esiah		✓	✓				✓													
3	✓	Casbon, Carissa	✓		✓				✓													
4	✓	Clark, Jennifer		✓	✓				✓													
5	✓	Cunningham, Mary Ross		✓	✓				✓													
6	✓	Danforth, Michael	✓		✓					A												
7	✓	Frank, Paul		✓	✓				✓													
8	✓	Hart, Sandra		✓	✓				✓													
9	X	Hewitt, Diane	-----																			
10	✓	Hunter, J. Kevin	✓		✓					A												
11	✓	Knizhnik, Sara Frederick		✓	✓				✓													
12	✓	Kyle, Angelo		✓	✓				✓													
13	✓	Maine, Ann	✓		✓					A												
14	X	Parekh, Paras	-----																			
15	X	Pedersen, Linda	-----																			
16	✓	Roberts, Gina	<del>✓</del>	✓	✓				✓													
17	✓	Schlick, Adam	✓		✓					A												
18	✓	Vealitzek, Jessica		✓	✓				✓													
19	✓	Wasik, John		✓	✓				✓													
16		<b>TOTALS</b>	5	11	16	0			12	4												
Notes:			NAYS - 0 ABSTAIN - 4																			