

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL MEETING - TUESDAY, DECEMBER 15, 2020**

On Tuesday, December 15, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 2020, Gubernatorial Disaster Proclamation, (or any subsequent Proclamation authorizing such action), the Governor's Executive Order No. 2020-71 (or a subsequent Executive Order authorizing such action), 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 in Special Session 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 12:07 p.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 20 Commissioners answered present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Hart arrived after the roll call at 12:13 p.m.
- 3.0 Invocation or Moment of Silence** - With the Board's concurrence, President Kyle dispensed with a Moment of Silence.
- 4.0 Pledge of Allegiance** - With the Board's concurrence, President Kyle dispensed with the Pledge of Allegiance.
- 5.0 Public Comment** – There was no public comment.
- 6.0 Ordinance Amending Policy for Attendance at Public Meetings by Video or Audio Conference**
Motion by Commissioner Durkin, second by Commissioner Clark to approve an Ordinance Amending the Policy for Attendance at Public Meetings by Video or Audio Conference. Roll call vote being had, the motion passed by a vote of: AYES: 21, NAYS: 0. **EXHIBIT No. 5705**

Commissioner Maine lost remote connection to the meeting at approximately 12:20 p.m.

- 7.0 Ordinance Adopting 2020-2022 Rules of Order and Operational Procedures**
Motion by Commissioner Durkin, second by Commissioner Hart to approve an Ordinance Adopting the Rules of Order and Operational Procedures for December 2020 – December 2022.

Motion by Commissioner Martini, second by Commissioner Simpson to amend page 10: Rule 3.K.2.p., Rule (i), by inserting the word "and" after "seat" and eliminating the comma after "seat"; and in Rule (ii) insert a period after "meetings" and delete the rest of the paragraph - to be consistent with the County's rule regarding Board member seating. Roll call vote being had, the motion to amend passed by a vote of: AYES: 20, NAYS: 0.

Motion by Commissioner Clark, second by Commissioner Cunningham to amend Rule 3.K.2.p by adding to the end of the section: "Commissioners requiring special accommodations because of mobility or health concerns will be allowed to sit in an accessible area." Roll call vote being had, the motion to amend passed by a vote of: AYES: 20, NAYS: 0.

President Kyle asked for public comment; there was none. On the main motion to approve-as amended-roll call vote being had, the motion passed by a vote of: AYES: 20, NAYS: 0. **EXHIBIT No. 5706**

8.0 President's Report, Special Recognition, and Appointments

- 8.1 President's Appointments of Standing Committees, Special Committees, Outside Board Members and Liaisons, and Outside Ethics Officer – President Kyle announced his appointments to the Finance, Operations, Planning, and Legislative Committees; outside Board members and Liaisons, and Outside Ethics Officer. Roll call vote being had, the appointments were approved by a vote of: AYES: 20, NAYS: 0.
- 8.2 President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers – President Kyle announced his appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.
- 8.3 Proclamations in recognition of former Commissioners – Proclamations were read for three former Commissioners: Michael Rummel for 8 years of service, **EXHIBIT No. 5707**; Steve Carlson for 18 years of service, **EXHIBIT No. 5708**; and Brent Paxton for 20 years of service **EXHIBIT No. 5709**.

President Kyle announced that work began on the Millennium trail Route 45 underpass project and staff showed illustrations of the project site. The District received over \$3.8 million in federal funding assistance for the project.

9.0 **Addenda to the Agenda** - There were no addenda to the agenda.

10.0 **Adjournment** – There being no further business before the Board, President Kyle declared the meeting adjourned at 1:02 p.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Approved: 1-12-2021

