

**Lake County Forest Preserve District
Special Planning Committee Minutes – December 22, 2020**

On Tuesday, December 22, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2020-74, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Planning Committee met via Audio and Video conference and not at the Lake County Forest Preserve District’s General Offices.

1.0 Call to order – With a quorum present, Chair Terry Wilke called the meeting to order at 1:30 pm.

2.0 Roll Call – Committee Secretary Gragnani called the roll and eight committee members responded: Terry Wilke, Chair; Marah Altenberg, Vice-Chair; Carissa Casbon, Diane Hewitt, Judy Martini, Linda Pedersen, Gina Roberts, and John Wasik. Absent: Dick Barr.

Also Present:

Angelo Kyle, President
Paul Frank
Sandy Hart
Alex Kovach
Mike Tully
Randy Seebach
Ken Jones

Also Present:

Jim Anderson
Mary Kann
Steve Neaman
Rebekah Snyder
Debbie Boness
Julie Gragnani
Matt Norton, Corporate Counsel

3.0 Pledge of Allegiance – President Kyle led the Pledge of Allegiance.

4.0 Addenda to the Agenda – There were no addenda to the agenda.

5.0 Public Comment – Chair Wilke asked for public comment and there was no response. There was no public connected to the meeting or present in the meeting room.

6.0 Closed Session – Motion by member Martini, second by member Wasik to go into closed session for the purpose of discussing the purchase or lease of real property. Roll call vote being had, the motion passed by the following vote: AYES: 8, NAYS: 0. The committee went into closed session at 1:34 p.m. and return to open session at 2:04 p.m.

7.0 Potential Action Following Closed Session – There was no action following closed session.

8.0 Adjournment – With no further business before the Committee, Chair Wilke declared the meeting adjourned at 2:05 p.m.

APPROVED:

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
_____ Terry Wilke, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Judy Martini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Marah Altenberg, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Linda Pedersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Dick Barr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Gina Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Carissa Casbon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ John Wasik	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Diane Hewitt	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Planning Committee Secretary's Note: Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Orders No. 2020-74 and Written Determination of the Lake County Forest Preserve District President, the Planning Committee met via audio and video conference on Monday, January 4, 2021. These Minutes were approved by a Roll Call vote at that meeting:

AYES: 9 (Altenberg, Barr, Casbon, Hewitt, Martini, Pedersen, Roberts, Wasik, Wilke)
NAYS: 0
ABSENT: 0

Julie Blagnani
Committee Secretary