

LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING – BOARD REORGANIZATION
December 5, 2022

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session for the purpose of Reorganization on Monday, December 5, 2022, at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. **Call To Order** - Secretary Gragnani called the meeting to order at 10:00 a.m.
2. **Invocation or Moment of Silence** - There was a consensus of the Board to dispense with a moment of silence.
3. **Pledge of Allegiance** – There was a consensus of the Board to dispense with a Pledge of Allegiance.
4. **Roll Call of Commissioners** - Assistant Sandra Meyers called the roll and 18 Commissioners answered present: Marah Altenberg, Esiah Campos, Carissa Casbon, Jennifer Clark, Mary Ross Cunningham, Michael Danforth, Paul Frank, Sandy Hart, Diane Hewitt, Kevin Hunter, Sara Knizhnik, Angelo Kyle, Ann Maine, Paras Parekh, Gina Roberts, Adam Schlick, Jessica Vealitzek, and John Wasik. Absent: Linda Pedersen
5. **Reorganization**
 - 5.1 **Election of President pro tem** - Secretary Gragnani opened the floor for nominations for President pro tem. Commissioner Paras Parekh nominated Commissioner Paul Frank. The nomination was seconded by Commissioner Gina Roberts. Secretary Gragnani called three additional times for nominations for President pro tem. Hearing none, she closed the floor for nominations. Voice vote being had, the vote to elect Commissioner Paul Frank as President pro tem passed unanimously.
 - 5.2 **Election of President** - President pro tem Frank opened the floor for nominations for the office of President.

Commissioner Mary Ross Cunningham nominated Commissioner Angelo Kyle for President. The nomination was seconded by Commissioner Jessica Vealitzek.

Commissioner Adam Schlick nominated Commissioner Ann Maine for President. The nomination was seconded by Commissioner Michael Danforth.

President pro tem Frank called three additional times for nominations. Hearing none, he closed the floor for nominations and asked for a roll call vote where each Commissioner votes by stating the name of the nominee they are voting for – “Kyle” or “Maine”. Roll call vote being had, the vote was KYLE: 14, MAINE: 4. Commissioner Kyle was elected the President.

President Kyle addressed the Board and presided over the remainder of the meeting.

5.3 Election of Vice President - President Kyle opened the floor for nominations for the office of Vice President.

Commissioner Sandy Hart nominated Commissioner John Wasik for Vice President. The nomination was seconded by Commissioner Casbon.

President Kyle called three additional times for nominations. Hearing none, President Kyle closed the floor for nominations and called for a roll call vote for Vice President. Roll call vote being had, the motion passed by a vote of AYES: 18, NAY: 0. Commissioner John Wasik was elected the Vice President.

5.4 Appointment of Rules Committee - President Kyle announced his appointments to the Rules Committee: Paras Parekh, Chair; Paul Frank, Vice-Chair; Mary Ross Cunningham, Kevin Hunter, Sara Knizhnik, Ann Maine, and Gina Roberts. President Kyle asked for advice and consent of the Board with a voice vote. Voice vote being had, the vote passed unanimously.

President Kyle announced a meeting of the Rules Committee on Thursday, December 8, 2022, 9:00 a.m., at the District's General Offices, 1899 West Winchester Road, Libertyville. He also announced that a second meeting, if needed, would be held on Friday, December 9, 2022, also at 9:00 a.m. at the General Offices in Libertyville.


5.5 Other Appointments and Business - There were no other President's appointments. On behalf of President Kyle, Executive Director Kovach announced a Special Board meeting on Tuesday, December 13, 2022, at the County Building, immediately following adjournment of the 9:00 a.m. County Board meeting, for the purpose of approving the Rules of Order and Operational Procedures, and to announce Committees and appointments. He also announced a special meeting of the Finance Committee immediately following adjournment of the December 13 special Board meeting. Staff distributed a form to Commissioners to indicate their areas of interest for committee assignments.

6. Public Comment - There was no public comment.

7. Addenda to Agenda - There were no addenda to the agenda.

8. Adjourn - With no further business, President Kyle declared the meeting adjourned at 10:20 a.m.

Respectfully submitted,



Julie Gagnani, Secretary
Lake County Forest Preserve District

Approved: 1-18-2023

ROLL CALL

BOARD OF COMMISSIONERS

LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

December 5 Board Reorganization _____ SESSION, 20 22

Vote # _____

CALL TO ORDER 10:00 AM

ROLL CALL		COMMISSIONERS	QUESTIONS											
P	A		Kyle	President										
			Maine	Maine										
1	✓	Altenberg, Marah	✓											
2	✓	Campos, Esiah	✓											
3	✓	Casbon, Carissa	✓											
4	✓	Clark, Jennifer	✓											
5	✓	Cunningham, Mary Ross	✓											
6	✓	Danforth, Michael			✓									
7	✓	Frank, Paul	✓											
8	✓	Hart, Sandra	✓											
9	✓	Hewitt, Diane	✓											
10	✓	Hunter, J. Kevin			✓									
11	✓	Knizhnik, Sara Frederick	✓											
12	✓	Kyle, Angelo	✓											
13	✓	Maine, Ann			✓									
14	✓	Parekh, Paras	✓											
15		X Pedersen, Linda												
16	✓	Roberts, Gina	✓											
17	✓	Schlick, Adam			✓									
18	✓	Vealitzek, Jessica	✓											
19	✓	Wasik, John	✓											
18	1	TOTALS	14		4									
Notes:														

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

December 5 Board Reorganization _____ SESSION, 20 22

Vote # _____

ROLL CALL		COMMISSIONERS	QUESTIONS										
			WASIK		Vice President								
P	A		AYE	NAY									
1		Altenberg, Marah	✓										
2		Campos, Esiah	✓										
3		Casbon, Carissa	✓										
4		Clark, Jennifer	✓										
5		Cunningham, Mary Ross	✓										
6		Danforth, Michael	✓										
7		Frank, Paul	✓										
8		Hart, Sandra	✓										
9		Hewitt, Diane	✓										
10		Hunter, J. Kevin	✓										
11		Knizhnik, Sara Frederick	✓										
12		Kyle, Angelo	✓										
13		Maine, Ann	✓										
14		Parekh, Paras	✓										
15	X	Pedersen, Linda											
16		Roberts, Gina	✓										
17		Schlick, Adam	✓										
18		Vealitzek, Jessica	✓										
19		Wasik, John	✓										
		TOTALS	18	0									
		Notes:											