

LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING – BOARD REORGANIZATION
December 7, 2020

On Monday, December 7, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-71, 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 for the purpose of Reorganization.

1. **Call To Order** - Secretary Gragnani called the meeting to order at 10:03 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 the Pledge of Allegiance.
4. **Roll Call of Commissioners** - Assistant Secretary Shelton called the roll and 21 Commissioners answered present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Simpson, Taylor, Vealitzek, Wasik, and Wilke.
5. **Reorganization**
 - 5.1 **Election of President pro tem** - Secretary Gragnani opened the floor for nominations for President pro tem. Commissioner Julie Simpson nominated Commissioner Paul Frank for President pro tem, and the nomination was seconded by Commissioner Jennifer Clark. Secretary Gragnani called three additional times for nominations. Hearing none, Secretary Gragnani closed the floor for nominations and asked for a roll call vote to elect Commissioner Paul Frank president pro tem. Roll call vote being had, the motion passed by a vote of: AYES: 21, NAYS: 0.
 - 5.2 **Election of President** - President pro tem Frank opened the floor for nominations for the office of President.

Commissioner Jennifer Clark nominated Commissioner Angelo Kyle for President, and the nomination was seconded by Commissioner Jessica Vealitzek.

President pro tem Frank called three additional times for nominations. Hearing none, President pro tem Frank closed the floor for nominations and asked for a roll call vote to elect Angelo Kyle for President. Roll call vote being had, the motion passed by a vote of: AYES: 19, NAYS: 2.

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 Carissa Casbon nominated Commissioner John Wasik for Vice President, and there was a second by Commissioner Paul Frank.

President Kyle called three additional times for nominations. Hearing none, President Kyle closed the floor for nominations and called for a roll call vote to elect John Wasik Vice President. Roll call vote being had, the motion passed by a vote of: AYES: 21, NAYS: 0.

5.4 Appointment of Rules Committee - President Kyle announced his appointments to the Rules Committee: Bill Durkin, Chair; Terry Wilke, Vice-Chair; Marah Altenberg, Jennifer Clark, Mary Ross Cunningham, Judy Martini, Gina Roberts, Craig Taylor, and John Wasik. President Kyle asked for advice and consent of the Board with a roll call vote: AYES: 21, NAYS: 0.

President Kyle announced a meeting of the Rules Committee on Thursday, December 10, 2020, 9:00 a.m. He also announced that a second meeting, if needed, would be held on Friday, December 11, 2020, at 9:00 a.m.

5.5 Other Appointments - There were no other appointments. President Kyle announced a Special Board meeting on Tuesday, December 15, 2020 at 9:15 a.m. or 15 minutes following adjournment of the Lake County Board meeting, for the purpose of approving the Rules of Order and Operational Procedures, and Standing Committees and other appointments.

6.0 Public Comment – President Kyle asked if there was any public comment; there was none.

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

8.0 Adjourn – There being no further business before the Board, President Kyle declared the meeting adjourned at 10:23 a.m.



Julie Gragnani, Secretary
Lake County Forest Preserve District

Approved: 1-12-2021

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

DEC. 7 BOARD REORGANIZATION SESSION, 20 20

10:03 call to order

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		PRESIDENT PRO TEM PAUL FRANK			PRESIDENT ANGELO KYLE			VICE PRESIDENT JOHN WASIK			RULES COMMITTEE CONSENT										
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah	✓				✓						✓									
2	✓	Barr, Dick	✓				✓						✓									
3	✓	Casbon, Carissa	✓				✓						✓									
4	✓	Clark, Jennifer	✓				✓						✓									
5	✓	Cunningham, Mary Ross	✓				✓						✓									
6	✓	Danforth, Michael	✓					✓					✓									
7	✓	Durkin, Bill	✓				✓						✓									
8	✓	Frank, Paul	✓				✓						✓									
9	✓	Hart, Sandra	✓				✓						✓									
10	✓	Hewitt, Diane	✓				✓						✓									
11	✓	Kyle, Angelo	✓				✓						✓									
12	✓	Maine, Ann	✓				✓						✓									
13	✓	Martini, Judy	✓				✓						✓									
14	✓	Parekh, Paras	✓				✓						✓									
15	✓	Pedersen, Linda	✓				✓						✓									
16	✓	Roberts, Gina	✓				✓						✓									
17	✓	Simpson, Julie	✓				✓						✓									
18	✓	Taylor, Craig	✓					✓					✓									
19	✓	Vealitzek, Jessica	✓				✓						✓									
20	✓	Wasik, John	✓				✓						✓									
21	✓	Wilke, Terry	✓				✓						✓									
	21	TOTALS	21	0			19	2					21	0								
Notes:																						

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