

Lake County Forest Preserves
Special Meeting: Finance Committee Minutes – February 6, 2023

On Monday, February 6, 2023, the Lake County Forest Preserve District’s Finance Committee met in special session at the District’s General Offices in Libertyville, Illinois.

1.0 Call to Order –Chair Gina Roberts called the meeting to order at 8:05 a.m.

2.0 Roll Call - Committee Secretary Julie Gragnani called the roll and four committee members responded: Gina Roberts, Chair; Paul Frank, Vice Chair; Michael Danforth, and Diane Hewitt. Sandy Hart arrived after the roll call at 8:08 a.m. and Sara Knizhnik arrived at 8:12 a.m. Absent: Ann Maine.

Also Present:

Angelo Kyle, President	Laurel Diver	Douglas Ower
Kevin Hunter, Commissioner	Sandy Meyers	Susan Zingle
Linda Pedersen, Commissioner	Julie Gragnani	
Alex Kovach	Matt Norton, <i>Corporate Counsel</i>	
Mary Kann	David Moore, <i>Laner Muchin (Zoom)</i>	

3.0 Pledge of Allegiance – Chair Roberts led the Pledge of Allegiance.

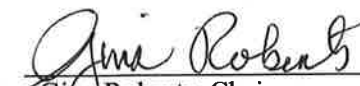



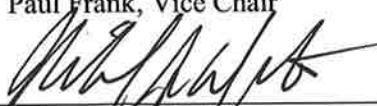
4.0 Addenda to the Agenda – None

5.0 Public Comment for items not on agenda – Public comment was given by Susan Zingle, Wadsworth, and Douglas Ower, Zion; who spoke against the Waukegan Airport project.

6.0 Closed Session – Motion by member Danforth, second by member Hart to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Roll call vote being had, the motion passed by a vote of: AYES: 5, NAYS: 0. The committee went into closed session at 8:10 a.m. and returned to open session at 8:31 a.m.

7.0 Adjournment - With no further business before the committee, Chair Roberts adjourned the meeting at 8:32 a.m.

APPROVED:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
 Gina Roberts, Chair	<input type="checkbox"/>	<input type="checkbox"/>	 Diane Hewitt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Paul Frank, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Sara Knizhnik	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Michael Danforth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann B. Maine	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Sandy Hart					