On Tuesday, February 8, 2022, pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 10, 2021 Gubernatorial Disaster Proclamation, 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 via Audio and Video conference at the County Building, 18 North County Street, Waukegan, Illinois, and at the Lake County Forest Preserve District’s General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 10:30 a.m.

2.0 Roll Call of Commissioners – Board Secretary Gragnani called the roll and 16 Commissioners answered Present: Altenberg, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Pedersen, Roberts, Sbarra, Vealitze and Wasik. Commissioners Barr joined the meeting at 10:44 a.m. Commissioners Hunter, Parekh, Simpson and Wilke were absent.

3.0 Moment of Silence – President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – President Kyle dispensed with a Pledge of Allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment (for items not on the agenda) - None

7.0 President’s Report, Special Recognition and Committee Appointments

- Catherine Games, Executive Director, Brushwood Center at Ryerson Woods, presented an annual report on Brushwood programs and activities during the past year.
- Winter sports activities are underway after a late start due to snow and temperature conditions.
- The Ansel Adams exhibit has been a terrific attendance draw for the Dunn Museum.
- A $524,800 grant from the Illinois Clean Energy Community Foundation Net Zero Energy Building Program has been approved for Phase I construction on the new education facility at Ryerson Woods.
- Pending compliance, we have received a $100,000 grant from the National Fish and Wildlife Foundation Sustain Our Great Lakes Program to continue invasive species control at Greenbelt.

8.0 Unfinished Business – None

9.0 Consent Agenda

9.1 Approve Minutes of January 11, 2022

9.2 Approve Resolution Awarding Contracts for Invasive Plant Management Program for (i) the Eastern Forest Preserves to Liberty Prairie Restorations in the Contract Price of $88,650.00; and (ii) the Western Forest Preserves to Red Buffalo Nursery in the Contract Price of $86,187.50. **EXHIBIT NO. 5837**

Motion by Commissioner Hart, second by Commissioner Cunningham to approve the Consent Agenda items 9.1 and 9.2. Roll call vote being had, the motion passed by a roll call vote of: **AYES: 17, NAYS: 0**
10.0 New Business – Report of Standing and Special Committees

10.1 Ordinance Adding Personnel Policy 4.11 – Employee Community Engagement Program
Motion by Commissioner Frank, second by Commissioner Casbon to Approve an Ordinance
adding Personnel Policy 4.11 – Employee Community Engagement Program to the District’s
Personnel Policies and Procedures. Roll call vote being had, the motion passed by a vote of:
AYES: 16, NAYS: 0, PRESENT: 1. EXHIBIT NO. 5838

10.2 Resolution Approving Contract for Nondiscrimination Testing and Section 125 Services
Motion by Commissioner Frank, second by Commissioner Vealitzeck to Approve a Resolution
Approving a Three-Year Contract for Health and Welfare Plan Nondiscrimination Testing
services and Section 125 Plan Document creation services with The Segal Company, Inc., in
the Contract Price of $48,000.00. Roll call vote being had, the motion passed by a vote of:
AYES: 17, NAYS: 0. EXHIBIT NO. 5839

10.3 Resolution Approving Discount Pricing Schedule for Telephone Services with AT&T
Motion by Commissioner Vealitzeck, second by Commissioner Maine to Approve a Resolution
Approving a Two-Year CompleteLink Discount Pricing Schedule for Telephone Services with
AT&T Corp. Roll call vote being had, the motion passed by a vote of: AYES: 17, NAYS: 0.
EXHIBIT NO. 5840

10.4 Ordinance Approving Assignment, Amendment of Agreement with Catering By Michaels
Motion by Commissioner Vealitzeck, second by Commissioner Cunningham to Approve an
Ordinance Approving the Assignment and Amendment of the License Agreement with Catering
by Michael’s for Food and Beverage Services at Independence Grove. Roll call vote being had,
the motion passed by a vote of: AYES: 17, NAYS: 0. EXHIBIT NO. 5841

10.5 Ordinance Approving License Agreement with The Farm Foundation
Motion by Commissioner Altenberg, second by Commissioner Clark to Approve an Ordinance
Approving a License Agreement with The Farm Foundation for Driveway Access at Casey Trail
and Greenway. Roll call vote being had, the motion passed by a vote of: AYES: 17, NAYS: 0.
EXHIBIT NO. 5842

10.6 Resolution Approving Easement Agreement with County of Lake at Rollins Savanna
Motion by Commissioner Altenberg, second by Commissioner Wasik to Approve a Resolution
Approving an Easement Agreement with the County of Lake for a Permanent Easement for an
Existing Sewer Line at Rollins Savanna Forest Preserve. Roll call vote being had, the motion
passed by a vote of: AYES: 17, NAYS: 0. EXHIBIT NO. 5843

11.0 Petitions and Correspondence - None

12.0 Miscellaneous Business - None

13.0 Closed Session – None

14.0 Potential Action following Closed Session - None

15.0 Adjournment – With no further business before the Board, President Kyle declared the meeting
adjourned at 11:05 a.m.

Respectfully submitted:

[Signature]
Julie Gragnani, Board Secretary

Date Approved: 3-8-2022

Page 2 of 2
# Roll Call

**Board of Commissioners**  
**Lake County Forest Preserve District**  

**State of Illinois**  
**County of Lake**

Regular February 8 Session, 2022

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