

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR FEBRUARY MEETING MINUTES
FEBRUARY 8, 2022

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, Vealitzek, 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 Vealitzek 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 Vealitzek, 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 Vealitzek, 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:


Julie Gragnani, Board Secretary

3-8-2022
Date Approved

