

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT –REGULAR APRIL MEETING MINUTES  
APRIL 12, 2023**

The Board of Commissioners of the Lake County Forest Preserve District met on Wednesday, April 12, 2023 at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 9:00 a.m.

Requests to attend the meeting electronically were received in advance from Commissioner Gina Roberts due to family emergency, Commissioner Paul Frank due to a qualifying reason, and Commissioner Michael Danforth due to employment purposes. President Kyle declared Commissioners Roberts, Frank and Danforth present.

**2.0 Roll Call of Commissioners** – Assistant Board Secretary Shelton called the roll and 15 Commissioners responded present: Campos, Casbon, Clark, Cunningham, Danforth, Frank, Hewitt, Hunter, Knizhnik, Kyle, Maine, Pedersen, Roberts, Vealitzek, and Wasik. Commissioner Altenberg arrived after the roll call at 9:03 a.m.; Commissioner Hart at 9:07 a.m. and Commissioner Parekh at 9:23 a.m. Absent: Commissioner Schlick.

**3.0 Moment of Silence** – President Kyle led a moment of silence.

**4.0 Pledge of Allegiance** – Commissioner Campos led the Pledge of Allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** – Public comment was given by Anthony Dean of Long Grove and Susan Zingle of Wadsworth regarding the Waukegan Airport project.

**7.0 President's Report, Special Recognition and Committee Appointments**

- Staff provided an overview on the Special Park Districts Forum, June 19-23, 2023.

**8.0 Unfinished Business** – None

**9.0 Consent Agenda** – Motion by Commissioner Hart, second by Commissioner Hewitt to approve the Consent Agenda (items 9.1 through 9.3):

9.1 Approve Minutes of March 15, 2023

9.2 Approve Travel Expense (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT No. 5964**

9.3 Approve a Resolution Awarding Contracts for Invasive Plant Control at Multiple Forest Preserves to Native Restoration Services, Inc, in the Contract Price of \$71,128.00; and to Tallgrass Restoration, LLC, in the Contract Price of \$150,400.00. **EXHIBIT No. 5965**

Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0.**

**10.0 New Business – Report of Standing and Special Committees:**

9:25 a.m. Commissioner Frank no longer appeared on Zoom and did not vote on items 10.1, 10.2 and 10.3.

- 10.1 **Ordinance amending the Fiscal Year 2023 Budget to reflect Carry-overs**  
Motion by Commissioner Roberts, second by Commissioner Hewitt to approve an Ordinance amending the Fiscal Year 2023 Budget to reflect Carry-overs for Projects Budgeted but not Completed in Fiscal Year 2022. Roll call vote being had the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5966**
- 10.2 **Resolution Supplementing the Authorized Depository Resolution**  
Motion by Commissioner Roberts, second by Commissioner Hunter to approve a Resolution Supplementing the Authorized Depository Resolution by adding Wintrust Banks to Depositories of District Funds. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5967**
- 10.3 **Resolution Awarding Contract for a Roller Compactor**  
Motion by Commissioner Vealitzek, second by Commissioner Knizhnik to approve a Resolution Awarding a Contract for the Purchase of a Roller Compactor to West Side Tractor Sales Co. in the Contract Price of \$127,048.67 through a Sourcewell intergovernmental purchasing cooperative contract. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5968**
- 10.4 **Resolution Awarding a Contract for the Purchase of three Ford Electric Cargo Vans**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution Awarding a Contract for the Purchase of three Ford Electric Cargo Vans to Napleton Ford of Oak Lawn in the Contract Price of \$184,394.76. Roll call vote being had (leave for previous roll call plus Commissioner Frank), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5969**
- 10.5 **Resolution Awarding Contracts for Toro Golf Course Equipment**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution Awarding a Contract for the Purchase of Toro Golf Course Equipment to Reinders, Inc., in the Contract Price of \$216,355.25 through a Sourcewell intergovernmental purchasing cooperative contract. Roll call vote being had (leave for previous roll call plus Commissioner Frank), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5970**
- 10.6 **Resolution Approving a License Agreement for a Motus Bird Monitoring Station**  
Motion by Commissioner Parekh second by Commissioner Campos to approve a Resolution approving a License Agreement with Audubon Great Lakes for Operation of a Motus Bird Monitoring Station at Greenbelt Forest Preserve. Roll call vote being had (leave for previous roll call plus Commissioner Frank), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5971**
- 10.7 **Resolution Approving a Project Design Agreement with the U.S. Army Corps of Engineers**  
Motion by Commissioner Parekh, second by Commissioner Casbon to approve a Resolution Approving a Project Design Agreement with the U.S. Army Corps of Engineers for the Upper Des Plaines River and Tributaries Aquatic Ecosystem Restoration Project at Raven Glen Forest Preserve Roll call vote being had (leave for previous roll call plus Commissioner Frank), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 5972**

9:45 a.m. the Zoom Administrator noticed that Commissioner Danforth was no longer on Zoom.

**11.0 Petitions and Correspondence - None**

- 12.0 **Miscellaneous Business** – Commissioner Maine expressed a concern regarding the March Legislative Committee meeting.
- 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 9:50 a.m.

Respectfully submitted:

Maureen E. Shelton  
Maureen E. Shelton  
Assistant Board Secretary

5-10-2022  
Date Approved

Start: 9<sup>00</sup> am  
 Adjourn: 9<sup>50</sup> am

# ROLL CALL

## LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS) Regular April 12 SESSION, 20 23  
 COUNTY OF LAKE)

ROLL CALL		COMMISSIONERS	QUESTIONS																	
P	A		Consent Agenda	10.1 Carry Overs		10.2 Depositors		10.3 Roller Compactor		10.4 Electric Vans		10.5 Golf Course Exp.		10.6 motus		10.7 Raven Glen Restoration				
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	X	Altenberg, Marah 9:03 am	✓		✓															
2	✓	Campos, Esiah	✓		✓															
3	✓	Casbon, Carissa	✓		✓															
4	✓	Clark, Jennifer	✓		✓															
5	✓	Cunningham, Mary Ross	✓		✓															
6	✓	Danforth, Michael	✓		✓															
7	✓	Frank, Paul	✓																	
8	X	Hart, Sandra 9:07 am	✓		✓															
9	✓	Hewitt, Diane	✓		✓															
10	✓	Hunter, J. Kevin	✓		✓															
11	✓	Knizhnik, Sara Frederick	✓		✓															
12	✓	Kyle, Angelo	✓		✓															
13	✓	Maine, Ann	✓		✓															
14	X	Parekh, Paras 9:23 am	✓		✓															
15	✓	Pedersen, Linda	✓		✓															
16	✓	Roberts, Gina	✓		✓															
17	X	Schlick, Adam																		
18	✓	Vealitzek, Jessica	✓		✓															
19	✓	Wasik, John	✓		✓															
15		<b>TOTALS</b>	18	0	17	0	17	0	17	0	18	0	18	0	18	0	18	0		
Notes:					Leave	Leave	Leave	Leave	Leave	Leave	+ Frank	+ Frank	+ Frank	+ Frank						