

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR APRIL MEETING MINUTES
APRIL 13, 2021

On Tuesday, April 13, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the April 2, 2021 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2021-6, 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 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 11:17 a.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 16 Commissioners answered Present: Altenberg, Barr, Clark, Cunningham, Danforth, Durkin, Frank, Kyle, Maine, Parekh, Pedersen, Roberts, Sbarra, Simpson, Vealitzek, and Wasik. Commissioner Hart joined the meeting after the roll call at 11:20 a.m. Absent: Casbon, Hewitt, Martini, Wilke.

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

4.0 Pledge of Allegiance – Commissioner Durkin led the 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, Appointments, Announcements and Special Recognition

7.1 President’s Appointment of Operations Committee and Rules Committee Vacancies

President Kyle appointed Commissioner Catherine Sbarra to the Operations Committee and Rules Committee and asked for a roll call vote confirming the Board’s advice and consent: **AYES: 17, NAYS: 0.**

7.2 President’s Appointment of Assistant Treasurer

President Kyle appointed Commissioner Gina Roberts as Assistant Treasurer.

Announcements:

- The Des Plaines River Trail’s designation as a National Trail.
- Proclamation honoring Katherine Hamilton-Smith for her years of service to the District was presented. **EXHIBIT NO. 5744**
- The District’s bond sale went well; 10 firms bid; true interest cost of 1.3979%; reduction to the debt service tax levy over next 11 years will be \$11,207,888.44.
- The District again received the AAA rating by Moody’s.
- Government Finance Officers Association (GFOA) awarded the Certificate of Achievement for Excellence in Financial Reporting to the District for its annual financial report for the 18-month period ended December 31, 2019.
- Abbie has opened vaccine appointments at Greenbelt Cultural Center to all Lake County frontline workers and people 65 and older; clinic daily capacity increased from 150 to 300.

8.0 Unfinished Business – None

9.0 Consent Agenda:

9.1 **Approve Minutes of March 9, 2021 meeting** – Motion by Commissioner Hart, second by Commissioner Frank to approve the Consent Agenda: Minutes of March 9, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0**

10.0 Reports of Standing and Special Committees:

10.1 **Ordinance Amending the 2021 Budget for to Reflect Carryovers for Projects not Completed**
Motion by Commissioner Simpson, second by Commissioner Frank to approve an Ordinance amending the 2021 Budget to reflect Carryovers for Projects Budgeted but not Completed in 2020. Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0. EXHIBIT No. 5745**

10.2 **Ordinance Adding Personnel Policy 4.10 – Covid-19 Benefits**
Motion by Commissioner Simpson, second by Commissioner Hart to approve an Ordinance Adding Personnel Policy 4.10 – Covid-19 Benefits, with an expiration date of September 30, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0. EXHIBIT No. 5746**

11.0 Petitions and Correspondence - None


12.0 Miscellaneous Business - None

13.0 Closed Session – Motion by Commissioner Frank, second by Commissioner Durkin to go into closed session for the purpose of discussing 1) the purchase or lease of real property, and 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0**. The Board went into closed session at 12:03 p.m. and returned to open session at 12:39 p.m.


14.0 Potential Action following Closed Session - None

15.0 Adjournment – There being no further business before the Board, President Kyle declared the meeting adjourned at 12:39 p.m.

Respectfully submitted:



Julie Gragnani, Board Secretary



Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR APRIL 13 SESSION, 20 21

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			7.1 <i>Sbarra Committee Appr.</i>		9.1 <i>MINUTES (CONSENT)</i>		10.1 <i>Budget Amendment</i>		10.2 <i>Personnel Policy 4.10</i>		13.0 <i>Into Closed Session</i>											
P	A		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		X Casbon, Carissa																				
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓									
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓									
6	✓	Danforth, Michael	✓		✓		✓		✓		✓		✓									
7	✓	Durkin, Bill	✓		✓		✓		✓		✓		✓									
8	✓	Frank, Paul	✓		✓		✓		✓		✓		✓									
9		Hart, Sandra	✓		✓		✓		✓		✓		✓									
10		X Hewitt, Diane																				
11	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓									
12	✓	Maine, Ann	✓		✓		✓		✓		✓		✓									
13		X Martini, Judy																				
14	✓	Parekh, Paras	✓		✓		✓		✓		✓		✓									
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓									
16	✓	Roberts, Gina	✓		✓		✓		✓		✓		✓									
17	✓	Sbarra, Catherine	✓		✓		✓		✓		✓		✓									
18	✓	Simpson, Julie	✓		✓		✓		✓		✓		✓									
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓		✓									
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓									
21		X Wilke, Terry																				
16		TOTALS	17	0	16	0	16	0	16	0	16	0	16	0								
Notes:																						

HART - 11:20 am