

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT –REGULAR MAY MEETING MINUTES  
MAY 10, 2023**

The Board of Commissioners of the Lake County Forest Preserve District met on Wednesday, May 10, 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.

A request to attend the meeting electronically was received from Commissioner Michael Danforth due to employment. With no objections, President Kyle declared Commissioner Danforth present.

**2.0 Roll Call of Commissioners** –Board Secretary Gragnani called the roll and 17 Commissioners responded present: Altenberg, Campos, Casbon, Clark, Danforth, Frank, Hart, Hewitt, Hunter, Knizhnik, Kyle, Maine, Parekh, Roberts, Schlick, Vealitzek, and Wasik. Absent: Cunningham and Pedersen.

**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 Bill Morris of Lake Forest against the Waukegan Airport runway extension project.

**7.0 Unfinished Business** – None

**8.0 Consent Agenda** – Motion by Commissioner Roberts, second by Commissioner Schlick to approve the Consent Agenda (items 8.1 through 8.3):

8.1 Approve Minutes of April 12, 2023

8.2 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) delete Verbatim Recordings, in accordance with The Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1. **EXHIBIT No. 5973**

8.3 Approve a Resolution Awarding a Contract for Natural Resources Herbicides to Nutrien AG Solutions Inc. and to Van Diest Supply Company, in a total amount not to exceed \$60,000.00. **EXHIBIT No. 5974**

Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0.**

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

**9.1 Ordinance Amending Personnel Policies in Sections 2, 3, 4, 7, and 8**

Motion by Commissioner Roberts, second by Commissioner Frank to approve an Ordinance Amending Personnel Policies in Sections 2, 3, 4, 7, and 8 of the District's Personnel Policies and Procedures. Roll call vote being had the motion passed by a vote of: **AYES: 17, NAYS: 0**  
**EXHIBIT No. 5975**

- 9.2 **Resolution to Form a Decennial Committee on Local Government Efficiency**  
Motion by Commissioner Roberts, second by Commissioner Hart to approve a Resolution to form a Decennial Committee on Local Government Efficiency. Executive Director Kovach made opening remarks and Community Engagement and Partnerships Director Snyder gave an overview of the committee and responded to questions; Legal Counsel also responded to questions. Voice vote being had, the motion passed unanimously. **EXHIBIT NO. 5976**
- 9.3 **Resolution Approving Disposal of Surplus Equipment, Furnishings and Other Items**  
Motion by Commissioner Vealitzek, second by Commissioner Hunter to approve a Resolution Approving the Disposal of Surplus Equipment, Furnishings and other items. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT NO. 5977**
- 9.4 **Resolution Awarding a Contract for Maintenance Shop Roofing at Countryside Golf Club**  
Motion by Commissioner Vealitzek, second by Commissioner Hewitt to approve a Resolution Awarding a Contract for Replacement of the Maintenance Shop Roof at Countryside Golf Club to Filotto Roofing, Inc., in the Contract Price of \$52,780.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT NO. 5978**

Commissioner Hart left the room at 9:19 a.m. and returned at 9:21 a.m.

- 9.5 **Resolution Approving MOU with Friends of Illinois Nature Preserves**  
Motion by Commissioner Vealitzek, second by Commissioner Campos to approve a Resolution Approving a Memorandum of Understanding with Friends of the Illinois Nature Preserves to apply for grant funding from the Illinois Department of Natural Resources. Executive Director Kovach provided a summary. Roll call vote being had (leave for previous roll call minus Commissioner Hart), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT NO. 5979**
- 9.6 **Ordinance Approving a License Agreement with CLC to Operate Green Youth Farm**  
Motion by Commissioner Vealitzek second by Commissioner Roberts to approve an Ordinance Approving a License Agreement with the College of Lake County to operate the Green Youth Farm in Lake County at Greenbelt Forest Preserve. Executive Director Kovach made opening remarks and Director Snyder explained the details of the agreement and responded to questions. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT NO. 5980**
- 9.7 **Resolution Approving a Project Design Agreement with the U.S. Army Corps of Engineers**  
Motion by Commissioner Parekh, second by Commissioner Altenberg to approve a Resolution Awarding a Contract for Site Improvements Construction at Lakewood Forest Preserve to V3 Construction Group, Ltd., in the Contract Price of \$5,145,984.50. Executive Director Kovach made opening remarks regarding project funding and Planning Manager Kleinjan summarized the contract scope and responded to questions. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT NO. 5981**
- 10.0 **President's Report, Special Recognition and Committee Appointments**
- 10.1 Appointments to Decennial Committee

10.1.1 President's Appointment of Resident Members – President Kyle appointed Nels Leutwiler and Elizabeth Hough as Resident Members of the Decennial Committee. Voice vote being had, the motion passed unanimously.

10.1.2 President's Appointments of Additional Members – President Kyle appointed Executive Director Alex Ty Kovach as a member of the Decennial Committee.

10.2 Announcements - President Kyle announced the joint meeting of the Operations, Planning, and Finance Committees to be held on June 5, 2023 at 8:30 a.m.

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 9:40 a.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

6-14-2023  
Date Approved

# ROLL CALL

## LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR MAY 10 SESSION, 20 23

| ROLL CALL |   | COMMISSIONERS            | QUESTIONS             |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
|-----------|---|--------------------------|-----------------------|-----|-------|-------|-----------------------|-------|------------|-------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|           |   |                          | <i>Consent Agenda</i> |     | 9.1   |       | <del>9.2</del><br>9.3 |       | 9.4        |       | 9.5   |     | 9.6 |     | 9.7 |     |     |     |     |     |     |     |
| P         | A |                          | Aye                   | Nay | Aye   | Nay   | Aye                   | Nay   | Aye        | Nay   | Aye   | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| 1         | ✓ | Altenberg, Marah         | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 2         | ✓ | Campos, Esiah            | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 3         | ✓ | Casbon, Carissa          | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 4         | ✓ | Clark, Jennifer          | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 5         | X | Cunningham, Mary Ross    |                       |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 6         | ✓ | Danforth, Michael        | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 7         | ✓ | Frank, Paul              | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 8         | ✓ | Hart, Sandra             | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 9         | ✓ | Hewitt, Diane            | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 10        | ✓ | Hunter, J. Kevin         | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 11        | ✓ | Knizhnik, Sara Frederick | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 12        | ✓ | Kyle, Angelo             | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 13        | ✓ | Maine, Ann               | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 14        | ✓ | Parekh, Paras            | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 15        | X | Pedersen, Linda          |                       |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 16        | ✓ | Roberts, Gina            | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 17        | ✓ | Schlick, Adam            | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 18        | ✓ | Vealitzek, Jessica       | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 19        | ✓ | Wasik, John              | ✓                     |     |       |       |                       |       |            |       |       |     |     |     |     |     |     |     |     |     |     |     |
| 17        |   | <b>TOTALS</b>            | 17                    | 0   | 17    | 0     | 17                    | 0     | 17         | 0     | 16    | 0   | 17  | 0   | 17  | 0   |     |     |     |     |     |     |
| Notes:    |   |                          |                       |     | LEAVE | LEAVE | LEAVE                 | LEAVE | MINUS HART | LEAVE | LEAVE |     |     |     |     |     |     |     |     |     |     |     |

HART OUT 9:19 am  
IN 9:21 am.

9.2 - VOICE VOTE UNAN, AYES