

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR MAY MEETING MINUTES
MAY 11, 2021

On Tuesday, May 11, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the April 30, 2021 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2021-9, 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 11:52 a.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Sbarra, Simpson, Vealitzek, and Wasik. Absent: Cunningham, Wilke.

3.0 Moment of Silence – Executive Director Kovach asked to remember staff member Ed Shanahan who passed away after a long illness; President Kyle led a moment of silence.

4.0 Pledge of Allegiance – Commissioner Martini 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

- President Kyle recognized and congratulated outgoing Commissioner Judy Martini for her career serving on the Board.
- Proclamation honoring Julie Gragnani, Board Secretary, for 25 years of service to the District.
EXHIBIT No. 5747
- LWCF grant was approved for 99-acre land acquisition at Ray Lake Forest Preserve; receipt of \$177260 grant from Chi-Cal Rivers Fund for work at Prairie Wolf Forest Preserve.
- Picnic shelter reservations for 2021 are now being taken.
- May 24 joint committee meeting will be held at Adlai E. Stevenson Historic Home and will be in-person only.

8.0 Unfinished Business – None

9.0 Consent Agenda:

9.1 Approve Minutes of April 13, 2021 meeting

9.2 Resolution awarding Contract for Lake Plain Invasive Plant Strike Team Project along the Wisconsin-Illinois Lake Plain to Native Restoration Services, Inc., in the Contract Price of \$372,640.00. **EXHIBIT No. 5748**

Motion by Commissioner Frank, second by Commissioner Hart to approve the Consent Agenda, items 9.1 and 9.2. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**

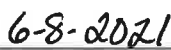
10.0 Reports of Standing and Special Committees:

- 10.1 Resolution Approving Agreement with McHenry County Conservation District**
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution approving an Intergovernmental Agreement with the McHenry County Conservation District for Rearing of Blanding's Turtles. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5749**
- 10.2 Resolution Awarding Contract to Purchase Ford F-150 Pickup Trucks**
Motion by Commissioner Vealitzek, second by Commissioner Roberts to Approve a Resolution awarding a Contract for the Purchase of two 2021 Ford F-150 Pickup Trucks to Roesch Ford Commercial Truck Center, in the Contract Price of \$60,559.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5750**
- 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 –** There being no further business before the Board, President Kyle declared the meeting adjourned at 12:20 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary



Date Approved

