

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR MAY MEETING MINUTES**  
**MAY 12, 2020**

On Tuesday, May 12, 2020, pursuant to the Illinois Governor's Executive Orders 2020-7, 2020-10, 2020-18, and 2020-33, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference and not at the Lake County Building.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 1:15 p.m.

**2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 18 Commissioners answered Present: Altenberg, Barr, Carlson, Cunningham, Danforth, Durkin, Hart, Hewitt, Kyle, Maine, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioners absent: Clark, Frank, Paxton.

Motion by member Barr, second by member Wilke to suspend the Rules of Order and Operational Procedures to the full extent necessary to a) allow Commissioners to attend this meeting in accordance with the Governor's Executive Orders 2020-7, 2020-18 and 2020-33, which allow all Commissioners to attend this meeting by video or audio conference; and b) allow members of the public to make public comment via audio or video means. Roll Call vote being had, the motion passed by the following vote: **AYES: 18; NAYS: 0.**

**3.0 Invocation or Moment of Silence** – Hearing no objections, President Kyle dispensed with a moment of silence.

**4.0 Pledge of Allegiance** – Hearing no objections, President Kyle dispensed with a pledge of allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** – There was no public comment for any matters not on the agenda.

**7.0 President's Report, Appointments, Announcements and Special Recognition** – President Kyle announced that all District programming has been either canceled or modified through the rest of 2020. Dog exercise areas, restroom and facilities remain closed through at least the end of May. Dog exercise areas, restrooms, and facilities are closed until at least the end of May. Parking lots, trail systems and golf courses are open with restrictions. The District has received three awards from the National Association of County Park and Recreation Officials: Preservation Foundation awarded Outstanding Support Organization; Carol Hogan and Wesley Wolf awarded as Outstanding Volunteers; and Lakewood Master Plan awarded for Planning Initiative.

President Kyle announced that to promote efficiency, for matters requiring a roll call vote, he would be asking that the Board, by unanimous consent, give leave for the previous roll call vote. To ascertain whether unanimous consent is given, and to overcome limitations of the remote meeting, he asked the Commissioners if they were in favor of giving leave to please give him a clear indication of their consent through their visual or audio responses. There were no objections.


**8.0 Approve Minutes** – Motion by Commissioner Simpson, second by Commissioner Altenberg to approve the Minutes of April 7, 2020 – regular and special sessions. Voice vote being had, the motion passed unanimously.

**9.0 Reports of Standing and Special Committees:**

**9.1 Resolution Authorizing Change Order to Contract for Lift Station Grinder Pump Repair**  
Motion by Commissioner Wilke, second by Commissioner Rummel to approve a Resolution Authorizing Change Order No. 1 to the Contract with Metropolitan Industries, Inc., for Lift Station Grinder Pump Repair at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$2,800.00. There were no requests for public comment. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5640**

- 9.2 **Resolution Approving Sale of Surplus Golf Equipment through Public Auction**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution Approving the Sale of Surplus Golf Equipment, Furnishings and Other Items through a Public Auction Process. There were no requests for public comment. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5641**
- 9.3 **Resolution Approving Property Access Agreement with North Shore Water Reclamation Dist.**  
Motion by Commissioner Wasik, second by Commissioner Hewitt to approve a Resolution Approving a Property Access Agreement for Ecological Management of North Shore Water Reclamation District Property within the Waukegan Dunes Illinois Natural Area Inventory Site. There were no requests for public comment. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5642**
- 9.4 **Resolution Awarding Contract for Phase III Engineering for Route 45 Underpass**  
Motion by Commissioner Wasik, second by Commissioner Pedersen to approve a Resolution Awarding a Contract for Phase III Engineering Services for Millennium Trail-U.S. Route 45 Underpass Construction to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$562,522.00. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5643**
- 9.5 **Resolution Awarding Contract for Blanding's Turtle Reintroduction Services**  
Motion by Commissioner Wasik, second by Commissioner Hart to approve a Resolution Approving a Local Agency Agreement with the Illinois Department of Transportation for Transportation Alternative Program Funding for the Millennium Trail-U.S. Route 45 Underpass Construction. There were no requests for public comment. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5644**
- 9.6 **Resolution Repealing Previous Resolution and Approve Tax Sale Agreement with Openlands**  
Motion by Commissioner Wasik, second by Commissioner Rummel to approve a Resolution Repealing a previous Resolution and Approving a Tax Sale Agreement with Openlands resulting from the 2019 Annual Lake County Tax Sale, allowing the Purchase of one Tax Sale Certificate from Openlands for \$2,149.47. There were no requests for public comment. With leave for the previous roll call, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5645**
- 10.0 **Old Business – None**
- 11.0 **New Business – None**
- 12.0 **Petitions and Correspondence - None**
- 13.0 **Closed Session – None**
- 14.0 **Potential Action Following Closed Session - None**
- 15.0 **Adjourn – With no further business, motion by Commissioner Wasik, second by Commissioner Hart to adjourn. With leave for the previous roll call, the motion passed by the following vote: AYES: 18, NAYS: 0. The Regular Session was adjourned at 1:30 p.m.**

Respectfully submitted:

  
Julie Gragnani, Board Secretary

Date Approved: 6-9-2020

