

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL MEETING
TUESDAY, 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 in Special Session via Audio and Video conference and not at the Lake County Building.

1.0 Call To Order – President Kyle called the meeting to order at 1:30 p.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 16 Commissioners answered Present: Altenberg, Barr, Cunningham, Danforth, Durkin, Hart, Hewitt, Kyle, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioners absent: Carlson, Clark, Frank, Maine, Paxton.

Motion by member Martini, second by member Hart to suspend the Rules of Order and Operational Procedures to the full extent necessary a) to 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) to 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: 15; NAYS: 1** (Danforth).

3.0 Invocation or Moment of Silence – Hearing no objections, President Kyle dispensed with the Moment of Silence.

4.0 Pledge of Allegiance – Hearing no objections, President Kyle dispensed with the Pledge of Allegiance.

5.0 Public Comment – President Kyle asked if there was anyone in attendance who wished address the Board; there were no responses.

6.0 Appointment of At-Large Commissioner as Designated Officer, assuming approval of Item 7.0 President Kyle appointed Commissioner Mike Rummel as the At-large Commissioner for the Ordinance Delegating Authority to Designated Officers, assuming the Board approved Item 7.0. He noted that while the appointment only requires advice and consent of the Board, because of the nature of the audio/video meeting, he asked for a Roll Call vote from the Board to approve the appointment. Roll Call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0.**

7.0 Approve a Second Ordinance Delegating Authority to Designated Officers to Conduct Day-To-Day Operations within Budgetary Authority and to Take Action to Abate the Declared Covid-19 Disaster with Appropriated Funds – Motion by Commissioner Altenberg, second by Commissioner Wilke to approve the Ordinance. With leave for the previous roll call, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT No. 5646**

Executive Director Alex Kovach advised the Board that approximately \$15.6 million has been encumbered fiscal year to date, and \$2 million in revenue has been received. After approval of the first delegation ordinance last month, the appointed officers made two approvals: an appraisal of property in order to establish fair market value; and a time-sensitive amendment to an existing contract for the Native Plant Sale, enabling the ability to have an online sale. The second delegation ordinance will position the District to make any needed quick decisions until the Governor's next orders are known.

9.0 Other Final Action Necessary to Mitigate or Respond to the COVID-19 Disaster – None

10.0 Addenda to the Agenda – None

President Kyle again asked if there was any public on audio or video who wished to make public comment. There were no responses.

11.0 Closed Session – None

12.0 Potential Action following Closed Session - None

13.0 Adjourn – Motion by Commissioner Simpson, second by Commissioner Martini to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 1:42 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Approved: 6-9-2020

