

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JUNE MEETING MINUTES
JUNE 14, 2022

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, June 14, 2022 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:50 a.m. President Kyle stated that he received a notice from Commissioner Julie Simpson in accordance with the District’s policy on electronic meeting attendance, requesting to attend the meeting electronically because of a family or other emergency. Hearing no motion to determine that the notice did not comply with the District’s policy, Commissioner Simpson was declared present (via Zoom).

2.0 Roll Call of Commissioners – Board Secretary Gragnani called the roll and 16 Commissioners responded present: Altenberg, Casbon, Clark, Cunningham, Danforth, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Roberts, Sbarra, Simpson, Snarski, and Wasik. Commissioners Barr, Frank, Pedersen, Vealitzek, and Wilke were absent.

3.0 Moment of Silence – President Kyle led a moment of silence.

4.0 Pledge of Allegiance – Commissioner Snarski led the Pledge of Allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment - None

7.0 President’s Report, Special Recognition and Committee Appointments:

- Proclamation recognizing Jory Schmitt for 30 years of service. **EXHIBIT No. 5874**
- Proclamation honoring William Alphonso Rogers. **EXHIBIT No. 5875**
- Attended the NACPRO award ceremony on May 15 in Valdosta, Georgia; the District received an award for the Our Voice is Black History exhibit.
- The Summer Concert Series at Independence Grove starts on June 21st; on June 23rd the John Primer band will perform at the outdoor amphitheater at the Greenbelt Cultural Center.
- Special gathering celebrating the renaming of Manitou Creek on Tuesday, June 21, 6:30 pm at Nippersink Forest Preserve Shelter D.
- The annual Volunteer Recognition event will be a picnic at the North Bay Pavilion at Independence Grove on July 8 from 5 to 7 p.m.
- A Countywide Attitude and Interest survey has been launched via email and print.
- The Preservation Foundation received a \$100,000 pledge in late May from Jamee Field Kane to support the endowment campaign.
- The July Forest Preserve Board meeting will be held outdoors at Nippersink Forest Preserve, Shelter D on Wednesday, July 13th.
- The Preservation Foundation received an anonymous \$1 million gift for the Endowment Fund.
- Executive Director Kovach introduced Erika Sturgos, Preservation Foundation Executive Director.

Commissioners Hunter and Parekh left the meeting at 12:02 p.m.

8.0 Unfinished Business – None

9.0 Consent Agenda – Motion by Commissioner Roberts, second by Commissioner Hewitt to approve the Consent Agenda items 9.1 through 9.3:

- 9.1 Approve Minutes of May 10, 2022
- 9.2 Approve Travel Expense (in accordance with the Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT No. 5876**
- 9.3 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. 5877**

Roll call vote being had, the motion passed by a vote of: **AYES: 14, NAYS: 0**

10.0 New Business – Report of Standing and Special Committees:

10.1 Resolution Adopting Annual Budget Policies and Strategic Action Plan

Motion by Commissioner Simpson, second by Commissioner Altenberg to approve a Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan for Fiscal Year Ending December 31, 2023. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5878**

10.2 Ordinance Approving 10-Year Capital Improvement Plan for FY 2023 Budget

Motion by Commissioner Simpson, second by Commissioner Maine to approve an Ordinance Approving the 10-Year Capital Improvement Plan for the FY 2023 Budget, Amending the Budget and 10-Year Capital Improvement Plan for FY 2022, and Transferring Surplus Debt Service Funds. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5879**

10.3 Resolution Approving One-Year Contract Extension for Auditing Services

Motion by Commissioner Simpson, second by Commissioner Hart to approve a Resolution Approving a One-Year Contract Extension with Baker Tilly Virchow Krause, LLP for District and Preservation Foundation Auditing Services for Fiscal Year 2022, in the amount of \$64,410.00. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5880**

10.4 Resolution Awarding Contract for Construction Administration Services at Ryerson

Motion by Commissioner Altenberg, second by Commissioner Wasik to approve a Resolution Awarding a Contract for Construction Administration Services for Phase I of the Education Facility at Edward L. Ryerson Conservation Area to Lake Flato Architects, in the Contract Price of \$210,000.00. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5881**

10.5 Resolution Approving License Agreement with Libertyville Fire Protection District

Motion by Commissioner Altenberg, second by Commissioner Sbarra to approve a Resolution Approving a License Agreement with the Libertyville Fire Protection District for an Outdoor Emergency Warning Siren at Old School Forest Preserve. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5882**

10.6 Resolution Approving Easement Agreement with County of Lake for Sewer Improvements

Motion by Commissioner Altenberg, second by Commissioner Casbon to approve a Resolution Approving an Easement Agreement with the County of Lake for Sanitary Sewer Improvements at Rollins Savanna Forest Preserve. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 14, NAYS: 0. EXHIBIT No. 5883**

11.0 Petitions and Correspondence - None

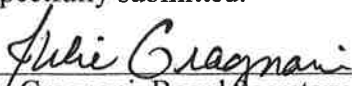
12.0 Miscellaneous Business - None

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 12:19 p.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

7-13-2022
Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR JUNE 14 SESSION, 2022

ROLL CALL		COMMISSIONERS	QUESTIONS																	
P	A		Consent Agenda 9.1-9.3	10.1 Budget Policies		10.2 CIP		10.3 Audit Extension		10.4 Lake Plato		10.5 Libertyville Fire		10.6 Easement						
			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	✓	Casbon, Carissa	✓		✓															
4	✓	Clark, Jennifer	✓		✓															
5	✓	Cunningham, Mary Ross	✓		✓															
6	✓	Danforth, Michael	✓		✓															
7		Frank, Paul																		
8	✓	Hart, Sandra	✓		✓															
9	✓	Hewitt, Diane	✓		✓															
10	✓	Hunter, J. Kevin																		
11	✓	Kyle, Angelo	✓		✓															
12	✓	Maine, Ann	✓		✓															
13	✓	Parekh, Paras																		
14		Pedersen, Linda																		
15	✓	Roberts, Gina	✓		✓															
16	✓	Sbarra, Catherine	✓		✓															
17	✓	Simpson, Julie	✓		✓															
18	✓	Snarski, Steve	✓		✓															
19		Vealitzek, Jessica																		
20	✓	Wasik, John	✓		✓															
21		Wilke, Terry																		
16		TOTALS	14	0	14	0	14	0	14	0	14	0	14	0	14	0				
		Notes:			LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE					

present