

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JUNE MEETING MINUTES**  
**JUNE 8, 2021**

On Tuesday, June 8, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the May 28, 2021 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2021-11, 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 11:03 a.m.

**2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 15 Commissioners answered Present: Altenberg, Casbon, Clark, Cunningham, Durkin, Hart, Hewitt, Kyle, Parekh, Pedersen, Roberts, Sbarra, Simpson, Wasik, and Wilke. Commissioners Danforth and Maine arrived after roll call at 11:05 a.m. Absent: Barr, Frank, and Vealitzek. (District 5 seat vacant)

**3.0 Moment of Silence** – Executive Director Kovach asked to remember Golf Operations seasonal staff member Javier Gracia Hernandez who passed away on May 20; President Kyle asked to remember Executive Director Kovach and his family on the passing of his mother.

**4.0 Pledge of Allegiance** – Commissioner Hewitt 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**

- Proclamation honoring Judy Martini for her years of service as a District Commissioner. **EXHIBIT No. 5751**
- Proclamation honoring Manuel Marinez Andrade for 25 years of service to the citizens of Lake County. **EXHIBIT No. 5752**
- 30% increase in preserve use as compared to pre-Covid usage.
- Golf statistics look good and the Golf fund balance increased by over \$1 million in FY 2020 after depreciation.
- The Beer Garden at Independence Grove opened on May 29.
- The July board meeting will be in person only and outdoors at Grant Woods Forest Preserve on July 14 at 10:00 a.m.

**8.0 Unfinished Business** – None

**9.0 Consent Agenda:**

- 9.1 Approve Minutes of May 11, 2021 meeting
- 9.2 Approve a Resolution Approving the Disposal of Surplus Equipment, Furnishings and Other Items through a public auction process. **EXHIBIT No. 5753**
- 9.3 Approve a Resolution Awarding a Contract for Purchase of Southern-Sourced Forb Seed for Grant Woods Forest Preserve to Shooting Star Native Seeds, in the Contract Price of \$43,450.59. **EXHIBIT No. 5754**

Motion by Commissioner Hewitt, second by Commissioner Casbon to approve the Consent Agenda, items 9.1 through 9.3. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0**

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

**10.1 Resolution Adopting Annual Budget Policies and Strategic Action Plan**

Motion by Commissioner Simpson, second by Commissioner Casbon to Approve a Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan for Fiscal Year ending December 31, 2022. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5755**

**10.2 Ordinance Approving Capital Improvement Plan and Amending Budget**

Motion by Commissioner Simpson, second by Commissioner Clark to Approve an Ordinance Approving the 10-year Capital Improvement Plan for the 2022 Fiscal Year Budget and amending the Budget and Capital Improvement Plan for Fiscal Year 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5756**

**10.3 Resolution Awarding Contract for Wastewater Pumping Services**

Motion by Commissioner Durkin, second by Commissioner Hart to Approve a Resolution Awarding a Contract for Wastewater Pumping Services to Lakeland Septic Service in an amount not to exceed \$62,500.00. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5757**

**10.4 Resolution Awarding Contract for Photovoltaic System at Ryerson Welcome Center**

Motion by Commissioner Durkin, second by Commissioner Wilke to Approve a Resolution Awarding a Contract for Installation of a Photovoltaic System at the Edward L. Ryerson Welcome Center to GRNE Solar in the Contract Price of \$127,800.00. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5758**

**10.5 Resolution Awarding Contracts for Gravel and Material Purchases**

Motion by Commissioner Durkin, second by Commissioner Clark to Approve a Resolution Awarding Contracts for Purchase of Gravel and Materials to Potsie's, Inc.; Super Aggregates, Inc.; Thelen Materials, LLC; and Waupaca Sand and Solutions. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5759**

**10.6 Resolution Awarding Contract for Barrington Greenway Initiative Technician Services**

Motion by Commissioner Durkin, second by Commissioner Wilke to Approve a Resolution Awarding a Contract for Barrington Greenway Initiative Ecological Technician Services to the Friends of the Forest Preserves in the Contract Price of \$72,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5760**

**10.7 Ordinance Amending License Agreement with Chicago Horticultural Society**

Motion by Commissioner Durkin, second by Commissioner Cunningham to Approve a Resolution Amending the License Agreement with the Chicago Horticultural Society to operate The Green Youth Farm in Lake County at Greenbelt Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5761**


**10.8 Ordinance Assigning and Amending License Agreement with Catering By Michael's**

Motion by Commissioner Durkin, second by Commissioner Clark to Approve an Ordinance Approving the Assignment and Amendment of the License Agreement granting a Concession between the Lake County Forest Preserve District and Catering By Michael's, Inc. for Food and

Beverage Services at Independence Grove. Roll call vote being had, the motion passed by a vote of:  
**AYES: 17, NAYS: 0. EXHIBIT No. 5762**

- 10.9 Resolution Approving Agreement with Illinois Department of Transportation**  
Motion by Commissioner Wilke, second by Commissioner Hewitt to Approve a Resolution -  
Approving an Intergovernmental Agreement with the Illinois Department of Transportation for  
Improvements along Route 22 near Heron Creek and Egret Marsh Forest Preserves. Roll call vote  
being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5763**
- 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 11:46 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Julie Gragnani  
Board Secretary

7-14-2021  
Date Approved

11:03 a.m

# ROLL CALL

BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR JUNE 8 SESSION, 2021

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		CONSENT AGENDA 9.1-9.3	BUDGET POLICIES 10.1		10-YR CIP 10.2		WASTE PUMPING 10.3		PHOTO VOLTAGE 10.4		GRAVEL CONTRACTS 10.5		ECO TECH POSITIONS 10.6		LICENSE ABREE - CHS 10.7		LICENSE ABREE - CBM 10.8		IGA IDDT 10.9		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Altenberg, Marah	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
2		X Barr, Dick																				
3	✓	Casbon, Carissa	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
6		Danforth, Michael	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
7	✓	Durkin, Bill	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
8		X Frank, Paul																				
9	✓	Hart, Sandra	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
10	✓	Hewitt, Diane	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
11	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
12		Maine, Ann	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
13		<del>_____</del>																				
14	✓	Parekh, Paras	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
16	✓	Roberts, Gina	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
17	✓	Sbarra, Catherine	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
18	✓	Simpson, Julie	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
19		X Vealitzek, Jessica																				
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
21	✓	Wilke, Terry	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
15		<b>TOTALS</b>	17	0	17	0	17	0	17	0	17	0	17	0	17	0	17	0	17	0	17	0

Danforth - after roll 11:05  
Maine - after roll 11:08

Notes: