

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JUNE MEETING MINUTES
JUNE 9, 2020

On Tuesday, June 9, 2020, pursuant to the Illinois Governor's Executive Orders 2020-7, 2020-33, and 2020-39, 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 11:35 a.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Carlson, Clark, Cunningham, Danforth, Frank, Hart, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioner Durkin was absent.

Motion by member Wilke, second by member Martini 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, 2020-33, and 2020-39, or Section 7(e) of the Open Meetings Act, 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: 19; NAYS: 0.**

3.0 Invocation or Moment of Silence – President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – President Kyle dispensed with a pledge of allegiance.

5.0 Addenda to Agenda – None

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

7.0 President's Report, Appointments, Announcements and Special Recognition – President Kyle reported on the following:

- Dog exercise areas at Lakewood and Waukegan Savanna opened on June 8; Duck Farm and Prairie Wolf areas will open on June 10; Independence Grove dog area will open on June 12.
- 51 of 85 Preserve bathrooms will open on June 15; there will be limited seasonal labor for maintenance.
- Flooding caused significant damage to trail infrastructure and available crew resources are being used to get the trail system repaired.

Commissioner Hewitt joined the meeting at approximately 11:40 a.m.

8.0 Consent Agenda

Motion by Commissioner Hart, second by Commissioner Altenberg to approve the Consent Agenda, Items 8.1 through 8.4:

8.1 Minutes of May 12, 2020 – Regular Meeting and Special Meeting

8.2 Resolution Awarding Contract for Bulk Road Salt Purchases to Morton Salt, Inc., in an amount not to exceed \$30,981.00. EXHIBIT No. 5647

8.3 Resolution Awarding Contract for Purchase of Native Seed for Fall 2020 Habitat Restoration at Multiple Preserves to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$25,538.15. EXHIBIT No. 5648

8.4 Resolution Awarding Contract for Design and Engineering Study for Long Lake Shoreline Stabilization at Grant Woods Forest Preserve to Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the Contract Price of \$46,900.00. **EXHIBIT No. 5649**

Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0**

9.0 Reports of Standing and Special Committees:

9.1 Resolution Adopting Annual Budget Policies and Annual Strategic Action Plan

Motion by Commissioner Wilke, second by Commissioner Rummel to approve a Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan for the 12-month fiscal year ending December 31, 2021. There were no requests for public comment. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT No. 5650**

9.2 Resolution Approving Fiscal Year 2021 Ten-Year Capital Improvement Plan

Motion by Commissioner Wilke, second by Commissioner Maine to approve a Resolution Approving the Fiscal Year 2021 Ten-Year Capital Improvement Plan. There were no requests for public comment. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT No. 5651**

9.3 Resolution Approving Agreement for Protection of Barrington Greenway Initiative

Motion by Commissioner Wasik, second by Commissioner Clark to approve a Resolution Approving an Agreement for the Protection and Management of the Barrington Greenway Initiative. There were no requests for public comment. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5652**

9.4 Resolution Approving Amended and Restated Intergovernmental Agreement

Motion by Commissioner Wasik, second by Commissioner Pedersen to Approve a Resolution Approving an Amended and Restated Intergovernmental Agreement with the Village of Lake Barrington regarding the Use of Grassy Lake Forest Preserve. There were no requests for public comment. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5653**

10.0 Old Business – None

11.0 New Business – None

President Kyle asked once again for any public comment and there was 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, President Kyle declared the meeting adjourned at 12:02 p.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

Date Approved: 7-15-2020

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR JUNE 9 SESSION, 20 20

11:35

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			SUSPEND RULES		CONSENT AGENDA		9.1 Budget Policies		9.2 10-yr CIP		9.3 BGI		9.4 16A LK.BARR									
P	A		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	✓		Carlson, Steve	✓		✓		✓		✓		✓		✓							
✓	4	✓		Clark, Jennifer	✓		✓		✓		✓		✓		✓							
✓	5	✓		Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓							
✓	6	✓		Danforth, Michael	✓		✓		✓		✓		✓		✓							
	7		X	Durkin, Bill																		
✓	8	✓		Frank, Paul	✓		✓		✓		✓		✓		✓							
✓	9	✓		Hart, Sandra	✓		✓		✓		✓		✓		✓							
✓	10		X	Hewitt, Diane @ 11:40			✓		✓		✓		✓		✓							
✓	11	✓		Kyle, Angelo	✓		✓		✓		✓		✓		✓							
✓	12	✓		Maine, Ann	✓		✓		✓		✓		✓		✓							
✓	13	✓		Martini, Judy	✓		✓		✓		✓		✓		✓							
✓	14	✓		Paxton, Brent	✓		✓															
✓	15	✓		Pedersen, Linda	✓		✓		✓		✓		✓		✓							
✓	16	✓		Rummel, Mike	✓		✓		✓		✓		✓		✓							
✓	17	✓		Simpson, Julie	✓		✓		✓		✓		✓		✓							
✓	18	✓		Taylor, Craig	✓		✓		✓		✓		✓		✓							
✓	19	✓		Vealitzek, Jessica	✓		✓		✓		✓		✓		✓							
✓	20	✓		Wasik, John	✓		✓		✓		✓		✓		✓							
✓	21	✓		Wilke, Terry	✓		✓		✓		✓		✓		✓							
	19			TOTALS	19	0	20	0	19	0	19	0	19	0	19	0						
				Notes:																		