

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - SPECIAL MEETING
TUESDAY, 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 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 12:02 p.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, Hewitt, Kyle, Maine, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioners absent: Durkin, Paxton.

Motion by member Barr, second by member Rummel 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 the Moment of Silence.

4.0 Pledge of Allegiance – 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: 18, NAYS: 0.**

7.0 Approve a Third 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 Simpson, second by Commissioner Martini to approve the Ordinance. Executive Director Kovach advised the Board that the designated officers did not have to exercise their authority during the period of the second Ordinance. The current executive order expires June 26 and the next Board meeting isn't until July 15, so there will be a gap of time where a situation could arise; therefore it is recommended to have a third Ordinance in place if needed. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT No. 5654**

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

9.0 Addenda to the Agenda – None

President Kyle asked once again for public comment and there were no responses.

10.0 Closed Session – None

11.0 Potential Action following Closed Session - None

12.0 Adjourn – With no further business, President Kyle declared the meeting adjourned at 12:11 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)

SPECIAL JUNE 9 SESSION, 2020

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Suspend Rules		Appoint Designated Officer		7.0 Delegation Ord.															
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		X																		
8	✓	Frank, Paul	✓		✓		✓															
9	✓	Hart, Sandra	✓		✓		✓															
10	✓	Hewitt, Diane	✓		✓		✓															
11	✓	Kyle, Angelo	✓		✓		✓															
12	✓	Maine, Ann	✓		✓		✓															
13	✓	Martini, Judy	✓		✓		✓															
14		X Paxton, Brent		X																		
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	18	0	19	0														
		Notes:																				