

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JULY MEETING MINUTES  
JULY 13, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met on Wednesday, July 13, 2022 at Nippersink Forest Preserve, Picnic Shelter D, 900 West Belvidere Road, Round Lake, 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** –Board Secretary Gragnani called the roll and 11 Commissioners responded present: Casbon, Clark, Cunningham, Danforth, Frank, Hewitt, Kyle, Maine, Parekh, Pedersen, Sbarra. Commissioner Snarski arrived after roll call. Commissioner Roberts arrived at 11:08 a.m. Absent: Altenberg, Barr, Hart, Hunter, Simpson, Vealitzek, Wasik, Wilke.

**3.0 Moment of Silence** – President Kyle called for a moment of silence.

**4.0 Pledge of Allegiance** – President Kyle led the Pledge of Allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** – Susan Pribyl of Ingleside, representing the Manitou Creek Watershed Alliance, thanked the Board for all that they do, and for coming to Nippersink Forest Preserve for the meeting.

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

President Kyle welcomed everyone to Nippersink and gave a summary of past and current restoration efforts at the preserve. YCC presentations followed:

- YCC, Inc. Executive Director Jennifer Yonan presented a check for \$100,000 from their fundraising efforts to fund the 2022 YCC program;
- Todd Gordon, Executive Director of Gewalt Hamilton Associates (GHA), presented a \$10,000 donation for YCC; GHA will host a career day at their offices for all YCC youth;
- YCC Assistant crew leader Spencer Steeves and crew member Debanhi Jimenez spoke about their experiences working in the program.

Announcements:

- Summary of the annual volunteer recognition event held the previous week;
- Special Legislative Committee meeting scheduled for July 26, 2022 at Independence Grove.

**8.0 Unfinished Business** – None

**9.0 Consent Agenda** – Motion by Commissioner Maine, second by Commissioner Snarski to approve the Consent Agenda items 9.1 and 9.2:

9.1 Approve Minutes of June 14, 2022

9.2 Approve a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, in the Contract Price of \$112,220.28. **EXHIBIT No. 5884**

Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0**

**10.0 New Business – Report of Standing and Special Committees:**

**10.1 Ordinance Establishing Fees and Charges for the District (Annual Fee Ordinance)**

Motion by Commissioner Cunningham, second by Commissioner Sbarra to approve an Ordinance Establishing Fees and Charges for District Permits, Programs, Services and Facilities. Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0. EXHIBIT NO. 5885**

**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 11:25 a.m.**

Respectfully submitted:

  
Julie Gragnani  
Board Secretary

August 9, 2022  
Date Approved

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

JULY 13

SESSION, 20 22

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		CONSENT AGENDA	10.1 FEE ORD.																		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1		X	Altenberg, Marah																			
2		X	Barr, Dick																			
3	✓		Casbon, Carissa	✓		✓																
4	✓		Clark, Jennifer	✓		✓																
5	✓		Cunningham, Mary Ross	✓		✓																
6	✓		Danforth, Michael	✓		✓																
7	✓		Frank, Paul	✓		✓																
8		X	Hart, Sandra																			
9	✓		Hewitt, Diane	✓		✓																
10		X	Hunter, J. Kevin																			
11	✓		Kyle, Angelo	✓		✓																
12	✓		Maine, Ann	✓		✓																
13	✓		Parekh, Paras	✓		✓																
14	✓		Pedersen, Linda	✓		✓																
15		X	Roberts, Gina <i>present 11:08</i>	<del>✓</del>		<del>✓</del>																
16	✓		Sbarra, Catherine	✓		✓																
17		X	Simpson, Julie																			
18	<i>after roll</i>		Snarski, Steve	✓		✓																
19		X	Vealitzek, Jessica																			
20		X	Wasik, John																			
21		X	Wilke, Terry																			
11			<b>TOTALS</b>	13	0	13	0															

Notes:

*present*  
*Snarski 11:03*  
*after roll.*

*Roberts 11:08*      13