

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JULY MEETING MINUTES
JULY 14, 2021

On Wednesday, July 14, 2021, the Lake County Forest Preserve District Board of Commissioners met at Grant Woods Forest Preserve, Picnic Shelter A, 25405 W. Monaville Road, Ingleside, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 10:07 a.m.

2.0 Roll Call of Commissioners – Secretary Gagnani called the roll and 12 Commissioners answered Present: Altenberg, Cunningham, Durkin, Frank, Hewitt, Hunter, Kyle, Maine, Parekh, Roberts, Vealitzek, and Wasik. Commissioner Sbarra arrived after roll call at 10:16 a.m. Absent: Barr, Casbon, Clark, Danforth, Hart, Pedersen, Simpson, and Wilke.

3.0 Moment of Silence – Commissioner Parekh led a moment of silence.

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

5.0 Addenda to Agenda – None

6.0 Public Comment (for items not on the agenda)

- Richard Homan, Ingleside – spoke in appreciation for all work the District does.
- Joe Popeck, Ingleside; representing Long Lake Improvement and Sanitation Association – thanked the District and Mr. Kovach for their work on the Long Lake shoreline stabilization issue.
- Gloria Charland, Ingleside; representing Squaw Creek Clean Water Alliance – spoke on the Squaw Creek Watershed and thanked the District for their restoration work.
- Judy Martini, Round Lake – thanked the local groups for attending today.
- Elsa Fisher, Ingleside – spoke in appreciation for the work everyone does in the forest preserves and was grateful to be able to use Grant Woods during the pandemic.

7.0 President’s Report, Appointments, Announcements and Special Recognition

- President Kyle welcomed everyone to Grant Woods and gave a summary of past and current restoration efforts at this preserve.
- President Kyle welcomed new District 5 Commissioner J. Kevin Hunter.
- Natural Resource Director Jim Anderson introduced long-time volunteers George and Joyce Proper, recipients of the 2021 NACPRO Award for Outstanding Volunteers. Mr. and Mrs. Proper were presented with a Proclamation honoring them for their award. **EXHIBIT No. 5764**
- President Kyle reported on the 47th year of the Youth Conservation Corps (YCC) summer program, and recognized Forest Preserve Board liaison Marah Altenberg and County of Lake Advisory member Mary Ross Cunningham. YCC Executive Director Jennifer Yonan spoke about the program, upcoming golf outing, and plans for next year; and introduced Program Director Karen Rios and crew member Nora Keefe and Assistant Crew Leader Sean Sima, who spoke about their experiences working in YCC.
- President Kyle appointed Commissioner J. Kevin Hunter to the Finance Committee, Planning Committee, and Rules Committee. Voice vote being had, the appointments were approved.
- Special Committee of the Whole scheduled for July 20 at 10:00 a.m.
- Special Legislative Committee scheduled for July 27 at 5:30 p.m. at Independence Grove.
- Board meetings will resume at the County Building in Waukegan on August 10, following the County Board meeting.

8.0 Unfinished Business – None

9.0 Consent Agenda:

- 9.1 Approve Minutes of June 8, 2021 meeting
- 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 \$107,005.04. **EXHIBIT No. 5765**
- 9.3 Approve a Resolution awarding a Contract for Web Hosting and Support Services for the District's Public Website to Svanaco, Inc. dba AmericanEagle.com in the Contract Price of \$210,600.00. **EXHIBIT No. 5766**

Motion by Commissioner Hewitt, second by Commissioner Roberts to approve the Consent Agenda, items 9.1 through 9.3. Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0**

10.0 Reports of Standing and Special Committees:

10.1 Ordinance Establishing Fees and Charges (Annual Fee Ordinance)

Motion by Commissioner Vealitzek, second by Commissioner Roberts 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. 5767**

10.2 Resolution Approving Change Order No. 1 to Contract for Horizons Newsletter

Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution approving Change Order No. 1 to the Contract for Printing and Distribution of eight additional issues of Horizons quarterly newsletter, increasing the Contract Amount by \$140,893.84. Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0. EXHIBIT No. 5768**

10.3 Resolution Awarding Contract for Phase II Architectural Services at new Ryerson Facility

Motion by Commissioner Altenberg, second by Commissioner Maine to Approve a Resolution awarding a Contract for Phase II Architectural Services for the Environmental Education Facility at Edward L. Ryerson Conservation Area to Lake Flato Architects, San Antonio, Texas, in the Contract Price of \$573,725.00. Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0. EXHIBIT No. 5769**

10.4 Resolution Approving Intergovernmental Agreement for Buffer Plantings at Buffalo Creek

Motion by Commissioner Altenberg, second by Commissioner Vealitzek to Approve a Resolution approving an Intergovernmental Agreement with the Village of Long Grove and County of Lake for Buffer Plantings at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 13, NAYS: 0. EXHIBIT No. 5770**

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 10:56 a.m.

Respectfully submitted:

Julie Gragnani
Julie Gragnani, Board Secretary

8-10-2021
Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR JULY 14 SESSION, 2021

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda	10.1		10.2		10.3		10.4												
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
✓	✓	Altenberg, Marah	✓																			
2	✗	Barr, Dick	_____																			
3	✗	Casbon, Carissa	_____																			
4	✗	Clark, Jennifer	_____																			
✓	✓	Cunningham, Mary Ross	✓																			
6	✗	Danforth, Michael	_____																			
✓	✓	Durkin, Bill	✓																			
✓	✓	Frank, Paul	✓																			
9	✗	Hart, Sandra	_____																			
✓	✓	Hewitt, Diane	✓																			
✓	✓	Hunter, J. Kevin	✓																			
✓	✓	Kyle, Angelo	✓																			
✓	✓	Maine, Ann	✓																			
✓	✓	Parekh, Paras	✓																			
15	✗	Pedersen, Linda	_____																			
✓	✓	Roberts, Gina	✓																			
17		Sbarra, Catherine ✓	✓																			
18	✗	Simpson, Julie	_____																			
✓	✓	Vealitzek, Jessica	✓																			
✓	✓	Wasik, John	✓																			
21	✗	Wilke, Terry	_____																			
12		TOTALS	130	130	130	130	130															
Notes:			LEAVE	LEAVE	LEAVE	LEAVE																

Skovra arrived 10:16