

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR AUGUST MEETING MINUTES**  
**AUGUST 11, 2020**

On Tuesday, August 11, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2020-48, 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.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 2:17 p.m. and asked that Commissioners verify their presence during the meeting by showing a live video connection at least during the initial roll call, when speaking, and when voting.

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

Motion by member Rummel, second by member Frank to suspend the Rules of Order and Operational Procedures to the full extent necessary: a) to allow Committee members to attend this meeting in accordance with Section 7(e) of the Open Meetings Act, which allows all Committee members to attend this meeting by video or audio means and; b) to allow public comment to be made via audio or video means. Roll Call vote being had, the motion passed by the following vote: **AYES: 18; NAYS: 1.**

**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:

- The District won three awards for Outstanding Achievement from the National Association of County Park and Recreation Officials: *Outstanding Volunteers* – Wes Wolf and Carol Hogan; *Outstanding Support Organization* – the Preservation Foundation; *Outstanding Planning Initiative* – Lakewood Master Plan. President Kyle recognized Wes Wolf and Carol Hogan, who were in attendance.
- The District received its \$750,000 museum grant from IDNR, which had been suspended by the State.
- The District submitted a reimbursement request of \$193,267.03 to the County for COVID-19 related expenses for reimbursement through the CARES Act.
- A Volunteer Proclamation was recently presented to Al Pilgrim, Site Steward, in recognition of his 25 years of hard work and dedication at Prairie Wolf Forest Preserve.
- The Diversity and Cultural Awareness Committee will meet on Monday, August 31 at 11:00 a.m.

**7.1 Review and Reappointment of Operations Committee (Commissioner Rummel appointed to replace Commissioner Paxton)** – President Kyle appointed Commissioner Rummel to replace Commissioner Paxton on the Operations Committee and reappointed all other Committee members including the Chair and Vice Chair. President Kyle asked the Board for their advice and consent to this review and reappointment by a roll call vote: **AYES: 18, NAYS: 0, PRESENT: 1.** Public comment was made by Gina Roberts, Zion, Illinois.

**8.0 Consent Agenda:**

Motion by Commissioner Vealitzek, second by Commissioner Wasik to approve the Consent Agenda, Items 8.1 and 8.2:

8.1 Approve Minutes of July 15, 2020

8.2 Approve a Resolution Awarding a Contract for Parking Lot Improvements at Sun Lake Forest Preserve to Payne & Dolan, Inc., Kenosha, Wisconsin, in an amount not to exceed \$108,980.52.  
**EXHIBIT NO. 5661**

Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0**

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

9.1 **Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave**  
Motion by Commissioner Wilke, second by Commissioner Rummel to Approve a Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0, PRESENT: 1. EXHIBIT NO. 5662**

9.2 **Resolution Approving Intergovernmental Agreement with County of Lake**  
Motion by Commissioner Wilke, second by Commissioner Altenberg to Approve a Resolution Approving an Intergovernmental Agreement with the County of Lake for Participation in the County's Coronavirus CARES Act Municipality Reimbursement Program. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT NO. 5663**

9.3 **Ordinance Amending the Ordinance Governing General Use of District Property**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve an Ordinance Amending the Ordinance Governing the General Use of District Property. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT NO. 5664**

9.4 **Resolution Approving Disposal of Surplus Equipment, Furnishings and Other Items**  
Motion by Commissioner Vealitzek, second by Commissioner Wasike to Approve a Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items through a public auction process. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT NO. 5665**

10.0 **Old Business** – None

11.0 **New Business** – None

President Kyle asked once again for any public comment and there was no response.

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 2:54 p.m.

Respectfully submitted:

  
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Julie Gragnani, Board Secretary

Date Approved: 9-8-2020

