


BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - SPECIAL MEETING
TUESDAY, 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 in Special Session via Audio and Video conference and at the Lake County Forest Preserve District's General Offices.

- 1.0 Call To Order** – President Kyle called the meeting to order at 2:55 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 Gagnani called the roll and 17 Commissioners answered Present: Altenberg, Barr, Clark, Cunningham, Danforth, Frank, Hart, Hewitt, Kyle, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, Wilke. Commissioners absent: Carlson, Durkin, Maine, Paxton.
- 3.0 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 Approve an Ordinance Ratifying Prior Ordinances, Resolutions and Approvals Approved and Made During the Declared COVID-19 Disaster** – Motion by Commissioner Rummel, second by Commissioner Clark to approve an Ordinance ratifying Prior Ordinances, Resolutions and Approvals Approved and Made During the Declared COVID-19 Disaster. Attorney Matt Norton explained the purpose for the Ratification Ordinance and responded to questions. Roll call vote being had, the motion passed by the following vote: **AYES: 14, NAYS: 2.** Commissioner Wilke left the meeting prior to the vote. **EXH. No. 5666**
- 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 3:05 p.m.

Respectfully submitted:



Julie Gagnani
Board Secretary

Date Approved: 9-8-2020

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

SPECIAL August 11 SESSION, 2020

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		6.0 Ratification Ord.		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
			Aye	Nay	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	X	Carlson, Steve	<hr/>																					
4	✓	Clark, Jennifer			✓																			
5	✓	Cunningham, Mary Ross			✓																			
6	✓	Danforth, Michael					✓																	
7	X	Durkin, Bill	<hr/>																					
8	✓	Frank, Paul			✓																			
9	✓	Hart, Sandra			✓																			
10	✓	Hewitt, Diane			✓																			
11	✓	Kyle, Angelo			✓																			
12	X	Maine, Ann	<hr/>																					
13	✓	Martini, Judy			✓																			
14	X	Paxton, Brent	<hr/>																					
15	✓	Pedersen, Linda			✓																			
16	✓	Rummel, Mike			✓																			
17	✓	Simpson, Julie			✓																			
18	✓	Taylor, Craig			✓																			
19	✓	Vealitzek, Jessica			✓																			
20	✓	Wasik, John			✓																			
21	✓	Wilke, Terry			✓																			
17		TOTALS			14	2																		
Notes:																								