

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR AUGUST MEETING MINUTES
AUGUST 13, 2019

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, August 13, 2019 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 12:10 pm.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 17 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Hart, Hewitt, Kyle, Maine, Martini, Pedersen, Rummel, Taylor, Vealitzek, Wasik, and Wilke. Absent: Didech, Frank, Paxton, Simpson.
- 3.0 Invocation or Moment of Silence** –President Kyle dispensed with a moment of silence.
- 4.0 Pledge of Allegiance** –President Kyle dispensed with the Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 Approve Minutes of July 10, 2019** – Motion by Commissioner Hewitt, second by Commissioner Wasik to approve the Minutes of the July 10, 2019 meeting. Voice vote being had, the motion passed unanimously.

Commissioner Barr left the meeting at 12:12 pm.

8.0 President’s Report, Announcements and Special Recognition

The President’s Report was distributed to the Board. A Proclamation honoring Ernest B. Fisher, Sr. of North Chicago was read by the Secretary. **(EXHIBIT NO. 5541)** Other proclamations listed in the report were deferred.

Commissioner Rummel left the meeting at 12:14 pm.

Jason Navota, Director, Local Planning, Chicago Metropolitan Agency for Planning (CMAP) gave a presentation, which included an overview of CMAP and summary of its *On to 2050 Plan*. The presentation included future challenges the Chicago area will face including population increase, climate induced migration to the Great Lakes, development and water supply, a warmer and wetter climate, and aging infrastructure. The *On to 2050 Plan* included five chapters: community, prosperity, governance, mobility and environment. Implementation of the Plan will include grant programs and partnerships.

Commissioner Clark left the meeting during the presentation at 12:30 pm.

Commissioner Hart left the meeting at 12:50 pm.

Mr. Navota concluded his presentation and responded to questions from Commissioners.

9.0 Old Business – None

10.0 New Business – None


11.0 Petitions and Correspondence - None

12.0 Executive Session – None

13.0 Potential Action Following Executive Session - None

14.0 Adjourn – With no further business before the Board, motion by Commissioner Durkin, second by Commissioner Danforth to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 12:55 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: Sept. 10, 2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

August 13 SESSION, 20 19

12:10 pm

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

*BARR OUT 12:12 pm
Rummel OUT 12:14 pm*

*VEALITZEK, CLARK OUT 12:30 pm
HART OUT 12:50 pm*