

**LAKE COUNTY FOREST PRESERVES - COMMITTEE OF THE WHOLE
MINUTES – AUGUST 3, 2020**

On Monday, August 3, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Orders No. 2020-48, and the Written Determination of the Lake County Forest Preserve District President, a Committee of the Whole met via Audio and Video conference and at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to order- President Angelo Kyle called the meeting to order at 11:00 a.m., and advised Commissioners that in order to comply with Section 7(e) of the Open Meetings Act, they should verify their identity by showing their live video feed when answering all roll calls; and if attending by audio only, to identify themselves. Attorney Matt Norton responded to questions from Commissioners and provided additional counsel.

2.0 Pledge of Allegiance – President Kyle dispensed with a pledge of allegiance.

3.0 Roll call- Secretary Gragnani called the roll; 16 Commissioners responded: Altenberg, Barr, Carlson, Clark, Cunningham, Frank, Kyle, Maine, Martini, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioners Danforth and Hart joined the meeting after the roll call. Absent: Durkin, Hewitt, and Paxton.

Motion by member Martini, second by member Altenberg to suspend the Rules of Order and Operational Procedures to the full extent necessary to allow Commissioners to attend this meeting in accordance with Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Orders No. 2020-48, and the Written Determination attached to the Agenda, which allow all Commissioners to attend this meeting by video or audio conference, and b) to allow members of the public to make public comment via audio or video means. Roll call vote being had, the motion passed by the following vote: AYES: 18, NAYS: 0.

4.0 Public Comment- None

5.0 Addenda to the Agenda- None

6.0 Approve Minutes from December 2, 2019 - Motion by member Cunningham, second by member Hart to approve the Minutes of December 2, 2019. Roll call vote being had, the motion passed by the following vote: AYES: 18, NAYS: 0.

7.0 Presentation by Facilitator on Generational Differences – President Kyle turned the meeting over to Executive Director Alex Kovach, who provided background on today's training session on Generational Differences. Rick Harris of RJ Harris, made opening remarks and introduced facilitators Erika Walker and Tynecia Walker. A training session ensued that covered topics including what defines a generation; primary and secondary diversity traits, managing five generations in the workplace, generational trends, attitudes between generations, and life experience differences between generations. Following the session, the facilitators responded to questions and Commissioners provided comments.

8.0 Next Scheduled Meeting: To be determined

9.0 Adjourn- President Kyle declared the meeting adjourned at 12:54 p.m.

Respectfully submitted:


Julie Gragnani
Board Secretary

Date Approved: February 1, 2021

