

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR AUGUST MEETING MINUTES**  
**AUGUST 9, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, August 9, 2022 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 12:30 p.m. President Kyle stated that he received a notice from Commissioners John Wasik and Paras Parekh in accordance with the District’s policy on electronic meeting attendance, requesting to attend the meeting electronically because of personal illness or disability. Hearing no motion to determine that the notices did not comply with the District’s policy, Commissioners Wasik and Parekh were declared present (via Zoom).

**2.0 Roll Call of Commissioners** –Board Secretary Gragnani called the roll and 19 Commissioners responded present: Altenberg, Casbon, Clark, Danforth, Frank, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Sbarra, Simpson, Snarski, Vealitzek, Wasik, Wilke. Absent: Barr, Cunningham.

**3.0 Moment of Silence** – President Kyle led a moment of silence.

**4.0 Pledge of Allegiance** – Commissioner Hunter led the Pledge of Allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** - None

**7.0 President’s Report, Special Recognition and Committee Appointments:**

- Proclamation recognizing Jan Ward, Environmental Educator, 25 years of service. **EXHIBIT No. 5887**
- \$400,000 OSLAD Grant was approved for Phase 1 Lakewood Master Plan Improvements.
- Attended recent Town Meeting at Greenbelt on gun violence hosted by State’s Attorney’s Office.

Commissioners Frank left the room at 12:36 p.m. and later returned at 1:00 p.m. (during closed session).

**8.0 Unfinished Business** – None

**9.0 Consent Agenda** – Motion by Commissioner Simpson, second by Commissioner Altenberg to approve the Consent Agenda items 9.1 through 9.3:

9.1 Approve Minutes of July 13, 2022

9.2 Approve a Resolution Awarding Contracts for Native Seed Purchases for Grant Woods, Greenbelt and Grassy Lake Forest Preserves to Shooting Star Native Seeds in the Contract Price of \$102,450.05; Spence Restoration Nursery in the Contract Price of \$51,510.40; and Prairie Moon Nursery in the Contract Price of \$46,047.25. **EXHIBIT No. 5888**

9.3 Approve a Resolution Awarding a Contract for Donor Acquisition Campaign Services to Membership Consultants in the Contract Price of \$42,970.00. **EXHIBIT No. 5889**

Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0**

**10.0 New Business – Report of Standing and Special Committees:**

- 10.1 Amendment to the 10-Year Capital Improvement Plan for the 2023 Fiscal Year Budget**  
Motion by Commissioner Simpson, second by Commissioner Casbon to approve an Ordinance approving an Amendment to the 10-year Capital Improvement Plan for the 2023 Fiscal Year Budget. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0, ABSTAIN: 1** (Leave for the previous roll call with Commissioner Hunter abstaining). **EXHIBIT No. 5890**
- 10.2 Agreement with County of Lake for Law Enforcement Records Management System**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution Approving an Intergovernmental Agreement with the County of Lake for the Collaborative Use of the Lake County Law Enforcement Records Management System. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5891**
- 10.3 Intergovernmental Agreement with County of Lake for Mobile Citation System**  
Motion by Commissioner Vealitzek, second by Commissioner Hart to approve a Resolution Approving an Intergovernmental Agreement with the County of Lake for the Collaborative Use of the Lake County Mobile Citation System. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5892**
- 10.4 Easement Agreement with County of Lake for Bridge Improvements at Mill Creek**  
Motion by Commissioner Wilke, second by Commissioner Casbon to approve a Resolution Approving an Easement Agreement with the County of Lake for Bridge Improvements at Mill Creek Forest Preserve. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5893**

**11.0 Petitions and Correspondence - None**

**12.0 Miscellaneous Business - None**

**13.0 Closed Session –** Motion by Commissioner Simpson, second by Commissioner Sbarra to go into closed session for the purpose of discussing setting a price for sale or lease of property owned by the District. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0.** The Board went into closed session at 12:45 p.m. and returned to open session at 2:00 p.m.

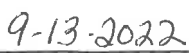
Commissioner Clark left the meeting at 12:46 p.m.

**14.0 Potential Action following Closed Session - None**

**15.0 Adjournment –** With no further business before the Board, President Kyle declared the meeting adjourned at 2:00 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Julie Gragnani, Board Secretary

  
\_\_\_\_\_  
Date Approved

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR AUGUST 9 SESSION, 2022

12:45

ROLL CALL	COMMISSIONERS		QUESTIONS																				
			CONSENT AGENDA		AMEND CIP 10.1		10.2		10.3		10.4		INTO CLOSED SESSION										
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
1	✓	Altenberg, Marah	✓				✓								✓								
2		X Barr, Dick																					
3	✓	Casbon, Carissa	✓				✓								✓								
4	✓	Clark, Jennifer	✓				✓								✓								
5		X Cunningham, Mary Ross																					
6	✓	Danforth, Michael	✓				✓								✓								
7	✓	Frank, Paul																					
8	✓	Hart, Sandra	✓				✓								✓								
9	✓	Hewitt, Diane	✓				✓								✓								
10	✓	Hunter, J. Kevin	✓			ABSTAIN	✓								✓								
11	✓	Kyle, Angelo	✓				✓								✓								
12	✓	Maine, Ann	✓				✓								✓								
13	✓	Parekh, Paras	✓				✓								✓								
14	✓	Pedersen, Linda	✓				✓								✓								
15	✓	Roberts, Gina	✓				✓								✓								
16	✓	Sbarra, Catherine	✓				✓								✓								
17	✓	Simpson, Julie	✓				✓								✓								
18	✓	Snarski, Steve	✓				✓								✓								
19	✓	Vealitzek, Jessica	✓				✓								✓								
20	✓	Wasik, John	✓				✓								✓								
21	✓	Wilke, Terry	✓				✓								✓								
<b>TOTALS</b>			18	0	17	0	18	0	18	0	18	0	18	0	18	0							
			Notes:				ABSTAIN HUNTER	LEAVE				LEAVE											

19 present

FRANK OUT 12:36  
IN 1:00 p.

JENNIFER OUT 12:46  
ANN OUT 1:13 in 1:18

DANFORTH OUT 1:17  
HUNTER OUT 1:22  
VEALITZEK OUT 1:25