

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR SEPTEMBER MEETING MINUTES**  
**SEPTEMBER 13, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 13, 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 11:35 a.m. President Kyle stated that he received a notice from Commissioner Julie Simpson 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, Commissioner Simpson was declared present (via Zoom).

**2.0 Roll Call of Commissioners** –Board Secretary Gragnani called the roll and 17 Commissioners responded present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Hart, Hewitt, Hunter, Kyle, Maine, Pedersen, Roberts, Simpson, Snarski, Vealitzek, Wasik. Absent: Frank, Parekh, Sbarra, Wilke.

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

**4.0 Pledge of Allegiance** – President Kyle 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** – President Kyle announced the following:

- Joint Committee meeting on October 3, 2022 at 8:30 a.m. at the General Offices in Lebertyville.
- Education Director Nan Buckardt was selected for induction into the Illinois Outdoor Hall of Fame.
- The District and the Chicago Metropolitan Agency for Planning have partnered for an On To 2050 The Long-Range Plan for Northeastern Illinois exhibition at the Dunn Museum.

**8.0 Unfinished Business** – None

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

9.1 Approve Minutes of August 9, 2022

9.2 Approve Travel Expense (in accordance with the Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT No. 5894**


9.3 Approve a Resolution Approving an Annual Maintenance and Licensing Agreement for Geographical Information System (GIS) Enterprise Software to Environmental Systems Research Institute, Inc., in the Contract Price of \$49,501.00. **EXHIBIT No. 5895**

Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0**

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

- 10.1 **Motion to Approve the Zion Power Station ISFSI Parcel Agreement with Constellation Energy**  
Motion by Commissioner Simpson, second by Commissioner Hart to approve the Zion Power Station ISFSI Parcel Agreement with Constellation Energy Generation, LLC and other parties, in substantially the form attached to staff's September 1, 2022 memorandum. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5896**
- 10.2 **Ordinance Adding New Personnel Policy 11.12 – Drone Use**  
Motion by Commissioner Simpson, second by Commissioner Hunter to approve an Ordinance Adding Policy 11.12 - Drone Use to the District's Personnel Policies and Procedures. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5897**
- 10.3 **Ordinance Approving an Amended Purchasing Policy**  
Motion by Commissioner Simpson, second by Commissioner Snarski to Approve an Ordinance approving an Amended Purchasing Policy. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5898**
- 10.4 **Resolution Approving Contract for Humidification Unit at Dunn Museum**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution awarding a Contract for Humidification Unit Installation in Gallery Cases at the Bess Bower Dunn Museum to Ravenswood Studio, Inc. in the Contract Price of \$56,420.00. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5899**
- 10.5 **Resolution Approving Contract for Purchase of an Asphalt Paving Machine**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution awarding a Contract for the Purchase of an Asphalt Paver to Altorfer Industries, Inc. in the Contract Price of \$174,380.80. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5900**
- 10.6 **Resolution to Acquire 133.5-Acre Mill Creek WB, LLC Property Addition to Sedge Meadow**  
Motion by Commissioner Altenberg, second by Commissioner Roberts to approve a Resolution to Acquire an Approximately 133.5-acre Parcel known as the Mill Creek WB, LLC Property as an addition to Sedge Meadow Forest Preserve. Public comment was given by John Ryan, Manager of Mill Creek WB, LLC, expressing his thanks to the District. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5901**
- 11.0 **Petitions and Correspondence - None**
- 12.0 **Miscellaneous Business - None**
- 13.0 **Closed Session – None**
- 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 11:48 a.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary

  
Date Approved

