

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT –REGULAR SEPTEMBER MEETING MINUTES
SEPTEMBER 13, 2023

The Board of Commissioners of the Lake County Forest Preserve District met on Wednesday, September 13, 2023 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 9:00 a.m.

President Kyle announced that a notice was received from Commissioner Michael Danforth requested to attend the meeting remotely via Zoom due to employment. Hearing no objections, President Kyle declared Commissioner Danforth present.

2.0 Roll Call of Commissioners – Board Secretary Gragnani called the roll and 16 Commissioners responded present: Campos, Casbon, Clark, Cunningham, Danforth, Hewitt, Hunter, Knizhnik, Kyle, Maine, Parekh, Pedersen, Roberts, Schlick, Vealitzek, and Wasik. Commissioner Altenberg joined the meeting after the roll call. Absent: Hart (County business) and Frank.

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

4.0 Pledge of Allegiance – Commissioner Campos 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:

- \$100,000 pledge from Abbott for a classroom naming right at the new Ryerson education center;
- The District received a Best Green Practices Award from IAPD as part of their 2023 Best of the Best winners;
- North Shore Gas annual stakeholder event will be held at Greenbelt Cultural Center in October and the rental fee has been waived in consideration of their charitable support;
- Joint committee meeting on October 2, 2023 at 8:30 a.m. to review the 2024 budget.

8.0 Unfinished Business – None

9.0 Consent Agenda – Motion by Commissioner Cunningham, second by Commissioner Hewitt to approve the Consent Agenda (items 9.1 through 9.4:

- 9.1 Approve Minutes of August 9, 2023
- 9.2 Approve a Resolution Approving a Payment in the amount of \$61,766.45 to Lake County for Services. **EXHIBIT No. 6003**
- 9.3 Approve a Resolution Awarding a Contract for Reconstruction of the Thunderhawk Golf Club Clubhouse Patio to Great Lakes Commercial Contracting, LLC, in the Contract Price of \$130,996.00. **EXHIBIT No. 6004**
- 9.4 Approve a Resolution Awarding a Contract for Pavement Crack Sealing and Patching at Multiple Forest Preserves to Patriot Maintenance, Inc. in an amount not to exceed \$201,300.00. **EXHIBIT No. 6005**

Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0.**

10.0 New Business – Report of Standing and Special Committees:

10.1 Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave

Motion by Commissioner Roberts, second by Commissioner Vealitzek to Approve a Resolution approving Illinois Municipal Retirement Fund Benefit Protection Leave. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 6006**

10.2 Resolution Approving Amendment to Contract with ADP for Outsourced Payroll Services

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Approving a Guaranteed Price Agreement as an Amendment to a Contract with ADP, Inc., for Outsourced Payroll Services and a Human Resource Information System in an Annual Amount not to exceed \$65,000.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 6007**

Commissioner Altenberg joined the meeting at 9:10 a.m.

10.3 Resolution Approving Parking Lot License Agreement with City of Highland Park

Motion by Commissioner Parekh, second by Commissioner Hunter to Approve a Resolution Approving a Parking Lot License Agreement with the City of Highland Park for Openlands Lakeshore Preserve at Fort Sheridan Forest Preserve. Executive Director Kovach showed maps of the site, summarized the license agreement and responded to questions. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 6008**

11.0 Petitions and Correspondence - None

12.0 Miscellaneous Business

13.0 Closed Session – Motion by Commissioner Roberts, second by Commissioner Knizhnik to go into closed session for the purpose of discussing pending litigation. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 0.** Commissioner Danforth disconnected from Zoom and the Board went into closed session at 9:26 a.m. They returned to open session at 9:59 a.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 10:00 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

10-11-2023
Date Approved

ROLL CALL

LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

Regular SESSION, 20 23
SEPTEMBER 13

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Consent Agenda 9.1-9.4		10.1 IMRF		10.2 ADP		10.3 Parking Agreements		INTO CLOSED SESSION											
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah							✓	✓												
2	✓	Campos, Esiah	✓							✓												
3	✓	Casbon, Carissa	✓							✓												
4	✓	Clark, Jennifer	✓							✓												
5	✓	Cunningham, Mary Ross	✓							✓												
6	✓	Danforth, Michael	✓							✓												
7	X	Frank, Paul																				
8	X	Hart, Sandra																				
9	✓	Hewitt, Diane	✓							✓												
10	✓	Hunter, J. Kevin	✓							✓												
11	✓	Knizhnik, Sara Frederick	✓							✓												
12	✓	Kyle, Angelo	✓							✓												
13	✓	Maine, Ann	✓							✓												
14	✓	Parekh, Paras	✓							✓												
15	✓	Pedersen, Linda	✓							✓												
16	✓	Roberts, Gina	✓							✓												
17	✓	Schlick, Adam	✓							✓												
18	✓	Vealitzek, Jessica	✓							✓												
19	✓	Wasik, John	✓							✓												
16		TOTALS	16	0	16	0	16	0	17	0	17	0										
Notes:				LEAVE	LEAVE	LEAVE PLUS MARAH																

Marah in 9:10 am.