

**Lake County Forest Preserve District
Rules Committee - Minutes
February 1, 2021**

On Monday, February 1, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the January 8, 2021 Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2021-1, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Rules Committee met via Audio and Video conference and at the Lake County Forest Preserve District's General Offices.

1.0 Call to Order – With a quorum present, Chair Bill Durkin called the meeting to order at 3:10 p.m.

2.0 Roll Call - Committee Secretary Gragnani call the roll and seven committee members responded: Bill Durkin, Chair; Terry Wilke, Vice Chair; Judy Martini, Gina Roberts, Craig Taylor and John Wasik. Absent: Cunningham.

Also Present:

Angelo Kyle, President
Carissa Casbon
Alex Ty Kovach
Mike Tully

Also Present:

Julie Gragnani
Matt Norton, Corporate Counsel
Debbie Boness

3.0 Pledge of Allegiance – Chair Durkin dispensed with a Pledge of Allegiance.

4.0 Addenda to the Agenda – None

5.0 Approve Minutes of Previous Meeting – Motion by member Roberts, second by member Martini to approve the Minutes of the December 10, 2020 meeting. Roll call vote being had, the motion passed by a vote of: AYES: 7, NAYS: 0.

6.0 Public Comment – None

7.0 Unfinished Business - None

Member Clark joined the meeting at 3:15 p.m.

8.0 Recommend approval of an Ordinance Amending the Adopted 2020-2022 Rules of Order and Operational Procedures – Motion by member Wasik, second by member Wilke to approve. Executive Director Kovach explained the amendment to the January 2022 meeting calendar to make the Forest Preserve Board meeting align with the Lake County Board meeting. The January 10 and 13 Committee meetings should be moved one week earlier to January 3 and 6; and the January 18, 2022 Board meeting should be moved one week earlier to January 11. Roll call vote being had, the motion passed by a vote of: AYES: 8, NAYS: 0. The recommendation was forwarded to the full Board for approval.

9.0 Miscellaneous Business – None

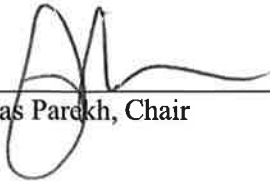
10.0 Adjournment – With no further business before the Committee, Chair Durkin adjourned the meeting at 3:18 p.m.

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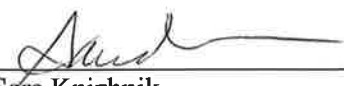
APPROVED:

Aye Nay

Aye Nay



Paras Parekh, Chair

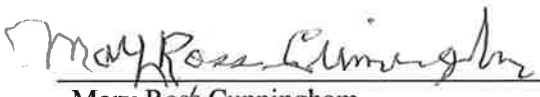


Sara Knizhnik

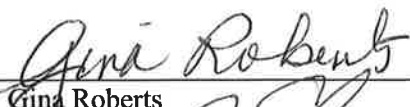
Paul Frank, Vice-Chair



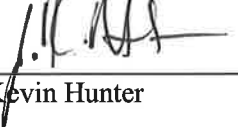
Ann B. Maine




Mary Ross Cunningham



Gina Roberts



J. Kevin Hunter



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