

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – RESCHEDULED REGULAR FEBRUARY MEETING MINUTES
FEBRUARY 20, 2024

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 20, 2024 at the County Building, 18 N. County Street, 10th floor Board Room, Waukegan, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:06 a.m.

President Kyle announced that a notice was received in accordance with the District’s Policy on Electronic Attendance from Commissioner Paul Frank requesting to attend electronically due to employment. No objections were raised and President Kyle declared Commissioner Frank present.

2.0 Roll Call of Commissioners – Board Secretary Gragnani called the roll and 18 Commissioners responded present: Altenberg, Campos, Casbon, Cunningham, Danforth, Frank, Hart, Hewitt, Hunter, Knizhnik, Kyle, Maine, Parekh, Pedersen, Roberts, Schlick, Vealitzek, and Wasik. Absent: Clark.

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 (matters not on agenda) – None

7.0 President’s Report, Special Recognition and Committee Appointments – President Kyle recognized Education Director Alyssa Firkus on the successful and well-attended Profiles in Excellence event held on February 4th, 2024 at Greenbelt Cultural Center.

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 9.5:

9.1 Approve Minutes of January 17, 2024 open and closed sessions

9.2 Approve Travel Expense (in accordance with Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT NO. 6049**

9.3 Approve a Resolution Awarding a Contract to purchase a Toro Rough Mower to Reinders, Inc., in the Contract Price of \$78,291.43. **EXHIBIT NO. 6050**

9.4 Approve a Resolution Awarding a Contract for the Flat Roof Replacement at the Ryerson Woods Welcome Center to Sterling Commercial Roofing, Inc. in an amount not to exceed \$30,190.00. **EXHIBIT NO. 6051**

9.5 Approve a Resolution Awarding Contracts for 2024 Districtwide Invasive Plant Management at Various Forest Preserves to Native Restoration Services, Inc. in the Contract Price of \$131,356.20; and to Red Buffalo Nursery in the Contract Price of \$129,034.80. **EXHIBIT NO. 6052**

Roll call vote being had, the motion passed by a vote of: **AYE: 18, NAY: 0.**

10.0 New Business – Report of Standing and Special Committees:

10.1 Ordinance Amending the 2024 Budget due to Department Restructuring

Motion by Commissioner Roberts, second by Commissioner Vealitzek to approve an Ordinance Amending the Fiscal Year 2024 Budget due to the restructuring of the Planning and Land Preservation Department. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 6053**

10.2 Resolution Awarding Contract for AT&T Telephone Services

Motion by Commissioner Vealitzek, second by Commissioner Roberts to approve a Resolution Awarding a Two-Year CompleteLink Discount Pricing Schedule for Telephone Services with AT&T Corp. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 6054**

10.3 Resolution Awarding Contract for a Lake County Voter Survey

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution Awarding a Contract for Research Services for a Lake County Voter Survey to aQity Research & Insights, Inc., Evanston, Illinois, in the Contract Price of \$36,800.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 6055**

10.4 Resolution Awarding Contract for Architectural and Engineering Services

Motion by Commissioner Parekh, second by Commissioner Altenberg to approve a Resolution Awarding a Contract for Architectural and Engineering Services for the Adlai E. Stevenson II Home to Hezner Corporation in the Contract Price of \$136,050.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 18, NAYS: 0 EXHIBIT No. 6056**

11.0 Petitions and Correspondence - None

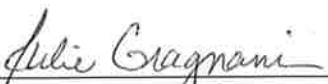
12.0 Miscellaneous Business – None

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 11:20 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

3-13-2024
Date Approved

