

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – SPECIAL BOARD MEETING
MARCH 21, 2024**

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session on Thursday, March 21, 2024 at the County Building, 18 N. County Street, 10th floor Assembly Room, Waukegan, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 8:40 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 – Acting Assistant Board Secretary Meyers called the roll and 11 Commissioners responded present: Altenberg, Casbon, Clark, Cunningham, Frank, Hart, Hunter, Kyle, Parekh, Roberts, and Vealitzek. Absent: Campos, Danforth, Hewitt, Knizhnik, Maine, Pedersen, Schlick, and Wasik.

3.0 Pledge of Allegiance – Commissioner Hunter led the Pledge of Allegiance.

4.0 Addenda to Agenda – None

5.0 Closed Session – None

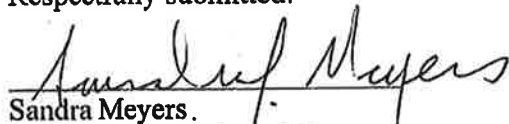
6.0 Potential Action Following Closed Session

6.1 Settlement and General Release and Separation Agreement with a District Employee, Authorizing the Executive Director to Execute the Agreement - Motion by Commissioner Hart, second by Commissioner Roberts to approve a Settlement and General Release and Separation Agreement with a District Employee, authorizing the Executive Director to execute the Agreement. Commissioner Roberts withdrew her second to the motion and a second to the motion was then made by Commissioner Vealitzek. Roll call vote being had, the motion passed by a vote of: **AYE: 11, NAY: 0. EXHIBIT No. 6069**

7.0 Public Comment (matters on Agenda only, limited to one 3-minute comment per person) - None

8.0 Adjournment – With no further business before the Board, President Kyle declared the meeting adjourned at 8:52 a.m.

Respectfully submitted:


Sandra Meyers.
Acting Assistant Board Secretary

4-9-2024
Date Approved

ROLL CALL

LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

Thursday, March 21 - Special SESSION, 20 24

ROLL CALL		COMMISSIONERS	QUESTIONS															
			6.1 SETTLEMENT ACCOUNT		Aye		Nay		Aye		Nay		Aye		Nay		Aye	
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	X	Altenberg, Marah	X															
2		X Campos, Esiah																
3	X	Casbon, Carissa	X															
4	X	Clark, Jennifer	X															
5	X	Cunningham, Mary Ross	X															
6		X Danforth, Michael																
7	X	Frank, Paul	X															
8	X	Hart, Sandra	X															
9		X Hewitt, Diane																
10	X	Hunter, J. Kevin	X															
11		X Knizhnik, Sara Frederick																
12	X	Kyle, Angelo	X															
13		X Maine, Ann																
14	X	Parekh, Paras	X															
15		X Pedersen, Linda																
16	X	Roberts, Gina	X															
17		X Schlick, Adam																
18	X	Vealitzek, Jessica	X															
19		X Wasik, John																
11	8	TOTALS	11	0														
Notes:																		

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