

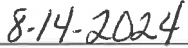
**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – SPECIAL SESSION MEETING MINUTES**  
**JULY 9, 2024**

The Board of Commissioners of the Lake County Forest Preserve District met in special session on Tuesday, July 9, 2024 at the Lake County Administrative Complex, 18 N. County Street, Waukegan, Illinois, following adjournment of the Lake County Board meeting.

- 1.0 Call to Order** – President Angelo Kyle called the meeting to order at 11:28 a.m.
- 2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 16 Commissioners responded present: Altenberg, Casbon, Clark, Danforth, Frank, Hart, Hewitt, Hunter, Knizhnik, Kyle, Maine, Parekh, Pedersen, Roberts, Schlick, and Wasik. Absent: Campos and Vealitzek. Commissioner Cunningham joined the meeting at 11:34 a.m. during closed session.
- 3.0 Moment of Silence** – The President dispensed with a moment of silence without objection.
- 4.0 Pledge of Allegiance** – The President dispensed with the pledge of allegiance without objection.
- 5.0 Closed Session** – Motion by Commissioner Pedersen, second by Commissioner Hart to go into closed session for the purpose of discussing the purchase or lease of real property. Roll call vote being had, the motion passed by a vote of: AYES: 16, NAYS: 0. The Board went into closed session at 11:30 a.m. Commissioner Cunningham joined the meeting at 11:34 a.m. The Board returned to open session at 11:40 a.m.
- 6.0 Potential Action following Closed Session**
  - 6.1 Motion to approve a Resolution to purchase Real Property** – Motion by Commissioner Parekh, second by Commissioner Frank to approve a Resolution to purchase an approximately 18.2-acre property in Moraine Township known as the Navy Property for \$6,000,000.00 as an addition to Fort Sheridan Forest Preserve. Executive Director Kovach gave a presentation summarizing the property and several Commissioners provided comments in support of the acquisition. With a roll call vote being had, the motion to approve the purchase passed by a vote of: AYES: 17, NAYS: 0. **EXHIBIT #6101**
- 7.0 Addenda to Agenda** – None
- 8.0 Public Comment** – None
- 9.0 Adjournment** – With no further business before the Board, President Kyle declared the meeting adjourned at 11:50 a.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary

  
Date Approved

# ROLL CALL

## LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

Special July 9 SESSION, 20 24

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		<i>Closed Session</i>		<i>6.1 A. Shie. Purchase</i>																	
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah	✓			✓																
2	X	<del>Campos, Esiah</del>	<del>_____</del>																			
3	✓	Casbon, Carissa	✓			✓																
4	✓	Clark, Jennifer	✓			✓																
5	X	<del>Cunningham, Mary Ross</del>	<del>_____</del>																			
6	✓	Danforth, Michael	✓			✓																
7	✓	Frank, Paul	✓			✓																
8	✓	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	X	<del>Vealitzek, Jessica</del>	<del>_____</del>																			
19	✓	Wasik, John	✓			✓																
116	3	<b>TOTALS</b>	116 0		17 0																	
Notes:																						

*Mary RC in at 11:34 in closed session*