

**LAKE COUNTY FOREST PRESERVE DISTRICT  
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY  
MINUTES – SEPTEMBER 11, 2024**

On Wednesday, September 11, 2024, the Decennial Committee on Local Government Efficiency of the Lake County Forest Preserve District met in special session at 1899 West Winchester Road, Libertyville, Illinois.

**1.0 Call to order-** President Angelo Kyle called the meeting to order at 9:00 a.m.

**2.0 Roll call** – Board Secretary Gragnani called the roll and 16 committee members responded present: Campos, Casbon, Clark, Cunningham, Danforth, Hewitt, Hough, Hunter, Knizhnik, Kovach, Kyle, Maine, Roberts, Schlick, Vealitzek, and Wasik. Absent: (6) Altenberg, Frank, Hart, Leutwiler, Parekh, Pedersen. Commissioner Hart arrived at 9:07 a.m.

**3.0 Pledge of Allegiance** – President Kyle led a Moment of Silence in remembrance of 9-11; and led the Pledge of Allegiance.

**4.0 Addenda to the Agenda** - None

**5.0 Approval of Minutes of May 15, 2024** – Motion by Cunningham, second by Roberts to approve the minutes of May 15, 2024. Voice vote being had, the motion passed unanimously.

**6.0 Approval of Efficiency Report for the Lake County Forest Preserve District** – Motion by Commissioner Cunningham, second by Commissioner Vealitzek to approve the report. Director Rebekah Snyder summarized each section of the report. Director Snyder and Attorney Gates-Alford responded to questions and a discussion ensued. Commissioner Maine suggested including 1) a bullet point on Page 19 regarding reducing the amount of impervious surfaces through right-sizing parking areas; and 2) a sentence stating that over the past 10 years the District has received “\$\_\_ or \_\_%” of the budget in grants because that number is very large and speaks to the first paragraph on Page 6 how the District leverages tax dollars with grants to provide the community more with less.


Following discussion, motion by member Kovach, second by member Maine, to amend the report by adding: 1) a bullet point on Page 19 referencing right-sizing the District’s infrastructure on all projects; and 2) a sentence where appropriate referencing the monetary value of grants and donations received since 2012. Voice vote being had, the motion to amend passed unanimously. On the original motion to approve (as amended), with a voice vote being had, the motion passed unanimously. The amended report will be submitted as required by state statute to the Lake County Administrator.

**7.0 Public Comment** – None

**8.0 Direction to prepare Minutes of September 11, 2024 for approval by the Board of Commissioners** Motion by Commissioner Roberts, second by Commissioner Cunningham to authorize and direct the Board Secretary to prepare Minutes of today’s meeting as the final meeting of the Decennial Committee, subject to approval of the final minutes by the District Board of Commissioners. Voice vote being had, the motion passed unanimously.

**9.0 Adjournment** – With no further business, President Kyle thanked the committee members for their service and adjourned the meeting at 9:33 a.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary

  
Date 10-9-2024 Approved

# ROLL CALL

LAKE COUNTY FOREST PRESERVE DISTRICT

DECENNIAL COMMITTEE - September 11, 2024

Meeting No. 3 - FINAL MEETING

9:00 AM

ROLL CALL		COMMISSIONERS																
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	X	Altenberg, Marah																
✓		Campos, Esiah																
✓		Casbon, Carissa																
✓		Clark, Jennifer																
✓		Cunningham, Mary Ross																
✓		Danforth, Michael																
	X	Frank, Paul																
	X	Hart, Sandra																
✓		Hewitt, Diane																
✓		Hough, Elizabeth																
✓		Hunter, J. Kevin																
✓		Knizhnik, Sara Frederick																
✓		Kovach, Alex																
✓		Kyle, Angelo																
	X	Leutwiler, Nels																
✓		Maine, Ann																
	X	Parckh, Paras																
	X	Pedersen, Linda																
✓		Roberts, Gina																
✓		Schlick, Adam																
✓		Vealitzek, Jessica																
✓		Wasik, John																
16		<b>TOTALS</b>																

Notes:

Hart arrived @ 9:07 (17)