

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – SPECIAL SESSION MEETING MINUTES
SEPTEMBER 11, 2024

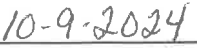
The Board of Commissioners of the Lake County Forest Preserve District met in special session on Wednesday, September 11, 2024 at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to Order** – President Angelo Kyle called the meeting to order at 9:47 a.m.
- 2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 15 Commissioners responded present: Campos, Casbon, Clark, Cunningham, Danforth, Hart, Hewitt, Hunter, Knizhnik, Kyle, Maine, Roberts, Schlick, Vealitzek, and Wasik. Absent: Altenberg, Frank, Parekh, and Pedersen.
- 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 Public Comment** – None
- 6.0 Approve a Resolution to Purchase Services from the U.S. Postal Service in an amount not to exceed \$53,000.00** – Motion by Commissioner Hart, second by Commissioner Hunter to approve the Resolution. Executive Director Kovach summarized the need for postage for a time-sensitive referendum mailing containing educational materials that is over the \$30,000 threshold. There were no questions and with a roll call vote, the motion passed by a vote of AYES: 15, NAYS: 0.
- 7.0 Addenda to Agenda** – None
- 8.0 Closed Session** – None
- 9.0 Potential Action following Closed Session** - None
- 10.0 Adjournment** – With no further business before the Board, President Kyle declared the meeting adjourned at 9:55 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary



Date Approved

