



DATE: January 31, 2022

(Revised after February 3, 2022 Finance Committee Meeting)

MEMO TO: Mary Ross Cunningham, Chair

Diversity & Cultural Awareness Committee

Julie Simpson, Chair Finance Committee

FROM: Mary E. Kann

Director of Administration

RECOMMENDATION: (1) Recommend approval of an Ordinance adding Personnel Policy 4.11 –Employee Community Engagement Program to the District's Personnel Policies & Procedures; and (2) approve the Procedures Section for Personnel Policy 4.11.

STRATEGIC DIRECTION SUPPORTED: Leadership

<u>FINANCIAL DATA</u>: There is no immediate direct financial impact, as wages are already budgeted. There is an indirect cost of lost productivity while staff are performing community engagement activities.

BACKGROUND: On September 8, 2020, the District adopted a Personnel Policy on Diversity, Inclusion and Equity. The proposed new policy attached to the attached Ordinance is an extension of the District's Diversity, Inclusion and Equity efforts, and encourages employees to become involved by lending their support, time and talents to programs that positively impact the quality of life within the communities of Lake County. Full-time employees who have at least one month of service and whose work performance meets expectations will have up to eight (8) hours of paid time off each year to support non-profit community programs in Lake County. The time spent by an employee in community engagement activities is also a form of job training, as it can expose the employee to new and different perspectives and ideas and to geographic areas and demographics throughout the County.

Therefore, staff recommends that Policy 4.11 – Employee Community Engagement Program be added to the District's Personnel Policies & Procedures as provided in the attached Ordinance.

The Policy attached to the attached ordinance received a positive recommendation from the Finance Committee. It differs from the version of the Policy that received a positive recommendation from the Diversity & Cultural Awareness Committee. Specifically, the Finance Committee determined that labeling the Policy as the "Employee Volunteering Time Off" Policy was somewhat inaccurate, because employees will receive their normal pay while performing their first eight hours of community work and, in that sense, the employee's work time would not be "volunteer" work. Therefore, the Finance Committee

recommended approval of the Policy as the "Employee Community Engagement Program" Policy, rather than the "Employee Volunteering Time Off" Policy. Under the District's Rules of Order, if two Committees recommend conflicting versions of an ordinance or resolution, the version recommended by the Finance Committee is the version that is posted to the agenda for the Board of Commissioners meeting.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Director of Planning, Director of Education, Director of Community Engagement & Partnerships, Director of Operations & Infrastructure, Director of Public Safety, Manager of Human Resources & Risk, Chief Business Officer, Chief Golf Operations Officer, Corporate Counsel.

MOTION: Motion to (1) recommend approval of an Ordinance adding Personnel Policy 4.11 – Employee Community Engagement Program to the District's Personnel Policies & Procedures and (2) approve the Procedures Section for Personnel Policy 4.11, all in the form attached to staff's January 31, 2022 memorandum.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR FEBRUARY MEETING FEBRUARY 8, 2022

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **DIVERSITY AND CULTURAL AWARENESS COMMITTEE** and **FINANCE COMMITTEE** present herewith "An Ordinance Adding Policy 4.11 – Employee Community Engagement Program to the District's Personnel Policies & Procedures" and request its approval.

DIVERSITY & CU	ULTURAL AWARENESS COMMITTEE:	
Date: 1-31-2022		
FINANCE COMM	IITTEE:	
Date: 2-3-2022	■ Roll Call Vote: Ayes: 8 Nays: 0 ■ Voice Vote Majority Ayes: Nays:	As amended

The attached ordinance received a positive recommendation from the Finance Committee. It is different than the ordinance that received a positive recommendation from the Diversity & Cultural Awareness Committee. Under Rule III.J.2 of the District's Rules of Order and Operational Procedures, if two Committees recommend non-identical versions of an ordinance or resolution, the version recommended by the Finance Committee is the version that is posted to the agenda for the Board of Commissioners meeting.

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

AN ORDINANCE ADDING POLICY 4.11 – EMPLOYEE COMMUNITY ENGAGEMENT PROGRAM TO THE DISTRICT'S PERSONNEL POLICIES & PROCEDURES

WHEREAS, on March 19, 1976, the Lake County Forest Preserve District (the "District") passed and approved certain Personnel Policies & Procedures, which have been amended from time to time (the "Policies"); and

WHEREAS, the District intends to expand its Diversity, Inclusion and Equity efforts, and encourage employees to become involved by lending their support, time and talents to programs that positively impact the quality of life within the communities of Lake County; and

WHEREAS, it is in the best interests of the District to add a new Policy (Policy 4.11 – Employee Community Engagement Program); and

WHEREAS, the new Policy shall be in the form of Exhibit A attached to this Ordinance and incorporated herein by this reference (the "New Policy");

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as a part of this Ordinance by this reference.

<u>Section 2</u>: <u>Approval of New Policy</u>. The New Policy is hereby approved and the Policies are hereby amended to include the New Policy.

<u>Section 3</u>: <u>Effective Date</u>. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

, 2022

PASSED this

day of

	
AYES:	
NAYS:	
APPROVED thisday of	, 2022
	Angelo D. Kyle, President
ATTEGT	Lake County Forest Preserve District
ATTEST:	
Julie Gragnani, Board Secretary Exhibit No.	



4.11 Employee Community Engagement Program

Effective Date: February 8, 2022

Revision Date:

Policy

The District encourages employees to become involved in their communities by lending their support, time and talents to programs that positively impact the quality of life within these communities. By allowing employees time off to perform charitable activities that serve Lake County residents, the District continues to impact the communities of Lake County. These types of activities enhance and serve the communities where staff lives and/or works.

Full-time employees who have at least one month of service and whose work performance meets expectations may take up to eight (8) hours of paid time off each year to assist-501(c)(3) non-profit organizations or other community charitable programs that serve Lake County residents that are either of personal interest to the employee or are District-sponsored initiatives ("Community Engagement Time or "CET"). An employee's ability to take CET is subject to the Procedures of this Policy. Employees on leave of absence of any kind are not eligible to take CET. Any employee who has been placed on a Performance Improvement Plan (PIP) is not eligible to take CET until the employee has successfully completed the PIP.

CET may not be used for (1) organizations that unlawfully discriminate based on race, color, age, gender, religious creed, veteran status, marital status, sexual orientation, pregnancy, childbirth, national origin or ancestry, physical or mental disability, medical condition or genetic information, or political affiliation; (2) organizations that fund terrorist groups or activities; (3) political causes (candidates, organizations or campaigns), or (4) religious organizations for denominational or religious purposes (as opposed to charitable purposes). Examples of appropriate and inappropriate use of CET are listed in the Procedures section.

Procedure

- 1. CET must be requested in advance by following the process identified in Procedure 2. Time off can be taken in four hour increments. CET is taken during an employee's normal work hours.
- 2. Interested employees should meet with their managers to discuss the organization for which they want to volunteer and their proposed CET schedule. Employees must complete the CET request in ADP and submit it to their supervisor at least one week before the requested CET. When submitting a CET request in ADP, employees will use the comments section to include the name of the organization and the location and type of community support work to be performed. The manager should consult with Human Resources with any questions or concerns before approving or denying the request. Approval is at the discretion of the employee's manager and Director.



- 3. The timing of any requested CET hours are at the manager's discretion and should not conflict with the peak work schedule and other work-related responsibilities, create a need for overtime or cause conflicts with other employees' schedules.
- 4. CET hours are refreshed at the beginning of each calendar year (January 1) and cannot be accrued or carried-over into the following year. CET is not paid out if not used.
- 5. Usage of CET does not impact any benefit time (vacation, sick, personal) accrual
- 6. The District's Safety Standards, as outlined in Policy 11.1, apply to any community support work and location.
- 7. Opportunities may arise when the District organizes a workday with a local 501(c)(3) or other charitable organization and employees can sign up to participate. This would be counted toward the employee's CET.

Examples of appropriate uses for CET:

- Building a house for organizations like Habitat for Humanity
- Food bank work
- Cleaning up a beach, highway, park or trail
- Becoming a mentor with organizations like Big Brother/Big Sister
- Supporting a local hospital
- Supporting an animal shelter
- Doing skills-based support work at a not-for-profit location
- Collecting, filling and distributing back to school packs
- Organizing a charity walk or run

Examples of inappropriate uses for CET:

- Taking a ski vacation and charitably giving ski lessons
- Coaching your child's basketball team or playing in adult sporting leagues with no charitable fundraising purpose
- Participating in neighborhood association or owner's association events or meetings
- Attending your child's Parent Teacher conference
- Serving as your child's scout leader
- Attending a professional, religious, or personal interest conference (attending a religious conference or camp; any event where the activity involves promoting, teaching or proselytizing religion)
- Participating in activities of a political party, political action committee, or political nature (i.e., activities supporting political issues or campaigns)