



PLANNING AND RESTORATION COMMITTEE

Minutes of Monday, January 4, 2016

The Lake County Forest Preserve District's Planning and Restoration Committee met on Monday, January 4, 2016. The meeting was convened at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

Committee Members Present:

Bonnie Thomson Carter, Chair
 Carol Calabresa
 Bill Durkin
 Sandra Hart
 Sid Mathias
 Craig Taylor
 Tom Weber

Also Present:

Ann Maine, President
 Alex Ty Kovach
 Mike Tully
 Randy Seebach
 Jim Anderson
 Steve Neaman
 Katherine Hamilton-Smith
 Nan Buckardt
 John Nelson
 John Tannahill
 Mary Kann
 Jim Ballowe

Debra Ramai
 Helena Keller
 Rebekah Snyder
 Matt Norton, *Holland & Knight*
 Mick Zawislak, *Daily Herald*
 Barb Thompson, *Lake County Audubon*

Committee Members Absent:

Nick Sauer, Vice-Chair
 Diane Hewitt

1.0 CALL TO ORDER

Chair Carter called the meeting to order at 1:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES OF NOVEMBER 30, 2015 AND THE CLOSED SESSION MINUTES OF JULY 6, 2015

Motion by member Taylor, second by member Durkin to approve the Minutes of the November 30, 2015 meeting and the Minutes of the July 6, 2015 closed session meeting. Voice vote being had, the motion passed unanimously and the Minutes were circulated for signatures.

4.0 PUBLIC COMMENT - None

5.0 ADDED TO THE AGENDA - None

6.0 CORRESPONDENCE - None

7.0 EXECUTIVE DIRECTOR COMMENTS

Executive Director Kovach presented an update of District projects, news and upcoming events.

8.0 OLD BUSINESS - None

9.0 NEW BUSINESS

9.1 Presentation of New Committee Room Design

Director Ballowe updated the Committee regarding the implementation of the design for the new Committee room in the northeast quadrant of the District's General Offices. Permits have been secured and construction is to begin this week. Mr. Ballowe explained he learned that the Village of Libertyville requires electrical work to be done via a Village-certified electrician, as opposed to the District's staff electricians. Completion of the project is anticipated for April 2016.



9.2 Recommend approval of a Resolution approving a Local Agency Agreement with the Illinois Department of Transportation for funding from the Transportation Alternatives Program for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve

After review and discussion, motion by member Hart, second by member Mathias to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.3 Recommend approval of a Resolution awarding a Contract for Phase III Engineering Services for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$296,025.00

After review and discussion, motion by member Calabresa, second by member Hart to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.4 Monthly Department Report – Natural Resources Department

Director Anderson reported to the Committee regarding various natural resource programs and projects, including winter clearing green infrastructure, and deer management.

9.5 Recommend approval of a Resolution awarding a Contract for the Native Seed Purchase for Multiple Preserves (Van Patten, Grant Woods, Wadsworth Savanna, Rollins Savanna and Greenbelt Forest Preserve) to Agrecol, LLC in the Contract Price of \$59,866.06, Shooting Star Native Seed Nursery in the Contract Price of \$29,594.07, and Prairie Moon Nursery in the Contract Price of \$171,699.21

After review and discussion, motion by member Taylor, second by member Calabresa to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.6 Recommend approval of a Resolution awarding a Contract for the Native Seed Purchase for Multiple Preserves to Prairie Moon Nursery in the Contract Price of \$241,682.53

After review and discussion, motion by member Weber, second by member Mathias to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.7 Recommend approval of a Resolution awarding a Contract for the Purchase of Native Seed for Cuba Marsh Forest Preserve Phase II Restoration to Prairie Moon Nursery in the Contract Price of \$71,737.66, and Shooting Star native Seeds in the Contract Price of \$29,045.85

After review and discussion, motion by member Durkin, second by member Hart to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.8 Recommend approval of a Resolution awarding a Contract for the Native Erosion Control Blanket Purchase 2016 for Middlefork Savanna Forest Preserve to Agrecol, LLC in the Contract Price of \$56,860.00

After review and discussion, motion by member Weber, second by member Mathias to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.



9.9 Recommend approval of a Resolution awarding a Contract for the Tree and Shrub Purchase 2016 for Multiple Forest Preserve to Majestic Oaks Nursery in the Contract Price of \$35,702.50, and Possibility Place Nursery in the Contract Price of \$30,218.50

After review and discussion, motion by member Durkin, second by member Hart to approve the recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee for approval.

9.10 FOR INFORMATION ONLY: Capital Improvement Plan project update

Directors Anderson and Seebach presented the status of 47 planning and development, and 12 natural resource restoration projects from the Capital Improvement Plan.

10.0 EXECUTIVE SESSION

Motion by member Hart, second by member Taylor to enter into Executive Session for the purpose of reviewing closed session minutes. Voice vote being had, the motion passed unanimously and the Committee entered into Executive Session at 3:20 p.m.

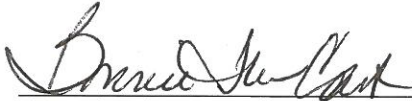


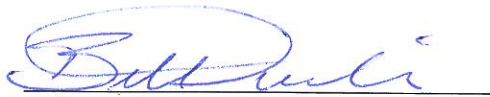


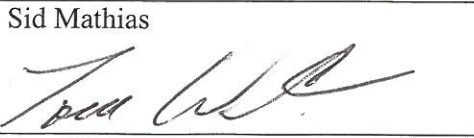
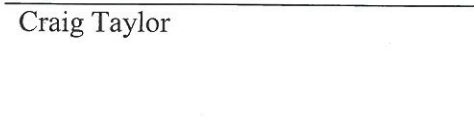

12.0 NEXT MEETING

The next meeting is scheduled for Monday, February 1, 2016.

13.0 ADJOURN

With no further business before the Committee, Chair Carter adjourned the meeting at 3:22 p.m.

PLANNING AND RESTORATION COMMITTEE:

| | YEA | NAY | | YEA | NAY |
|---|-------------------------------------|--------------------------|--|-------------------------------------|--|
|  Bonnie Thomson Carter, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  Nick Sauer, Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> |
|  Carol Calabresa | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  Bill Durkin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Sandra Hart | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  Diane Hewitt | <input type="checkbox"/> | <input checked="" type="checkbox"/> ABSTAIN |
|  Sid Mathias | <input type="checkbox"/> | <input type="checkbox"/> |  Craig Taylor | <input type="checkbox"/> | <input type="checkbox"/> |
|  Tom Weber | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |

