

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MARCH MEETING MINUTES
TUESDAY, MARCH 8, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, March 8, 2016 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** - President Maine called the meeting to order at 10:00 a.m.
- 2.0 **Invocation or Moment of Silence** – With the Board’s concurrence, President Maine dispensed with a moment of silence.
- 3.0 **Pledge of Allegiance** – With the Board’s concurrence, President Maine dispensed with the Pledge of Allegiance.
- 4.0 **Roll Call of Commissioners** - Secretary Gragnani called the roll and 21 Commissioners answered: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** – None
- 7.0 **President’s Report, Announcements and Special Recognition**
- Reviewed meetings and events attended during the previous month.
 - Reported on the recent Preservation Foundation quarterly Board meeting.
 - Pine Dunes Wetland Mitigation Project received award for exceptional engineering.
- 8.0 **Consent Agenda** - Motion by Commissioner Werfel, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 through 8.3:
- 8.1 Minutes from February 9, 2016 Regular Board meeting
- 8.2 Approve motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1. **EXHIBIT #5073**
- 8.3 Approve a Resolution awarding a Contract for Invasive Species Control at Lakewood Forest Preserve-Broberg Marsh to Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$21,963.52. **EXHIBIT #5074**

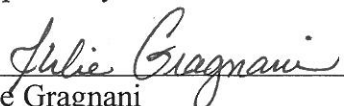
Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0.**

9.0 **Reports of Standing and Special Committees**

- 9.1 **Resolution approving Collective Bargaining Agreement with Local Union 152**
Motion by Commissioner Rummel, second by Commissioner Lawlor to Approve a Resolution approving a Two-Year Collective Bargaining Agreement with the Construction and General Laborers Local Union Number 152. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5075**

- 9.2 **Resolution Approving Contract for Lighting System at Independence Grove Visitors Center**
Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution awarding a Contract for Replacement of the Lighting Control Dimming System at Independence Grove Visitor Center to Carey Electric Contracting, Inc., McHenry, Illinois, in the Contract Price amount of \$39,310.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5076**
- 9.3 **Resolution awarding Contract for Reforestation Watering**
Motion by Commissioner Carter, second by Commissioner Durkin to Approve a Resolution awarding a Contract for Reforestation Watering at Fort Sheridan and Singing Hills Forest Preserves to McGinty Bros, Inc., Long Grove, Illinois, in the Contract Price of \$72,270.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5077**
- 9.4 **Resolution awarding 10-Year Capital Improvement Plan**
Motion by Commissioner Carter, second by Commissioner Sauer to approve a Resolution approving a 10-Year Capital Improvement Plan. Voice vote being had, the motion passed by an affirmative majority; **NAYS: 1 (Paxton). EXHIBIT #5078**
- 9.5 **Resolution approving Agreements for Administration of Grants for Greenbelt Restoration**
Motion by Commissioner Calabresa, second by Commissioner Pedersen to approve a Resolution to purchase an approximately 61.8-acre parcel of property in Fremont Township known as the White property for approximately \$2,008,500.00 as an addition to Ray Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5079**
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 12.0 **Petitions, Correspondence and Reports** – Commissioner Taylor reported on Environmental Education, Public Affairs and Cultural Resources events and announcements.
- 13.0 **Executive Session** – None
- 14.0 **Potential Action Following Executive Session** – None
- 15.0 **Adjourn** – With no further business, motion by Commissioner Weber, second by Commissioner Bartels to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:20 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 4-12-2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

MARCH 8

SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		CONSENT AGENDA	9.1 <i>Union Contract</i>		9.2 <i>Lighting 1.G.</i>		9.3 <i>Reforest. Watering</i>		9.5 <i>White Property</i>												
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Bartels, Chuck	✓																			
2	✓	Calabresa, Carol	✓																			
3	✓	Carlson, Steve	✓																			
4	✓	Carter, Bonnie Thomson	✓																			
5	✓	Cunningham, Mary Ross	✓																			
6	✓	Durkin, Bill	✓																			
7	✓	Hart, Sandra	✓																			
8	✓	Hewitt, Diane	✓																			
9	✓	Lawlor, Aaron	✓																			
10	✓	Maine, Ann	✓																			
11	✓	Mandel, Steven	✓																			
12	✓	Mathias, Sidney	✓																			
13	✓	Nixon, Audrey	✓																			
14	✓	Paxton, Brent	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Rummel, Mike	✓																			
17	✓	Sauer, Nick	✓																			
18	✓	Taylor, Craig	✓																			
19	✓	Weber, Tom	✓																			
20	✓	Werfel, Jeff	✓																			
21	✓	Wilke, Terry	✓																			
21		TOTALS	21	0	21	0	21	0	21	0	21	0										
Notes:					LEAVE FOR			LEAVE			LEAVE			LEAVE								

PREVIOUS
ROLL CALL