

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR APRIL MEETING MINUTES
TUESDAY, APRIL 11, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, April 11, 2017 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** –President Ann Maine called the meeting to order at 9:40 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 19 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Nixon, Pedersen, Rummel, Taylor, Weber, Werfel and Wilke. Commissioners Frank and Paxton were absent.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition**
President Maine announced a grant received from the US Forest Service-Great Lakes Restoration Initiative for tree planting at Lyons Woods Forest Preserve; and all May and June committee meetings would be held at the Operations and Public Safety Facility in Lake Villa due to renovations. She briefly reviewed meetings and events she attended during the past month.
- 8.0 **Consent Agenda** – Motion by Commissioner Hart, second by Commissioner Bartels to approve the Consent Agenda, items 8.1 through 8.5:
 - 8.1 Approve Minutes of March 14, 2017
 - 8.2 Approve Resolution awarding Contract to Purchase three 2017 Ford Interceptor Sport Utility Vehicles to Landmark Ford, Springfield, Illinois through a State of Illinois Joint Purchasing Program Contract, in an amount not to exceed \$90,061.00. **EXHIBIT #5231**
 - 8.3 Approve Resolution awarding Contract for Woody and Herbaceous Invasive Plant Control Phase 3 at Cuba Marsh Forest Preserve to V3 Construction Group, LTD, Woodridge, Illinois, in the Contract Price of \$59,000.00. **EXHIBIT #5232**
 - 8.4 Approve Resolution awarding Contract for Construction of Millennium Trail Connection along Russell Road adjacent Van Patten Woods Forest Preserve to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$749,865.71. **EXHIBIT #5233**
 - 8.5 Approve Resolution awarding Contract for Engineering Services for Millennium Trail and Parking Lot at Ethel’s Woods Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$137,682.00. **EXHIBIT #5234**

Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0.**

9.0 Reports of Standing and Special Committees

- 9.1 Resolution approving Illinois Municipal Retirement Fund Benefit Protection Leave**
Motion by Commissioner Rummel, second by Commissioner Nixon to approve a Resolution approving Illinois Municipal Retirement Fund Benefit Protection Leave. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5235**
- 9.2 Resolution awarding Contract for Graphic Design Services for Horizons Newsletter**
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution awarding a Contract for Professional Graphic Design and Layout Services the Horizons Newsletter to Jell Creative, Chicago, Illinois, in a Contract Price not to exceed \$40,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5236**
- 9.3 Resolution awarding Contract for Concrete and Asphalt Construction at General Offices**
Motion by Commissioner Taylor, second by Commissioner Danforth to approve a Resolution awarding a Contract for Exterior Concrete and Asphalt Remodel Construction at the General Offices to DK Contractors, Inc., Pleasant Prairie, Wisconsin, in the Contract Price of \$90,725.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5237**
- 9.4 Resolution awarding Contract for Turf Mowing at General Offices and Hastings Lake**
Motion by Commissioner Taylor, second by Commissioner Carlson to approve a Resolution Awarding a Three-Year Contract for Turf Mowing at the General Offices and Hastings Lake Forest Preserve to The Fisher Burton Company, Mundelein, Illinois, in an amount not to exceed \$29,988.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5238**
- 9.5 Resolution approving Disposal of Surplus Items through Public Auction**
Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution authorizing Disposal of Surplus Equipment and Supplies through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5239**
- 9.6 Resolution awarding Contract for Wildlife Reintroduction and Post-Release Monitoring**
Motion by Commissioner Taylor, second by Commissioner Martini to approve a Resolution awarding a Contract for Wildlife Reintroduction and Post-Release Monitoring to The Chicago Academy of Sciences/Peggy Notebaert Nature Museum in a Contract Price not to exceed \$56,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5240**
- 9.7 Resolution approving Letter of Intent with Waukegan Port District**
Motion by Commissioner Calabresa, second by Commissioner Hewitt to approve a Resolution approving a Letter of Intent with the Waukegan Port District regarding Runway Expansion at Waukegan National Airport. Voice vote being had, the motion passed unanimously. **EXHIBIT #5241**
- 9.8 Resolution approving Easement Agreement with Abbott Laboratories**
Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution approving an Easement Agreement with Abbott Laboratories for Restoration Activities along North Mill Creek at Ethel's Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5242**
- 9.9 Resolution approving Agreement with Metropolitan Water Reclamation District**
Motion by Commissioner Calabresa, second by Commissioner Wilke to approve a Resolution approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago regarding Offsite Mitigation at Captain Daniel Wright Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5243**

10.0 Old Business – None

11.0 **New Business** – None

12.0 **Petitions and Correspondence** – Commissioner Taylor announced upcoming District events.

13.0 **Executive Session** – Motion by Commissioner Pedersen, second by Commissioner Werfel, to go into executive session for the purpose of discussing land acquisition matters. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0**. The Board went into executive session at 10:00 a.m. and returned to open session at 10:40 a.m.

14.0 **Potential Action Following Executive Session** - None

15.0 **Adjourn** – With no further business, President Maine declared the meeting adjourned at 10:40 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Date Approved: May 9, 2017

