

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR AUGUST MEETING MINUTES  
TUESDAY, AUGUST 9, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, August 9, 2016 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** –President Ann 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; 20 Commissioners answered present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel. Commissioner Wilke was absent.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** –President Maine’s report was distributed to Commissioners and she reported on the following:
  - NRPA Conference in October; early bird discount ends August 16;
  - Copy of bond orders distributed to Commissioners in compliance with recent bond closing;
  - Meetings with staff and partners and attendance at recent events;
  - Coordinated public access projects with LCDOT and attended open house on Route 137.
  - Cycled through Grant Woods and completed the Des Plaines River Challenge.
- 8.0 **Consent Agenda** - Motion by Commissioner Werfel, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 through 8.5:
  - 8.1 Approve Minutes from July 13, 2016 Regular Board meeting
  - 8.2 Approve a Resolution awarding a Contract for the Lease of two Copiers at the General Offices to Canon Solutions America for five years at \$16,760.16 per year. **EXHIBIT #5125**
  - 8.3 Approve a Resolution awarding a Contract for purchase of Native Cover Crop Seed for Southern Des Plaines River sites to Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$24,077.50. **EXHIBIT #5126**
  - 8.4 Approve a Resolution awarding a Contract for the Phase I Clearing Project at Van Patten Woods Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$99,928.60. **EXHIBIT #5127**
  - 8.5 Approve a Resolution awarding a Contract for Woodland Restoration at Lyons Woods Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$44,000.09. **EXHIBIT #5128**

Roll call vote being had, the motion passed by the following vote:

8.1: **AYES: 19, NAYS: 0; ABSTAIN: 1 (PAXTON).**


8.2 through 8.5: **AYES: 20, NAYS: 0**

**9.0 Reports of Standing and Special Committees**

- 9.1 **Resolution awarding Contract for Computer-related Purchases to CDW Government, Inc.**  
Motion by Commissioner Rummel, second by Commissioner Carlson to approve a Resolution awarding a Contract for Fiscal Year 2016/17 purchases of Computing Equipment to CDW Government, Inc., Vernon Hills, Illinois in an amount not to exceed \$364,019.00, under the National IPA Technology Solutions Contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5129**
- 9.2 **Ordinance amending License Agreement with Lake County Farm Heritage Association**  
Motion by Commissioner Rummel, second by Commissioner Durkin to adopt an Ordinance Amending the License Agreement with Lake County Farm Heritage Association at Prairie Stream Forest Preserve, extending the license for one additional year. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5130**
- 9.3 **Resolution Authorizing Change Order to Contract for Removal of Des Plaines River Dams**  
Motion by Commissioner Rummel, second by Commissioner Pedersen to Approve a Resolution authorizing Change Order No. 3 to the Contract with Michels Corporation, Park Ridge, Illinois, for Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves, increasing the Contract Amount by \$25,146.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5131**
- 9.4 **Resolution Approving Funding Agreement for Stream Gauge and Sediment Monitoring**  
Motion by Commissioner Carter, second by Commissioner Hewitt to approve a Resolution approving a Joint Funding Agreement with the U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5132**
- 9.5 **Resolution awarding Contract for Habitat Restoration at Ryerson Conservation Area**  
Motion by Commissioner Carter, second by Commissioner Weber to approve a Resolution awarding a Contract for Habitat Restoration Phase IV Clearing at Edward L. Ryerson Conservation Area to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$120,120.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5133**
- 9.6 **Resolution awarding Contract for Forestry Mowing at Lakewood Forest Preserve-McLean**  
Motion by Commissioner Carter, second by Commissioner Sauer to approve a Resolution awarding a Contract for Forestry Mowing at Lakewood Forest Preserve (McLean) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$32,600.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5134**
- 9.7 **Resolution approving Agreement to Purchase Wetland Credits for Everett Road Trail**  
Motion by Commissioner Carter, second by Commissioner Hart to approve a Resolution approving an Agreement with Big Sag Wetland Conservancy, Inc. for purchase of Wetland Credits for the Everett Road Trail Connection at Captain Daniel Wright Woods Forest Preserve in the amount of \$57,225.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5135**

- 10.0 **Old Business** – Executive Director Ty Kovach gave a presentation summarizing District land acquisition during FY 2015/16. He noted that there were 12 transactions totaling 612.8 acres of protected open space at an average of \$27.477 per acre.
- 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** – Motion by Commissioner Mathias, second by Commissioner Weber to go into executive session for the purpose of discussing pending litigation. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0**. The Board went into executive session at 10:18 a.m. and returned to open session at 10:39 a.m. Commissioner Paxton left the meeting at 10:18 a.m.
- 14.0 **Potential Action Following Executive Session**
- 14.1 **Approve Settlement Agreement** – Motion by Commissioner Rummel, second by Commissioner Mandel to approve a settlement agreement between the District and Carlene Dwyer and Karlstedt Landscape Group, Inc., and to direct the District President to execute the agreement. Voice vote being had, the motion passed unanimously. **EXHIBIT #5136**
- 15.0 **Adjourn** – With no further business before the Board, President Main declared the meeting adjourned at 10:40 a.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

Date Approved: 9-13-2016

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

August 9 SESSION, 20 16

10:00

10:18 am -

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Consent Agenda 8.1-8.5		9.1		9.2		9.3		9.4		9.5		9.6		9.7		Motion into Exec. Sess.			
P	A		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	X	Wilke, Terry																				
20		<b>TOTALS</b>	200		200			200		200			200		200			200		200		
Notes:			8.1 19 AYES 1 ABSTAIN		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE					

\* Paxton abstained on 8.1

Paxton OUT 10:18 am.