

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES
TUESDAY, JANUARY 12, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, January 12, 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 18 Commissioners answered: Bartels, Calabresa, Carter, Cunningham, Hart, Hewitt, Lawlor, Maine, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke. Commissioners Carlson, Durkin, and Mandel were absent.
 - 5.0 **Addenda to Agenda** – None
 - 6.0 **Public Comment** – None
 - 7.0 **President’s Report, Announcements and Special Recognition**
 - Profiles in Excellence invitations were distributed; February 7, 2016 at 3:00 pm.
 - Volunteer Service Resolutions presented to several volunteers for 20, 21, 25, 30 and 31 years of service. **EXHIBIT #5043**
 - Reviewed meetings held with staff and outside organizations; and events attended during the previous month.
 - 8.0 **Consent Agenda** - Motion by Commissioner Hewitt, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 and 8.2:
 - 8.1 Approve Minutes from December 8, 2015 Regular Board meeting
 - 8.2 Approve Resolution awarding Contracts to purchase Native Seed for Cuba Marsh Phase II Restoration to Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$71,737.66; and Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$29,045.85. **EXHIBIT #5044**
- Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**
- 9.0 **Reports of Standing and Special Committees**
 - 9.1 **Resolution supplementing Resolution Designating Depositories of District Funds**

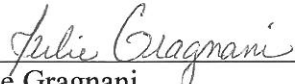
Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution supplementing a 1994 Resolution Designating Depositories of District Funds, in connection with a Contract with Fifth Third Securities to provide Bond Proceeds Management and Arbitrage Reporting/Management Services for the 2015A Bond Proceeds. Voice vote being had, the motion passed by a unanimous Aye vote. **EXHIBIT #5045**
 - 9.2 **Resolution awarding Contract for 2016 Chevrolet Work Truck**

Motion by Commissioner Rummel, second by Commissioner Hewitt to approve a Resolution awarding a Contract to purchase a 2016 Chevrolet Work Truck to Raymond Chevrolet, Inc., Antioch, Illinois, in an amount not to exceed \$34,304.70. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5046**

- 9.3 **Ordinance Amending the Rules of Order and Operational Procedures**
Motion by Commissioner Pedersen, second by Commissioner Lawlor to adopt an Ordinance Amending the Rules of Order and Operational Procedures Regarding Signatures Pages to Resolutions and Ordinances. Roll call vote being had, the motion passed by the following vote: **AYES: 18 NAYS: 0. EXHIBIT #5047**
- 9.4 **Ordinance approving License Agreement for Operation of Green Youth Farm**
Motion by Commissioner Taylor, second by Commissioner Nixon to adopt an Ordinance approving a License Agreement with Chicago Horticultural Society for operation of the Green Youth Farm in Lake County at Greenbelt Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5048**
- 9.5 **Resolution approving Change Order to Contract for Space Planning and Design Services**
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution approving Change Order No. 1 to the Contract with WeatherstonBruer Associates for Space Planning and Design Services for the Collections Care Facility, increasing the Contract Amount by \$8,039.34 and extending the completion date to December 31, 2016. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5049**
- 9.6 **Resolution awarding Contracts for Native Seed Purchases for Multiple Preserves**
Motion by Commissioner Carter, second by Commissioner Hart to approve a Resolution awarding Contracts to purchase Native Seed for Multiple Preserves to Agrecol, LLC, Evansville, WI in the Contract Price of \$59,866.06; Shooting Star Native Seed Nursery, Spring Grove, MN in the Contract Price of \$29,594.07; and Prairie Moon Nursery, Winona, MN in the Contract Price of \$171,699.21. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5050**
- 9.7 **Resolution awarding Contracts for Native Seed Purchases for Capital Improvement Projects**
Motion by Commissioner Carter, second by Commissioner Hart to approve a Resolution awarding a Contract to purchase Native Seed for Multiple Preserves for 2016 Capital Improvement Projects to Prairie Moon Nursery, Winona, MN in the Contract Price of \$241,682.53. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5051**
- 9.8 **Resolution awarding Contracts for Tree and Shrub Purchases for Multiple Preserves**
Motion by Commissioner Carter, second by Commissioner Mathias to approve a Resolution awarding Contracts for 2016 Tree and Shrub Purchases for Multiple Preserves to Majestic Oaks Nursery, Spring Grove, Illinois in the Contract Price of \$35,702.50; and Possibility Place Nursery, Monee, Illinois in the Contract Price of \$30,218.50. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5052**
- 9.9 **Resolution awarding Contract for Native Erosion Control for Middlefork Savanna**
Motion by Commissioner Carter, second by Commissioner Sauer to approve a Resolution awarding a Contract for 2016 Native Erosion Control Blanket Purchase for Middlefork Savanna Forest Preserve to Agrecol, LLC, Evansville, WI in the Contract Price of \$56,860.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5053**
- 9.10 **Resolution approving Local Agency Agreement with Illinois Dept. of Natural Resources**
Motion by Commissioner Carter, second by Commissioner Rummel to approve 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. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5054**

- 9.11 **Resolution awarding Contract for Phase III Engineering for Bridge and Trail Connection**
Motion by Commissioner Carter, second by Commissioner Hart to approve 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. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5055**
- 9.12 **Resolution to Purchase Stuckmann/Shumak Property in Fremont and Wauconda Townships**
Motion by Commissioner Calabresa, second by Commissioner Sauer to approve a Resolution to purchase an approximately 20.1-acre parcel of property in Fremont and Wauconda Townships known as the Stuckmann/Shumak property for \$550,000.00 as an addition to Lakewood Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5056**
- 9.13 **Resolution to Purchase DesMarais Estate Property in Fremont Township**
Motion by Commissioner Calabresa, second by Commissioner Bartels to approve a Resolution to purchase a 15-acre parcel of property in Fremont Township known as the DesMarais Estate property for \$29,500.00 per acre as an addition to Ray Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5057**
- 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 Cunningham, second by Commissioner Paxton to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:25 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: February 9, 2016

