

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES  
JANUARY 16, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, January 16, 2018 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** – Vice President Linda Pedersen called the meeting to order at 10:50 a.m.
- 2.0 Invocation or Moment of Silence** – With the Board’s concurrence, Vice President Pedersen dispensed with a moment of silence.
- 3.0 Pledge of Allegiance** – With the Board’s concurrence, Vice President Pedersen dispensed with the Pledge of Allegiance.
- 4.0 Roll Call of Commissioners** – Secretary Gragnani called the roll; 17 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Frank, Hart, Hewitt, Martini, Mathias, Pedersen, Paxton, Rummel, Taylor, Weber, Werfel, Wilke. Commissioner Wyatt arrived after the roll call at 11:00 a.m. Commissioners Absent: Durkin, Lawlor, Maine.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – Vice President Pederson noted that the President’s Report was placed at Commissioners’ desks and noted that if anyone had questions, please contact President Maine.
- 8.0 Consent Agenda**  
Motion by Commissioner Martini, second by Commissioner Weber to approve the Consent Agenda, items 8.1 through 8.3:
  - 8.1 Approve Minutes of the December 12, 2017 meeting
  - 8.2 Approve a Resolution Awarding a Contract to Purchase two 2018 Toyota Prius Hybrid Sedans to National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$48,926.24 through a National Joint Purchasing Alliance contract. **EXHIBIT #5341**
  - 8.3 Approve a Resolution Awarding a Contract for Construction of an Observation Structure at Spring Bluff Forest Preserve to Integral Construction, Inc., Country Club Hills, Illinois, in the Contract Price of \$264,032.00. **EXHIBIT #5342**

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

**8.1: AYES: 16, NAYS: 0; ABSTAIN: PAXTON**  
**8.2: AYES: 16, NAYS: PAXTON**  
**8.3: AYES: 17, NAYS: 0**
- 9.0 Reports of Standing and Special Committees**
  - 9.1 Ordinance Approving Additional Expenditures in FY 2017/18 for Schreiber Bog Restoration**  
Motion by Commissioner Rummel, second by Commissioner Hewitt to approve an Ordinance amending (i) the FY 2017/2018 Budget, and (ii) the Ten-Year Capital Improvement Plan, to approve Additional Expenditures in FY 2017/18 for the Lakewood Habitat Schreiber Bog Restoration Project. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5343**
  - 9.2 Ordinance Approving Additional Expenditures in FY 2017/18 for Southern DPR Restoration**  
Motion by Commissioner Rummel, second by Commissioner Carlson to approve an Ordinance amending

(i) the FY 2017/18 Budget and (ii) the Ten-Year Capital Improvement Plan, to approve Additional Expenditures in FY 2017/18 for the Southern Des Plaines River Woodland Habitat Restoration Project. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5344**

**9.3 Ordinance Approving Additional Expenditures in FY 2017/18 for Pine Dunes Facility**

Motion by Commissioner Rummel, second by Commissioner Cunningham to approve an Ordinance amending (i) the FY 2017/18 Budget and (ii) the Ten-Year Capital Improvement Plan, to approve Expenditures in FY 2017/18 for the Pine Dunes - Wildlife Conservation Facility. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5345**

**9.4 Resolution Awarding Contract for Landscape Maintenance at Independence Grove**

Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution awarding a Contract for Landscape Maintenance at Independence Grove Forest Preserve to Grundstrom Landscape Maintenance, Park City, Illinois in a Contract Amount not to exceed \$158,874.92. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5346**

**9.5 Resolution Approving Change Order to Contract for Horizons Newsletter**

Motion by Commissioner Taylor, second by Commissioner Mathias to approve a Resolution approving Change Order No. 1 to the Contract with Dreamworks Graphic Communications, LLC for Printing and Distribution of the *Horizons* Quarterly Newsletter, increasing the Contract Amount by \$30,883.92 for two additional issues. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5347**

**9.6 Resolution approving Agreement with Wisconsin Department of Natural Resources**

Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution approving Extension of a Contract with Ray O'Herron Co., Inc. for Purchase of Ranger Police Officers Uniforms and Accessories for one additional year from February 1, 2018 through January 31, 2019. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5348**

**9.7 Ordinance Approving Planning Committee Rules**

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve an Ordinance approving the Rules of the Planning Committee. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5349**

**9.8 Resolution to Purchase Dubin Investment Company Property as Addition to Wilmot Woods**

Motion by Commissioner Calabresa, second by Commissioner Hart to approve a Resolution to Purchase an approximately 11.6-acre Parcel known as the Dubin Investment Company Property for \$55,000.00 as an addition to Wilmot Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5350**

**10.0 Old Business – None**

**11.0 New Business – None**

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

**13.0 Executive Session – None**

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

**15.0 Adjourn – With no further business, Vice President Pedersen declared the meeting adjourned at 11:05 a.m.**

Respectfully submitted:

  
Julie Gragnani, Board Secretary

Date Approved: 2-13-2018

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

JANUARY 16 SESSION, 20 18

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		8.0	9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8						
			<i>Consent Agenda</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	✓	Cunningham, Mary Ross	✓	✓																				
5	✓	Danforth, Michael	✓	✓																				
6	X	Durkin, Bill																						
7	✓	Frank, Paul	✓	✓																				
8	✓	Hart, Sandra	✓	✓																				
9	✓	Hewitt, Diane	✓	✓																				
10	X	Lawlor, Aaron																						
11	X	Maine, Ann																						
12	✓	Martini, Judy	✓	✓																				
13	✓	Mathias, Sidney	✓	✓																				
14	✓	Paxton, Brent	*	✓																				
15	✓	Pedersen, Linda	✓	✓																				
16	✓	Rummel, Mike	✓	✓																				
17	✓	Taylor, Craig	✓	✓																				
18	✓	Weber, Tom	✓	✓																				
19	✓	Werfel, Jeff	✓	✓																				
20	✓	Wilke, Terry	✓	✓																				
21	X	Wyatt, Vance <i>at 11:00</i>		✓																				
17		TOTALS		18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0					
					LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE							

\* PAXTON

8.1 abstain  
8.2 NO  
8.3 yes

Wyatt in 11:00  
(15)

Notes: