

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR OCTOBER MEETING MINUTES  
OCTOBER 9, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 9, 2018 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 10:45 a.m.
- 2.0 Invocation or Moment of Silence** –President Maine dispensed with a moment of silence.
- 3.0 Pledge of Allegiance** –President Maine dispensed with the Pledge of Allegiance.
- 4.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 20 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Maine, Martini, Mathias, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Lawlor.
- 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 commented on:
  - Various meetings and events attended during the previous month.
  - CMAP On to 2050 Launch Event on October 10, 2018
  - Positive feedback received from Commissioner Bartels' district regarding recent response to request to place cell tower on District property;
  - Award received from Illinois Association of Museums for Dunn Museum's new collections care and storage facility.
- 8.0 Consent Agenda**

Motion by Commissioner Mathias, second by Commissioner Wyatt to approve the Consent Agenda, items 8.1 through 8.5:

  - 8.1 Approve Minutes of September 11, 2018**
  - 8.2 Approve a 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 NO. 5438**
  - 8.3 Approve a Resolution awarding a Contract for Ash Tree Removal to Trees R Us, Wauconda, Illinois, in an amount not to exceed \$36,060.00. EXHIBIT NO. 5439**
  - 8.4 Approve a Resolution awarding a Contract for Herbicide Purchases to Nutrien AG Solutions, Inc., Loveland, CO, in an amount not to exceed \$82,500.00 under a State of Illinois contract. EXHIBIT NO. 5440**
  - 8.5 Approve a Resolution Awarding a Contract to Purchase Four Utility Trailers to R.A. Adams Enterprises, Inc., McHenry, Illinois, in the Contract price of \$31,532.00. EXHIBIT NO. 5441**

Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0.**

## **9.0 Reports of Standing and Special Committees**

- 9.1 Ordinance amending Budget for Carryovers for Projects Budgeted for but not Completed**  
Motion by Commissioner Rummel, second by Commissioner Hart to approve an Ordinance Amending the Fiscal Year 2018-2019 Budget to reflect Carryovers for Projects Budgeted but not Completed in Fiscal Year 2017-2018. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5442**
- 9.2 Ordinance Partially Abating Taxes Levied for Year 2018 on Series 2010A and 2010B Bonds**  
Motion by Commissioner Rummel, second by Commissioner Bartels to approve an Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2018 to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds-Direct Payment) and the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds-Direct Payment). Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5443**
- 9.3 Tax Levy Ordinance for 18-month Fiscal Year July 1, 2018 through December 31, 2019**  
Motion by Commissioner Rummel, second by Commissioner Wyatt to approve an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the 18-month Fiscal Year July 1, 2018 through December 31, 2019. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5444**
- 9.4 Resolution Amending Contract for Occupational Health Services**  
Motion by Commissioner Rummel, second by Commissioner Cunningham to approve a Resolution Amending the Contract with Advocate Health Care for Occupational Health Services, to extend the Contract for one year effective November 1, 2018, in an amount not to exceed \$40,800.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5445**
- 9.5 Resolution Awarding Contract for Transfer of Human Resources and Payroll Data**  
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution Awarding a Contract to Orasys, LLC, Westborough, Massachusetts for the Transfer of the District's Human Resources and Payroll Data from the County's current Oracle system, to prepare for the District's Payroll system transfer to ADP. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5446**
- 9.6 Resolution Authorizing Disposal of Surplus Equipment and Other Items**  
Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5447**
- 9.7 Ordinance Amending Fee Ordinance to Add Permit Fees for Private Use of Dunn Museum**  
Motion by Commissioner Taylor, second by Commissioner Bartels to approve an Ordinance Amending the Annual Fee Ordinance for FY 2018-2019 to include Permit Fees for Private Use of the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5448**
- 9.8 Ordinance Approving License Agreement with Adlai Stevenson Center on Democracy**  
Motion by Commissioner Taylor, second by Commissioner Martini to approve an Ordinance Approving a License Agreement with the Adlai Stevenson Center on Democracy for Use of the Adlai E. Stevenson II Historic Home. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5449**

- 9.9 **Resolution Awarding Contracts for Invasive Plant Control at Various Forest Preserves**  
Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution Awarding Contracts for Small Invasive Tree and Shrub Control at Chiwaukee Prairie to Applied Ecological Services, Inc., Broadhead, Wisconsin in the Contract Price of \$102,655.00; and at Lyons Woods Forest Preserve and Illinois Beach State Park to Pizzo and Associates, Ltd., Leland, Illinois in the Contract Price of \$178,730.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5450**
- 9.10 **Resolution Awarding Contract for Janitorial Services**  
Motion by Commissioner Taylor, second by Commissioner Danforth to approve a Resolution awarding a Contract (with two optional one-year renewal periods) for Janitorial Services to Total Facility Maintenance, Inc., Wood Dale, Illinois, in an amount not to exceed \$53,935.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5451**
- 9.11 **Resolution Awarding Contract for Independence Grove Visitors Center Flat Roof**  
Motion by Commissioner Taylor, second by Commissioner Calabresa to approve a Resolution Awarding a Contract for Replacement of the Visitor Center Flat Roof at Independence Grove Forest Preserve to Metalmaster Roofmaster, Inc., McHenry, Illinois, in the Contract Price of \$67,103.44. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5452**
- 9.12 **Resolution Awarding Contract for HVAC System at Rollins Savanna Seed Nursery Building**  
Motion by Commissioner Taylor, second by Commissioner Werfel to approve a Resolution Awarding a Contract for Purchase and Installation of new HVAC System Replacements at the Rollins Savanna Seed Nursery building to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$56,163.00 under a U.S. Communities Government Purchasing Alliance contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5453**
- 9.13 **Ordinance Amending Budget for Purchase of HVAC System at ThunderHawk Golf Club**  
Motion by Commissioner Taylor, second by Commissioner Durkin to approve an Ordinance amending the FY 2019 Budget to increase expenditures by an amount not to exceed \$750,000.00 for the Purchase and Installation of a new HVAC System at ThunderHawk Golf Club with funding from the Enterprise Golf Fund. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5454**
- 9.14 **Resolution Awarding Contract to Purchase HVAC System at ThunderHawk Golf Club**  
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution Awarding a Contract to Purchase and Install a new HVAC System at ThunderHawk Golf Club to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$704,764.00 under a U.S. Communities Government Purchasing Alliance contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5455**
- 9.15 **Resolution Awarding Contracts for Winter 2018 Woody Invasive Plant Clearing Projects**  
Motion by Commissioner Calabresa, second by Commissioner Hart to approve a Resolution Awarding Contracts for Winter 2018 Woody Invasive Plant Clearing at multiple Forest Preserves to Applied Ecological Services, Inc., Broadhead, Wisconsin in the Contract Price of \$34,926.40; JH Landworks, Wauconda, Illinois in the Contract Price of \$85,275.00; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$787,880.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5456**

**9.16 Resolution to Purchase 0.18-acre Kleiner Property in Lake Villa Township**

Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution to Purchase an approximately 0.18-acre Property in Lake Villa Township known as the Kleiner Property, for \$990.00 as an addition to Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5457**

**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 before the Board, President Maine declared the meeting adjourned at 11:06 a.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

Date Approved: Nov. 13, 2018



# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

OCTOBER 9 SESSION, 20 18

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		9.10	9.11	9.12	9.13	9.14	9.15	9.16													
			Sandwich Contract	Flat Roof 1.6.	HVAC Rollins Nursery	Amend Budget HVAC T.H.	HVAC Shovel Thru	Winter Clearing	Kleiner Property													
			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		Durkin, Bill																				
7		Frank, Paul																				
8		Hart, Sandra																				
9		Hewitt, Diane																				
10	X	<del>Lawlor, Aaron</del>																				
11		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		Wyatt, Vance																				
TOTALS			20	0	20	0	20	0	20	0	20	0	20	0	20	0						
Notes:			LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE							