

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR OCTOBER MEETING MINUTES
OCTOBER 10, 2017

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 10, 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 the 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** – President Maine stated that she received a notice from Commissioner Chuck Bartels in accordance with the District’s policy on electronic meeting attendance, requesting to attend the meeting electronically because of personal illness or disability. Hearing no motion to determine that his notice did not comply with the District’s policy, President Maine requested a roll call of Commissioners. Assistant Secretary Shelton called the roll and 20 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Lawlor, Maine, Mathias, Martini, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Commissioner Hewitt.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – President Maine made the following presentations and reported on:
 - Proclamation honoring Tom Vanderpoel, Director of Restoration for Citizens for Conservation of Barrington; presented to his family. **EXHIBIT #5309**
 - The process for changing the District’s Fiscal Year;
 - Projects and accomplishments throughout the District;
 - Mettawa Openlands event;
 - Tour of the museum progress at the previous Committee of the Whole meeting.
- 8.0 Consent Agenda** – Motion by Commissioner Martini, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 through 8.5:
 - 8.1** Approve Minutes of September 12, 2017
 - 8.2** Approve Travel Expense Reimbursements (in accordance with the Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT #5310**
 - 8.3** 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. **EXHIBIT #5311**

- 8.4 Approve a Resolution awarding a Contract for purchase of Access Control and Video Surveillance System and Services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \$53,710.00. **EXHIBIT #5312**
- 8.5 Approve a Resolution awarding Contracts for Winter 2017 Woody Invasive Plant Clearing at Multiple Forest Preserves to V3 Construction Group, Ltd., Woodridge, Illinois in the Contract Price of \$83,310.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$91,225.20; Cardno, Inc., Monee, Illinois in the Contract Price of \$44,800.00; Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$103,680.00; Tallgrass Restoration, LLC, Schaumburg, Illinois in the Contract Price of \$38, 874.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$88,847.40; McGinty Bros., Inc., Long Grove, Illinois in the Contract Price of \$91,003.50; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$224,028.00. **EXHIBIT #5313**

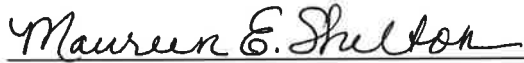
Roll call vote being had, the motion to approve the Consent Agenda passed by the following vote: **AYES: 20, NAYS: 0.**

9.0 Reports of Standing and Special Committees

- 9.1 **Ordinance amending FY 2017/18 Budget for Carry-over Expenditures from FY 2016/17**
Motion by Commissioner Rummel, second by Commissioner Cunningham to approve an Ordinance amending the Fiscal Year 2017/18 Budget for Expenditures Budgeted but Not Completed in Fiscal Year 2016/17. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5314**
- 9.2 **Ordinance Partially Abating Taxes Levied for Year 2017**
Motion by Commissioner Rummel, second by Commissioner Carlson to approve an Ordinance partially abating the Taxes Heretofore Levied for the Year 2017 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 #5315**
- 9.3 **Ordinance Providing for Levy of Taxes for Fiscal Year July 1, 2017 through June 30, 2018**
Motion by Commissioner Rummel, second by Commissioner Pedersen to approve an Ordinance providing for the Levy of Taxes for the District for the fiscal year July 1, 2017 through June 30, 2018. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 2. EXHIBIT #5316**
- 9.4 **Ordinance amending FY 2017/18 Budget and CIP for Museum Relocation Project**
Motion by Commissioner Taylor, second by Commissioner Lawlor to approve an Ordinance amending the Fiscal Year 2017/18 Budget and Ten-Year Capital Improvement Plan to Increase Current Funding by \$25,000 for the Museum Relocation Project. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5317**
- 9.5 **Resolution Authorizing Disposal of Surplus Equipment and Supplies by Auction**
Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution authorizing the Disposal of Surplus Equipment and Supplies through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5318**
- 9.6 **Resolution Approving Joint Funding Agreement with U.S. Geological Survey for Ethel's Woods**
Motion by Commissioner Calabresa, second by Commissioner Wilke 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 #5319**

- 9.7 **Resolution awarding Contract for Trail Construction at Spring Bluff**
Motion by Commissioner Calabresa, second by Commissioner Paxton to approve a Resolution awarding a Contract for the Construction of Trail Improvements at Spring Bluff Forest Preserve to Maneval Construction Company, Inc., Ingleside, Illinois, in the Contract Price of \$220,514.31. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5320**
- 9.8 **Resolution awarding Contract for Design Engineering Trail Connection at Rollins Savanna**
Motion by Commissioner Calabresa, second by Commissioner Carlson to approve a Resolution awarding a Contract for Design Engineering Services for the Rollins Savanna-Gurnee Trail Connection at Rollins Savanna Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$89,973.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5321**
- 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, President Maine declared the meeting adjourned at 10:05 a.m.

Respectfully submitted:



Maureen E. Shelton
Assistant Board Secretary

Date Approved: 11-14-2017

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

October 10 SESSION, 20 17

9:40am

ROLL CALL		COMMISSIONERS	QUESTIONS																	
P	A		Consent Agenda 8.4-8.5	Amend Budget 9.1		Abating taxes 9.2		Levy of taxes 9.3		Amend museum Budget 9.4		Surplus Exp. 9.5		USGS Joint Agmt. 9.6		Spring Bluff 9.7		Rollins Savanna 9.8		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	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	✓	Lawlor, Aaron	✓		✓		✓		✓											
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	✓		✓		✓		✓											
20		TOTALS	20	0	20	0	20	0	18	2	20	0								
<i>present</i>		Notes:		<i>Leave</i>							<i>Leave</i>	<i>Leave</i>	<i>Leave</i>	<i>Leave</i>						