

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR OCTOBER MEETING MINUTES  
TUESDAY, OCTOBER 11, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 11, 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 10:20 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; 19 Commissioners answered present: Calabresa, Carlson, Carter, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke. Commissioner Cunningham arrived after the roll call at 10:25 a.m. Commissioner Bartels 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; she reported on meetings with staff and partners, and attendance at recent events. A 25-Year Service Anniversary Resolution was presented to Russell Hodgen, Maintenance Worker. **EXHIBIT #5152**
- 8.0 **Consent Agenda** - Motion by Commissioner Sauer, second by Commissioner Weber to approve the Consent Agenda, items 8.1 through 8.4:
  - 8.1 Approve Minutes from September 13, 2016 – open and executive session
  - 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 #5153**
  - 8.3 Approve a Resolution awarding a Contract for District-wide Janitorial Services to Crystal Management and Maintenance Services Corporation, Mount Prospect, Illinois, in an amount not to exceed \$75,880.00. **EXHIBIT #5154**
  - 8.4 Approve a Resolution awarding a Contract for Woody Invasive Plant Control Clearing Phase 4 at Greenbelt Forest Preserve to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$51,709.75. **EXHIBIT #5155**

Roll call vote being had, the motion passed by the following vote: Item 8.1: **AYES: 19, NAYS: 0, ABSTAIN: 1.** Items 8.2 through 8.4: **AYES: 20, NAYS: 0.**

- 9.0 **Reports of Standing and Special Committees**
  - 9.1 **Ordinance amending Fiscal Year 2016-17 Budget for Carryover Expenditures**  
Motion by Commissioner Rummel, second by Commissioner Hewitt to approve a approve an Ordinance amending the Fiscal Year 2016-2017 Budget for Expenditures Budgeted but Not Completed in Fiscal Year 2015-2016. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0.**  
**EXHIBIT #5156**


- 9.2 **Ordinance Partially Abating Taxes Levied for Year 2016**  
Motion by Commissioner Rummel, second by Commissioner Pedersen to approve an Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2016 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 #5157**
- 9.3 **Ordinance Providing for Levy of Taxes for Fiscal Year 2016-2017**  
Motion by Commissioner Rummel, second by Commissioner Carlson to approve an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year July 1, 2016 through June 30, 2017. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5158**
- 9.4 **Resolution Extending Contract for Occupational Health Services**  
Motion by Commissioner Rummel, second by Commissioner Nixon to approve a Resolution extending the Contract with Advocate Health Care for Occupational Health Services for one year effective November 1, 2016 in an amount not to exceed \$41,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5159**
- 9.5 **Resolution approving Illinois Municipal Retirement Fund Protection Leave**  
Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution approving Illinois Municipal Retirement Fund Protection Leave. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5160**
- 9.6 **Resolution awarding Contract for Professional Real Estate Brokerage Services**  
Motion by Commissioner Rummel, second by Commissioner Werfel to approve a Resolution awarding a Contract for Professional Real Estate Brokerage Services to Barrington RE Investment Services LLC, Long Grove, Illinois. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5161**
- 9.7 **Ordinance approving License Agreement with Gurnee Youth Baseball, Inc.**  
Motion by Commissioner Rummel, second by Commissioner Carlson to approve an Ordinance approving a License Agreement with Gurnee Youth Baseball, Inc. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5162**
- 9.8 **Resolution approving Short-Term Contract Renewals for Ranger Police Uniforms**  
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution approving Renewals of Contracts for the Purchase of Uniforms and Accessories for Ranger Police Officers. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5163**
- 9.9 **Resolution amending Museum Collections Policy and Donation of Postcard Collection**  
David Spadafora, President and Librarian, The Newberry Library, commented on their commitment to their stewardship of the collection. Beth Teich, daughter-in-law of Curt Teich, spoke in favor of the transfer of the collection to the Newberry Library and gave a history of the Teich Company. Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution (1) amending the Lake County Discovery Museum's Collections Policy, (2) approving a Letter Agreement with Leonard A. Lauder, and (3) approving the Donation of the Curt Teich Postcard Archives Collection and the Supporting Endowment to the Newberry Library, Chicago, Illinois. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5164**

Items 9.10 and 9.11 were taken and approved in one roll call vote:

- 9.10 **Resolution awarding Contract for Plant Control at Prairie Wolf Slough Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Hewitt to approve a Resolution awarding a Contract for Woody Invasive Plant Control at Prairie Wolf Slough Forest Preserve Mitigation Site to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \$75,550.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5165**

- 9.11 **Resolution awarding Contract for Plant Control at Middlefork Savanna Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Hewitt to approve a Resolution awarding a Contract for Woody Invasive Plant Control Clearing Phase 5 at Middlefork Savanna Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \$128,940.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5166**
- 9.12 **Resolution for Illinois Environmental Protection Agency 319 Grant at Ethel's Woods**  
Motion by Commissioner Carter, second by Commissioner Pedersen to approve a Resolution Ratifying and Authorizing the Application for and Acceptance of an Illinois Environmental Protection Agency 319 Grant to fund the North Mill Creek Channel Restoration Phase 2 at Ethel's Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5167**
- 9.13 **Resolution approving Agreement with County of Lake at Buffalo Creek Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Mathias to approve a Resolution approving an Intergovernmental and License Agreement with the County of Lake for Construction and Operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5168**
- 9.14 **Resolution to Purchase 10.9-Acre Parcel in Vernon Township from County of Lake**  
Motion by Commissioner Calabresa, second by Commissioner Mandel to approve a Resolution to Purchase an approximately 10.9-acre property in Vernon Township known as the County of Lake, Trustee Property for \$1.00 as an Addition to Cahokia Flatwoods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5169**
- 9.15 **Ordinance Approving Acquisition of 1.9 Acres of Land from Village of Wauconda**  
Motion by Commissioner Calabresa, second by Commissioner Sauer to approve an Ordinance approving the Acquisition of Land at Lakewood Forest Preserve from the Village of Wauconda. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5170**
- 9.16 **Resolution Approving Conveyance of 0.35 Acres of Land to the Village of Wauconda**  
Motion by Commissioner Calabresa, second by Commissioner Wilke to approve a Resolution authorizing the Conveyance of District Land to the Village of Wauconda. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5171**
- 10.0 **Old Business** – None
- 11.0 **New Business** – Commissioner Weber announced an upcoming YCC fundraising event on October 26 recognizing President Maine as Person of the Year, and to raise additional funds to expand to a year-round program.
- Commissioner Calabresa left the meeting at 10:53 a.m.
- 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** – Motion by Commissioner Mathias, second by Commissioner Durkin to adjourn. Voice vote being had, the motion passed unanimously and the meeting was adjourned at 10:55 a.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary  
Date Approved: 11-8-2016

# ROLL CALL

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## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

OCTOBER 11

SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																		
P	A		Comment Agency 8.1-8.4	9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8		9.9	
				Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	X	Bartels, Chuck																			
✓		Calabresa, Carol	✓	✓																	
✓		Carlson, Steve	✓	✓																	
✓		Carter, Bonnie Thomson	✓	✓																	
	X	Cunningham, Mary Ross	✓	✓																	
✓		Durkin, Bill	✓	✓																	
✓		Hart, Sandra	✓	✓																	
✓		Hewitt, Diane	✓	✓																	
✓		Lawlor, Aaron	✓	✓																	
✓		Maine, Ann	✓	✓																	
✓		Mandel, Steven	✓	✓																	
✓		Mathias, Sidney	✓	✓																	
✓		Nixon, Audrey	✓	✓																	
✓		Paxton, Brent <i>ABSTAIN</i>	✓	✓																	
✓		Pedersen, Linda	✓	✓																	
✓		Rummel, Mike	✓	✓																	
✓		Sauer, Nick	✓	✓																	
✓		Taylor, Craig	✓	✓																	
✓		Weber, Tom	✓	✓																	
✓		Werfel, Jeff	✓	✓																	
✓		Wilke, Terry	✓	✓																	
		<b>TOTALS</b>	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
		Notes:	↓		LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	

19 present

Notes:

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LEAVE LEAVE LEAVE LEAVE LEAVE LEAVE LEAVE LEAVE LEAVE LEAVE

Cunningham 10:25

Paxton Abstain 8.1  
Aye 8.2-8.4

# ROLL CALL

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## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

OCTOBER 11

SESSION, 2016

ROLL CALL		COMMISSIONERS	QUESTIONS														
P	A		PLANT CONTROL	9.12		9.13		9.14		9.15		9.16					
			9.10 + 9.11	IEPA GRANT		IGA COUNTY		COUNTY PARCEL		LAND EXCHANGE WITH		VILLAGE OF WAUCONDA					
		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		Wilke, Terry															
		<b>TOTALS</b>	200	200	200	200	200	200	200	200	200						
		Notes:	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE							