

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES
NOVEMBER 13, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 13, 2018 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 11:40 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 17 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Hart, Hewitt, Maine, Martini, Paxton, Pedersen, Rummel, Weber, Werfel, Wilke, and Wyatt. Commissioner Mathias arrived after the roll call at 11:41 a.m. Absent: Frank, Lawlor, and Taylor.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - There was no public comment for items not on the agenda.
- 7.0 President's Report, Announcements and Special Recognition** –President Maine made the following presentations and appointments:
 - Proclamation honoring Diana Dretske, Curator, for 30 years of service; **EXHIBIT No. 5458**
 - Proclamation honoring George Nelson II, Preserve Maintenance Crew Chief, for 35 years of service. **EXHIBIT No. 5459**
 - Appointed Commissioner Linda Pedersen to the Working Group on Local Government Consolidation. Voice vote being had, the motion passed unanimously.
 - Presented photos to outgoing Commissioners Mathias, Weber, Werfel and Wyatt; and thanked them for their service.

President Maine then summarized the accomplishments of the Board over the past two years as listed on her report.

Commissioner Weber left the meeting at 11:50 a.m.

- 8.0 Consent Agenda**

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

 - 8.1 Approve Minutes of October 8, 2018**
 - 8.2 Approve Travel Expense Reimbursements** (in accordance with the Local Government Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT No. 5460**
 - 8.3 Approve a Resolution Awarding a Contract to Purchase a Toro Sprayer, Riding Greensmower and two Fairway Mowers to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$173,740.93 through a National Intergovernmental Purchasing Alliance contract. EXHIBIT No. 5461**

- 8.4 Approve a Resolution Awarding a Contract to Purchase Native Grass Seed for Kettle Grove Forest Preserve to Shooting Star Native Seed, Spring Grove, Minnesota in the Contract Price of \$43,810.00. **EXHIBIT No. 5462**
- 8.5 Approve a Resolution Approving a One-Year Extension to the Contract with Smithereen Pest Management Services for Pest Control Services. **EXHIBIT No. 5463**

Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0.**

Commissioner Danforth left the meeting at 12:00 p.m.

9.0 Reports of Standing and Special Committees

9.1 Ordinance amending Personnel Policy 4.5 (Sick Leave)

Motion by Commissioner Rummel, second by Commissioner Durkin to approve an Ordinance Amending Personnel Policy 4.5 (Sick Leave). Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5464**

9.2 Resolution approving 2019 Legislative Program

Motion by Commissioner Rummel, second by Commissioner Cunningham to approve a Resolution approving the 2019 Legislative Program. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5465**

Commissioner Rummel left the meeting at 12:05 p.m.

9.3 Resolution awarding Contracts for Small Invasive Tree and Shrub Control

Motion by Commissioner Cunningham, second by Commissioner Hart to approve a Resolution Awarding Contracts for Small Invasive Tree and Shrub Control at MacArthur, Ethel's Woods, and Singing Hills Forest Preserves to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$183,275.00; and at Grainger Woods and Rollins Savanna Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \$177,350.00. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5466**

9.4 Resolution awarding Contract for Access Control and Video Surveillance

Motion by Commissioner Cunningham, second by Commissioner Martini to approve a Resolution Awarding a Contract to Purchase Access Control and Video Surveillance Equipment and Services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \$36,915.00. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5467**

9.5 Resolution Awarding Contract for Low Roof Repair at Independence Grove Visitor Center

Motion by Commissioner Cunningham, second by Commissioner Bartels to approve a Resolution Awarding a Contract for the Visitor Center Low Roof Repair at Independence Grove Forest Preserve to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$49,470.00. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5468**

9.6 Resolution Approving Easement Agreement with Commonwealth Edison at Grant Woods

Motion by Commissioner Calabresa, second by Commissioner Werfel to Approve a Resolution approving an Easement Agreement with Commonwealth Edison for a permanent utility easement for existing electrical poles along Grand Avenue at Grant Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5469**

9.7 Resolution to Purchase 0.67-Acre Weldon Property in Lake Villa Township

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution to

purchase an approximately 0.67-acre property in Lake Villa Township, known as the Weldon property, for \$3,685.00 as an addition to Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5470**

9.8 Resolution to Purchase 13.4-Acre Petty Property in Antioch Township

Motion by Commissioner Calabresa, second by Commissioner Pedersen to approve a Resolution to purchase an approximately 13.4-acre property in Antioch Township known as the Petty property, for approximately \$73,700.00 as an addition to Sequoit Creek Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 0 EXHIBIT No. 5471**

9.9 Resolution to Purchase 88.8-Acre Dorsey Property in Newport Township

Motion by Commissioner Calabresa, second by Commissioner Carlson to approve a Resolution to purchase an approximately 88.8-acre property in Newport Township known as the Dorsey property, for approximately \$2,220,000.00 as an addition to Pine Dunes Forest Preserve.

Public comment was given by Moses Amadai, Wadsworth Village Administrator, noting that he was not under direction to ask the District to not purchase the property. He spoke about tax implications and inequities that area taxpayers in his area face when the District purchases property and is taken off the tax rolls.

Roll call vote being had, the motion passed by the following vote: **AYES: 14, NAYS: 1 EXHIBIT No. 5472**

Member Paxton left the meeting at 12:22 p.m.

Executive Director Kovach gave a PowerPoint summary of all land acquisitions that have occurred since the Cuneo property acquisition in 2016 to current.

10.0 Old Business – None

11.0 New Business – None


12.0 Petitions and Correspondence - Commissioner Cunningham 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 12:29 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 1-15-2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

November 13

SESSION, 20 18

11:40 am

ROLL CALL			COMMISSIONERS	QUESTIONS																			
P	A	Consent Agenda 8.1-8.5		9.1 Sick Leave		9.2 Legis. Program		9.3 Plant Control		9.4 Video Equip.		9.5 Roof Repair		9.6 Easement Agreement		9.7 Weldon Property		9.8 Betty Property		9.9 Dorsey 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		X	Frank, Paul																				
8	✓		Hart, Sandra	✓																			
9	✓		Hewitt, Diane	✓																			
10		X	Lawlor, Aaron																				
11	✓		Maine, Ann	✓																			
12	✓		Martini, Judy	✓																			
13		X	Mathias, Sidney @ 11:41	✓																			
14	✓		Paxton, Brent	✓																		✓	
15	✓		Pedersen, Linda	✓																			
16	✓		Rummel, Mike	✓																			
17		X	Taylor, Craig																				
18	✓		Weber, Tom																				
19	✓		Werfel, Jeff	✓																			
20	✓		Wilke, Terry	✓																			
21	✓		Wyatt, Vance	✓																			
17	4		TOTALS	17 0	16 0	16 0	15 0	15 0	15 0	15 0	15 0	15 0	15 0	15 0	15 0	15 0	14 1						
					LEAVE MINUS Danforth		LEAVE MINUS Danforth		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		LEAVE MINUS DANFORTH + Rummel		

Notes: Mathias - after roll call - 11:41

Mathias - after roll call - 11:41

Notes:

Weber left 11:50

Danforth left 12:00

Rummel left 12:05

W/PAXTON NO

Paxton left 12:22