

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES
NOVEMBER 14, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 14, 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 11:15 a.m.
- 2.0 **Invocation or Moment of Silence** –President Maine led a moment of silence for Veterans.
- 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. Secretary Gragnani called the roll and 21 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Mathias, Martini, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, and Wyatt.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – Catherine Game, Executive Director, Brushwood Center at Ryerson Woods presented an annual update to the Board. President Maine reported on meetings and events she attended during the previous month:
 - Reception at Newberry Library to celebrate the transfer of the Teich Archives;
 - First meeting of the Executive Committee of the Preservation Foundation;
 - Preservation Foundation endowment gifts and pledge for the annual fund;
 - Montessori School of Lake Forest’s kickoff of *Bye Bye Buckthorn* program in partnership with the District and Lake Forest Open Lands.
- 8.0 **Consent Agenda** – Motion by Commissioner Wyatt, second by Commissioner Werfel to approve the Consent Agenda, items 8.1 through 8.5:
 - 8.1 Approve Minutes of October 10, 2017
 - 8.2 Approve a Resolution awarding Contracts to purchase a 2018 Chevrolet Silverado Work Truck with Utility Body and Snowplow Package to Rock Chevrolet, Grayslake, Illinois in the Contract Price of \$61,151.93; and to purchase five 2018 Chevrolet Silverado Double Cab Work Trucks with Snowplow Packages, two 2018 Chevrolet Silverado Regular Cab Work Trucks with Utility Dump Bodies and Snowplow Packages, and one 2018 Chevrolet Silverado Crew Cab Work Truck with Snowplow Package to Raymond Chevrolet, Antioch, Illinois in the Contract Price of \$341,504.00. **EXHIBIT #5322**
 - 8.3 Approve a Resolution awarding a Contract to Purchase two 2018 Ford Police Interceptor Sedans and one 2018 Ford Police Interceptor SUV to Currie Motors., Frankfort, Illinois, in an amount not to exceed \$78,135.00 under a Suburban Purchasing Cooperative Contract pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT #5323**

- 8.4 Approve a Resolution awarding a Contract to Purchase four Toro Reelmaster Mowers with Accessories to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$187,376.64 under a National Joint Purchasing Alliance Contract pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT #5324**
- 8.5 Approve a Resolution awarding a Contract for Herbicide Purchases to Crop Production Services, Kasota, Minnesota, in an amount not to exceed \$55,000.00 under a State of Illinois Contract pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT #5325**

Roll call vote being had, the motion to approve the Consent Agenda passed by the following vote:
AYES: 21, NAYS: 0.

9.0 Reports of Standing and Special Committees

- 9.1 **Ordinance amending Collections Policy for Bess Bower Dunn Museum of Lake County**
Motion by Commissioner Taylor, second by Commissioner Carlson to approve an Ordinance amending the Collections Policy for the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5326**
- 9.2 **Resolution awarding Contract for Uninterruptible Power System at General Offices**
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution awarding a Contract for Installation of an Uninterruptible Power System for Data Center at the General Offices to All Industrial Electric, Inc., Schaumburg, Illinois, in the Contract Price of \$57,172.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5327**
- 9.3 **Resolution awarding One-Year Renewal of Contract for Janitorial Services**
Motion by Commissioner Taylor, second by Commissioner Rummel to approve a Resolution approving a One-Year Renewal of a Contract for Janitorial Services with Crystal Management and Maintenance Services, Mount Prospect, Illinois, in an amount not to exceed \$43,620.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5328**
- 9.4 **Resolution approving Change Order to Contract with Trane Rental Services**
Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution authorizing Change Order No. 1 to the Contract with Trane Rental Services, for a Temporary Air Conditioner Unit at Independence Grove Visitor Center, in an amount not to exceed \$11,910.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5329**
- 9.5 **Resolution approving Agreement with Central Lake County Joint Action Water Agency**
Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution approving an Intergovernmental Agreement with Central Lake County Joint Action Water Agency for a Lake Michigan Water Line Extension along Fish Lake and Gilmer Roads, adjacent to Singing Hills Forest Preserve and the Millennium Trail. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5330**
- 9.6 **Resolution approving Agreement with Illinois Department of Natural Resources**
Motion by Commissioner Calabresa, second by Commissioner Martini to approve a Resolution approving an Extended License Agreement with the Illinois Department of Natural Resources for Conversion of an Existing Road to a Recreational Trail at Spring Bluff Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5331**

- 9.7 **Resolution approving Temporary License Agreement with Wauconda Township**
Motion by Commissioner Calabresa, second by Commissioner Bartels to approve a Resolution approving a Temporary License Agreement with Wauconda Township allowing the District to perform Restoration Activities on a portion of Township Property adjacent to Kettle Grove Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0.**
EXHIBIT #5332
- 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, motion by Commissioner Cunningham, second by Commissioner Durkin to adjourn the meeting. Voice vote being had, the motion passed unanimously and the Board adjourned at 11:40 a.m.

Respectfully submitted:



Julie Gagnani
Board Secretary

Date Approved: 12-12-2017

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

November 14 SESSION, 20 17

11:15am.

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			Consent Agenda		9.1 Collection Policy		9.2 UPS System		9.3 Janitorial		9.4 C.D.#1 TRANE		9.5 IGA CLETAWA		9.6 License IDNR		9.7 License Wisconsin Twp.			
P	A		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	✓																	
21		TOTALS	21	0	21	0	21	0	21	0	21	0	21	0	21	0	21	0	21	0
Notes:					LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE				