

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES  
TUESDAY, NOVEMBER 8, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 8, 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 11:10 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** – President Maine stated that a timely notice was received from Commissioner Chuck Bartels in accordance with the District’s policy on electronic meeting attendance, requesting to attend this meeting electronically because of personal illness or disability. She announced that Commissioner Bartels was connected via telephone. Hearing no motion to determine that his notice did not comply with the District’s policy, President Maine declared Commissioner Bartels present and requested a roll call of Commissioners.  
  
Secretary Gragnani called the roll and 19 Commissioners answered present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Lawlor, Maine, Mandel, Mathias, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke. Commissioners Hewitt and Nixon arrived after the roll call at 11:15 a.m.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine announced that the District received the Distinguished Budget Presentation Award from the Government Finance Officers Association. She summarized her her activities and meetings during the past month, and major Board and Committee accomplishments over the past two years. Commissioner presentations were deferred to the end of the meeting.
- 8.0 **Approve Minutes from October 11, 2016 Board Meeting** - Motion by Commissioner Mathias, second by Commissioner Sauer to approve the Minutes from the October 11, 2016 regular Board meeting. Voice vote being had, the motion passed unanimously.
- 9.0 **Reports of Standing and Special Committees**
  - 9.1 **Ordinance amending Personnel Policy No. 7.1 - Insurance Benefit Plans**  
Motion by Commissioner Rummel, second by Commissioner Durkin to approve an Ordinance amending Personnel Policy 7.1 – Insurance Benefit Plans. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0, PRESENT: NIXON, HEWITT. EXHIBIT #5174**
  - 9.2 **Resolution authorizing Execution of Law Enforcement Mutual Aid Agreement**  
Motion by Commissioner Rummel, second by Commissioner Werfel to approve a Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5175**

- 9.3 **Resolution approving Deaccession of Out-of-Scope Items from Museum Collections**  
Motion by Commissioner Taylor, econd by Commissioner Hart to approve a Resolution approving the Deaccession of Out-of-Scope Items from the Lake County Discovery Museum's Collections and Offer the Items for Sale at Public Auction. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5176**
- 9.4 **Resolution awarding Contract for Oak Woodland Clearing at Kettle Grove Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Hewitt to Approve a Resolution awarding a Contract for Oak Woodland Clearing Phase 2 at Kettle Grove Forest Preserve to JH Landworks, Wauconda, Illinois, in the Contract Price of \$59,675.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5177**
- 9.5 **Resolution approving License Agreement with Village of Lake Villa at Sun Lake**  
Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution approving a License Agreement with the Village of Lake Villa for Use of Designated Trails at Sun Lake Forest Preserve to Access an Existing Public Utility Easement. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5178**
- 9.6 **Resolution approving Amendment to Easement Agreement with Village of Lincolnshire**  
Motion by Commissioner Calabresa, second by Commissioner Pedersen to approve a Resolution approving an Amendment to an Easement Agreement with the Village of Lincolnshire at Half Day Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5179**
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 12.0 **Petitions, Correspondence and Reports** – Commissioner Taylor reported on Environmental Education, Public Affairs and Cultural Resources events and announcements. President Maine presented the following Resolutions to retiring Commissioners as outlined on her President's Report:
- Resolution to Commissioner Steven W. Mandel for four years of service to the citizens of Lake County. **EXHIBIT #5172**
  - Resolution to Commissioner Bonnie Thomson Carter for 20 years of service to the citizens of Lake County. **EXHIBIT #5173**
- 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 11:45 a.m.

Respectfully submitted:

  
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Julie Gragnani, Board Secretary

Date Approved: 1-17-2017

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

November 8 SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																		
P	A		9.1	9.2		9.3		9.4		9.5		9.6									
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye
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	✓																		
19		<b>TOTALS</b>	190	210	210	210	210	210	210	210	210										
Notes:			Present: Nixon Hewitt	Leave plus Nixon +Hewitt	LEAVE	LEAVE	LEAVE	LEAVE													

11:15 am } Hewitt  
Nixon

PAXTON LEFT 11:20