

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES  
DECEMBER 12, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, December 12, 2017 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 10:00 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 and 19 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, and Wyatt. Absent: Frank and Paxton.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** –President Maine reported on:
  - Gift made from the Board to YCC;
  - Preservation Foundation Board meeting in November; governance changes made and voted to increase size of the board from a maximum of 12 to a maximum of 18;
  - Conserve Lake County annual meeting on December 7; they are merging with Openlands;
  - Progress Update on 2008 referendum dollars was distributed;
  - New Museum opening in March 2018;
  - Joint committee meeting on January 29, 2018 at the Operations & Public Safety Facility
- 8.0 Approve Minutes of November 14, 2017:** Motion by Commissioner Cunningham, second by Commissioner Wyatt to approve the Minutes of the November 14, 2017 meeting. Voice vote being had, the motion passed unanimously.
- 9.0 Reports of Standing and Special Committees**
  - 9.1 Resolution Changing the Fiscal Year**

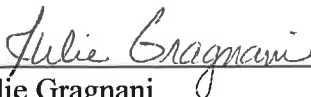
Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution Changing the Fiscal Year from July 1 through June 30, to January 1 through December 31, after an 18-month Transitional Fiscal Year from July 1, 2018 through December 31, 2019. Voice vote being had, the motion passed unanimously. **EXHIBIT #5333**
  - 9.2 Resolution Approving Collective Bargaining Agreement with Local Union 152**

Motion by Commissioner Rummel, second by Commissioner Werfel to approve a Resolution Approving a Three-Year Collective Bargaining Agreement with the Construction and General Laborers Local Union No. 152. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5334**
  - 9.3 Resolution Approving 2018 Legislative Program**

Motion by Commissioner Rummel, second by Commissioner Carlson to approve a Resolution Approving the 2018 Legislative Program. Voice vote being had, the motion passed unanimously. **EXHIBIT #5335**

- 9.4 **Resolution Awarding Contract for Turf Mowing at Various Preserves**  
Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution Awarding a Two-Year Contract for Turf Mowing at Fort Sheridan Cemetery, and Heron Creek and Van Patten Woods Forest Preserves to Grundstrom Landscape Maintenance, Mundelein, Illinois in an amount not to exceed \$68,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5336**
- 9.5 **Resolution approving Agreement with Illinois Department of Natural Resources**  
Motion by Commissioner Calabresa, second by Commissioner Hewitt to approve a Resolution Approving an Agreement with the Illinois Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project, funded by a Sustain Our Great Lakes Grant, in the amount of \$245,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5337**
- 9.6 **Resolution approving Agreement with Wisconsin Department of Natural Resources**  
Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution Approving an Agreement with the Wisconsin Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project, funded by a Sustain Our Great Lakes Grant, in the amount of \$117,340.40. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5338**
- 9.7 **Resolution authorizing Amendment to Easement Agreement with Village of Volo**  
Motion by Commissioner Calabresa, second by Commissioner Martini to approve a Resolution Authorizing an Amendment to an Easement Agreement with the Village of Volo regarding the Millennium Trail. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5339**
- 9.8 **Resolution approving Land Exchange with the State of Illinois**  
Motion by Commissioner Calabresa, second by Commissioner Hart to approve a Resolution Approving a Land Exchange with the State of Illinois (Conveying Black Crown Forest Preserve to the State in exchange for the State's Conveyance of its Partial Interests in Oriole Grove and Prairie Wolf Forest Preserves). Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5340**
- 10.0 **Old Business** – Commissioner Bartels thanked staff for their work on the cell tower issue at Countryside Golf Course.
- 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 10:22 a.m.

Respectfully submitted:

  
Julie Gragnani  
Board Secretary

Date Approved: 1-16-2018

