

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 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 10:46 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 20 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Nixon, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke. Commissioner Mathias was absent.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine announced volunteers who were recognized for their service at the 2017 Volunteer Recognition Brunch. She summarized her activities and meetings during the past month.
- 8.0 **Consent Agenda** - Motion by Commissioner Danforth, second by Commissioner Wilke to approve the Consent Agenda, items 8.1 through 8.7:
 - 8.1 Approve Minutes of January 17, 2017 – open and closed sessions
 - 8.2 Approve a Resolution awarding Contracts for the 2017 Native Seed Purchase for Kettle Grove, Lyons Woods and Lakewood-(Schreiber) Forest Preserves to Genesis Nursery Inc., Tampico, Illinois, in the Contract Price of \$28,267.39; and to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$41,480.49. **EXHIBIT #5198**
 - 8.3 Approve a Resolution awarding Contracts for the 2017 Tree and Shrub Purchases for Multiple Preserves to Majestic Oaks Nursery, Spring Grove, Illinois, in the Contract Price of \$37,352.88; and to Possibility Place Nursery, Monee, Illinois, in the Contract Price of \$26,501.00. **EXHIBIT #5199**
 - 8.4 Approve a Resolution awarding a Contract for Phase 3 Invasive Plant Control at Grassy Lake Forest Preserve to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$26,280.30. **EXHIBIT #5200**
 - 8.5 Approve a Resolution awarding a Three-Year Contract for Turf Mowing and Landscape Services for the Fort Sheridan Parade Grounds and Lakewood to The Fisher Burton Company in an amount not to exceed \$150,780.00. **EXHIBIT #5201**
 - 8.6 Approve a Resolution awarding a Contract for the Installation of a Remote Terminal Unit at the Greenbelt Cultural Center to Premier Mechanical, Inc., Addison, Illinois in the Contract Price of \$122,900.00. **EXHIBIT #5202**
 - 8.7 Approve a Resolution approving a Three-year Maintenance Agreement with AT&T Corp. for Telecommunications Maintenance Services, in the Contract Price of \$61,357.95. **EXHIBIT #5203**

Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0.**

9.0 Reports of Standing and Special Committees

9.1 Resolution adopting Annual Budget Policies and Annual Strategic Action Plan

Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan for Fiscal Year ending June 30, 2017. Voice vote being had, the motion passed unanimously. **EXHIBIT #5204**

9.2 Resolution approving Fiscal Year 2017/18 Ten-Year Capital Improvement Plan

Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution approving the Fiscal Year 2017/18 Ten-Year Capital Improvement Plan. Voice vote being had, the motion passed unanimously. **EXHIBIT #5205**

9.3 Ordinance amending the District's Fundraising Authorization Policy

Motion by Commissioner Rummel, second by Commissioner Carlson to approve an Ordinance amending the District's Fundraising Authorization Policy. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5206**

9.4 Ordinance establishing Policy for Reimbursement of Travel, Meal, and Lodging Expenses

Motion by Commissioner Rummel, second by Commissioner Hewitt to approve an Ordinance establishing a Policy for Reimbursement of Travel, Meal, and Lodging Expenses. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5207**

9.5 Ordinance amending Personnel Policies and Procedures

Motion by Commissioner Rummel, second by Commissioner Nixon to approve an Ordinance amending the Personnel Policies and Procedures to add new Policy No. 8.14 - Records Management. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5208**

9.6 Resolution Re-naming the District's Relocated Museum

Motion by Commissioner Calabresa, second by Commissioner Mathias to approve a Resolution changing the name of the Relocated Museum to "Bess Bower Dunn Museum of Lake County". Voice vote being had, the motion passed with Commissioner Paxton voting "No". **EXHIBIT #5209**

9.7 Resolution approving Disposal of Surplus Equipment and Supplies

Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution approving Disposal of Surplus Equipment and Supplies through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5210**

9.8 Resolution amending Fiscal Year 2016/17 Budget and 10-Year Capital Improvement Plan

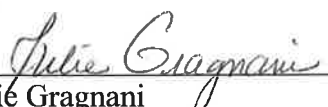
Motion by Commissioner Calabresa, second by Commissioner Hewitt to approve an Ordinance Amending the Fiscal Year 2016/17 Budget and 10-Year Capital Improvement Plan to increase Current Funding not to exceed \$350,000 for the Museum Relocation Project for the Development and Construction of New Exhibits with funding from the Museum Relocation Fund. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5211**

9.9 Resolution approving Change Order to Engineering Contract for Dam Removals

Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution authorizing Change Order No. 3 to the Contract with WBK Engineering LLC for the Des Plaines River Dam Removals - Engineering at MacArthur Woods & Captain Daniel Wright Woods, increasing the Contract Amount by \$8,775.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5212**

- 9.10 **Resolution approving Agreement with Illinois Department of Transportation**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution approving a Local Agency Agreement with Illinois Department of Transportation for the Illinois Transportation Enhancement Program for the Lyons Woods Trail Connection. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5213**
- 9.11 **Resolution approving Dedication of Land to County of Lake at Waukegan Savanna**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution approving Dedication of Land to the County of Lake for Public Road Purposes on Yorkhouse Road at Waukegan Savanna Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5214**
- 9.12 **Resolution awarding Contract for Waukegan Savanna Dog Exercise Area Site Improvements**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution awarding a Contract for Construction of Dog Exercise Area Site Improvements at Waukegan Savanna Forest Preserve to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$1,171,569.31. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5215**
- 9.13 **Resolution approving Tax Sale Agreement with Openlands**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution approving a Tax Sale Agreement with Openlands resulting from the 2016 Annual Lake County Tax Sale, allowing the District to purchase one Certificate of Sale from Openlands for a sum not to exceed \$62,066.25. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5216**
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 12.0 **Petitions and Correspondence** – Commissioner Taylor announced upcoming District events.
- 13.0 **Executive Session** – None
- 14.0 **Potential Action Following Executive Session** - None
- 15.0 **Adjourn** – Motion by Commissioner Cunningham, second by Commissioner Weber to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 11:30 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 3-14-2017

