

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES
TUESDAY, FEBRUARY 9, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 9, 2016 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** - President 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 Gagnani called the roll and 20 Commissioners answered: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon, Paxton, Pedersen, Rummel, Sauer, 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**
 - 30-Year Service Anniversary Resolution presented to Tom Smith, Land Management Technician. **EXHIBIT #5058**
 - John Barrett, Executive Director, Brushwood Center at Ryerson Woods presented an annual report.
 - Reviewed meetings and events attended during the previous month.
 - Reported on the success of the Preservation Foundation in the last year.
- 8.0 **Consent Agenda** - Motion by Commissioner Weber, second by Commissioner Werfel to approve the Consent Agenda, items 8.1 through 8.8:
 - 8.1 Minutes from January 12, 2016 Regular Board meeting
 - 8.2 Resolution awarding a Contract for Invasive Plant Control at Middlefork Savanna Forest Preserve to Liberty Prairie Restorations, LLC, Libertyville, Illinois in the Contract Price of \$29,600.00. **EXHIBIT #5059**
 - 8.3 Resolution awarding a Contract for Wetland Invasive Plant Control at Lakewood Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$30,041.00. **EXHIBIT #5060**
 - 8.4 Resolution awarding a Contract for Wetland Invasive Plant Control at Spring Bluff Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$33,450.00. **EXHIBIT #5061**
 - 8.5 Resolution awarding a Contract for District-wide Invasive Plant Management at Multiple Forest Preserves to Red Buffalo Nursery, Hebron, Illinois in the Contract Price of \$175,320.00. **EXHIBIT #5062**

- 8.6 Resolution awarding a Contract for Tree Protection Fencing Materials for Multiple Preserves to Schoop & Sons, Decatur, Illinois in the Contract Price of \$28,545.00. **EXHIBIT #5063**
- 8.7 Resolution awarding Contracts for Chemicals and Fertilizers for use at District Golf Courses. **EXHIBIT #5064**
- 8.8 Resolution awarding Two-Year Contracts for Landfill Disposal of Demolition Materials to Waste Management of Illinois, Inc., and Advanced Disposal Services Zion Landfill, Inc., in a total amount not to exceed \$100,000.00 annually. **EXHIBIT #5065**

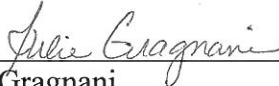
Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0.**

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 by a unanimous Aye vote. **EXHIBIT #5066**
- 9.2 **Resolution Approving Agreement for Telecommunications Services for a Two-Year Period**
Motion by Commissioner Rummel, second by Commissioner Nixon to approve a Resolution approving an Agreement for Telecommunications Services with AT&T Corp. for a two-year period. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5067**
- 9.3 **Resolution Authorizing Disposal of Surplus Equipment and Supplies**
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution authorizing Disposal of Surplus Equipment and Supplies. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5068**
- 9.4 **Resolution awarding Contract for Ecological Assessment of District Lands**
Motion by Commissioner Carter, second by Commissioner Sauer to approve a Resolution awarding a Contract for the 2016 Ecological Assessment of District Lands to Northern Illinois University, Institute for the Study of Environment, Sustainability & Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5069**
- 9.5 **Resolution approving Agreements for Administration of Grants for Greenbelt Restoration**
Motion by Commissioner Carter, second by Commissioner Hart to approve a Resolution approving Agreements for Administration of Grants with the Audubon Chicago Region, National Audubon Society, and Alliance for the Great Lakes, for Greenbelt Forest Preserve Habitat Restoration, funded by Illinois Department of Natural Resources' Illinois Coastal Grant Program. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5070**
- 9.6 **Resolution approving Local Agency Agreement for Lyons Woods Trail Connection**
Motion by Commissioner Carter, second by Commissioner Hewitt to approve a Resolution approving a Local Agency Agreement with the State of Illinois for Congestion Mitigation Air Quality Improvement Program Funding for Lyons Woods Trail Connection. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5071**

- 9.7 **Resolution awarding Contract for Lyons Woods Trail Connection Engineering Services**
Motion by Commissioner Carter, second by Commissioner Cunningham to approve a Resolution awarding a Contract for Engineering Services for Lyons Woods Trail Connection to V3 Companies of Illinois, Ltd., Woodridge, Illinois, in the Contract Price of \$259,698.69. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5072**
- 10.0 **Old Business** – Commissioner Nixon reported on the recent Profiles in Excellence event.
- 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.
- 13.0 **Executive Session** – None
- 14.0 **Potential Action Following Executive Session** – None
- 15.0 **Adjourn** – With no further business, motion by Commissioner Mandel, second by Commissioner Sauer to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:32 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: March 8, 2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

FEBRUARY 9

SESSION, 2016

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		CONSENT AGENDA 8.1-8.8	9.1 Budget Policies		9.2 AT+T		9.3 Surplus Disposal		9.4 Northern Illinois		9.5 Grants Greenbelt		9.6 State Agreement Lyons hds.		9.7 Engineering Lyons trail						
			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	✓	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	X	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	✓																			
20		TOTALS	20	0			20	0	20	0	20	0	20	0	20	0	20	0				
Notes:						VOICE VOTE UNAN.			LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE								

0 NAYS