

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES
TUESDAY, JANUARY 17, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, January 17, 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 9:45 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 20 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Nixon, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke.

- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine announced the joint committee meeting scheduled for January 30, 2017 will be at the Operations and Public Safety facility. She summarized her activities and meetings during the past month.
- 8.0 **Consent Agenda** - Motion by Commissioner Werfel, second by Commissioner Martini to approve the Consent Agenda, items 8.1 through 8.7:
 - 8.1 Approve Minutes of November 8, 2016 Regular Board meeting; December 5, 2016 Reorganization meeting; and December 13, 2016 Special Board meeting.
 - 8.2 Approve Resolution awarding Three-Year Contract for Microsoft Software Licensing to CDW Government, Inc., Vernon Hills, Illinois, in the Contract Price \$113,494.50, through an Illinois Statewide Contract. **EXHIBIT #5182**
 - 8.3 Approve Resolution awarding Three-Year Contract for Managed Internet Services to AT&T Corp. in the Contract Price of \$48,598.92. **EXHIBIT #5183**
 - 8.4 Approve Resolution awarding Contract to purchase Computing Equipment and Services to CDW Government, Inc., Vernon Hills, Illinois, in the Contract Price of \$41,562.00. **EXHIBIT #5184**
 - 8.5 Approve Resolution awarding Contract to purchase Public Safety Department Uniforms and Accessories to Ray O’Herron Co., Inc., Downers Grove, Illinois. **EXHIBIT #5185**

- 8.6 Approve Resolution awarding Contract to purchase a 2017 Chevrolet Box Van, a 2017 Chevrolet K2500 Pickup, and a 2017 Chevrolet K3500 Pickup to Raymond Chevrolet, Inc., Antioch, Illinois, in an amount not to exceed \$133,781.99. **EXHIBIT #5186**
- 8.7 Approve Resolution approving Three-Year Cooperative Service Agreement for Nuisance Wildlife Management with the U.S. Department of Agriculture-Animal and Plant Health. **EXHIBIT #5187**

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 approving the District's 2017 Legislative Program

Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution approving the 2017 Legislative Program. Voice vote being had, the motion passed unanimously. **EXHIBIT #5188**

9.2 Resolution awarding Contract for Legislative Consulting Services

Motion by Commissioner Rummel, second by Commissioner Nixon to approve a Resolution awarding a two-year Contract for Legislative Consulting Services to Strategic Advocacy Group, Springfield, Illinois, in the Contract Price not to exceed \$54,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5189**

9.3 Resolution awarding Contract for Mobile Storage System and Collection Equipment

Motion by Commissioner Taylor, second by Commissioner Carlson to approve a Resolution awarding a Contract for Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In-Place Concrete at the General Offices to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the Contract Price of \$579,560.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5190**

9.4 Resolution approving Transfer of Cultural Items from Museum Collections

Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution approving the Transfer of Cultural Items from the Lake County Discovery Museum's Collections to the Sault Ste. Marie Tribe of Chippewa Indians. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5191**

9.5 Resolution awarding Contract for 2017 Districtwide Invasive Plant Management

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution awarding a Contract for 2017 Districtwide Invasive Plant Management to Liberty Prairie Restorations LLC, Libertyville, Illinois, in the Contract Price of \$100,270.00; and to Homer Environmental LLC, Lockport, Illinois, in the Contract Price of \$102,895.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5192**

9.6 Ordinance approving Amendment to Intergovernmental and License Agreement

Motion by Commissioner Calabresa, second by Commissioner Mathias to Approve an Ordinance approving an Amendment to an Intergovernmental and License Agreement with County of Lake for Construction and Operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5193**


9.7 Resolution awarding Contract for Hydrologic Restoration Planning at Ray Lake

Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution awarding a Contract for Hydrologic Restoration Planning at Ray Lake Forest Preserve to Hey and

Associates, Inc., Volo, Illinois, in the Contract Price of \$82,600.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5194**

- 9.8 **Resolution approving Change Order to Contract for Woodland Restoration at Lyons Woods**
Motion by Commissioner Calabresa, second by Commissioner Hewitt to approve a Resolution authorizing Change Order No. 1 to the Contract with Integrated Lakes Management for Woodland Restoration at Lyons Woods Forest Preserve, increasing the Contract Amount by \$19,924.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5195**
- 9.9 **Resolution approving Change Order to Contract for Temporary Fencing at Fort Sheridan**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution authorizing Change Order No. 2 to the Contract with National Construction Rentals for Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$3,295.56. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5196**
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 12.0 **Petitions and Correspondence** – None
- 13.0 **Executive Session** – Motion by Commissioner Pedersen, second by Commissioner Lawlor to go into executive session for the purpose of discussing pending litigation and land acquisition matters. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0.** The Board went into executive session at 10:05 a.m. and returned to open session at 10:55 a.m.
- 14.0 **Potential Action Following Executive Session**
- 14.1 **Motion to approve Settlement Agreement**
Attorney Norton summarized the terms of a settlement agreement reached regarding an encroaching stable at Captain Daniel Wright Woods Forest Preserve. Motion by Commissioner Rummel, second by Commissioner Hart to approve a Settlement Agreement between the District and Riverside Preserve of Mettawa, LLC, and to direct the District President to execute the agreement. Voice vote being had, the motion passed unanimously. **EXHIBIT #5197**
- 15.0 **Adjourn** – Motion by Commissioner Cunningham, second by Commissioner Martini to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 11:00 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 2-14-2017

