

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, March 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 11:05 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 she received a timely notice from Commissioner Chuck Bartels in accordance with the District’s policy on electronic meeting attendance, requesting to attend the 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 Gagnani called the roll and 16 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Frank, Lawlor, Maine, Martini, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel and Wilke. After the roll call, Commissioner Mathias arrived at 11:08 a.m.; Commissioner Hart arrived at 11:09 a.m.; and Commissioner Nixon arrived at 11:10 a.m. Commissioners Durkin and Hewitt were absent.

- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition**
 - 7.1 Appointment of Commissioner Michael Danforth to the Operations Committee** - President Maine announced the appointment of Mr. Danforth to the Operations Committee and asked for consent from the Board through a voice vote. Voice vote being had, the appointment was unanimously approved by the Board.

President Maine continued with her report:

- Recognition of Russ Chamberlin, Site Superintendent II for his 35 years of service; **EXHIBIT #5217**
- Summary of activities and meetings during the past month.
- Announced that all May and June committee meetings would be held at the Operations and Public Safety facility due to renovations at the General Offices building.

- 8.0 Consent Agenda** – President Maine announced that item 8.4 would not be voted on because the bidder’s bid on the associated joint purchasing contract expired and a new vendor would need to be secured. Motion by Commissioner Mathias, second by Commissioner Martini to approve the Consent Agenda items 8.1, 8.2, 8.3, 8.5 and 8.6:

- 8.1 Approve Minutes of February 14, 2017

- 8.2 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1. **EXHIBIT #5218**
- 8.3 Approve a Resolution awarding a Contract for Compressor Replacements at the District General Offices to The Trane Company, Willowbrook, Illinois, in the Contract Price of \$39,232.00. **EXHIBIT #5219**
- 8.5 Approve a Resolution awarding Contracts for Native Seed Purchases for Habitat Restoration at Multiple Preserves to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$89,262.29; and to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$38,557.04. **EXHIBIT #5220**
- 8.6 Approve a Resolution awarding a Contract for Wetland Invasive Plant Control at Spring Bluff Forest Preserve to Native Restoration Services, Lake Bluff, Illinois, in the Contract Price of \$52,274.00. **EXHIBIT #5221**

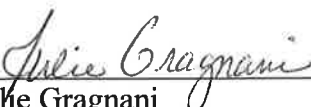
Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**

9.0 Reports of Standing and Special Committees

- 9.1 **Resolution approving Collective Bargaining Agreement with Fraternal Order of Police**
Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution approving a Four-Year Collective Bargaining Agreement with the Fraternal Order of Police. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5222**
- 9.2 **Resolution awarding Contracts for Chemicals and Fertilizers for Golf Courses**
Motion by Commissioner Taylor, second by Commissioner Nixon to approve a Resolution awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5223**
- 9.3 **Resolution awarding Contract for Front Entry and Vestibule Construction at General Offices**
Motion by Commissioner Taylor, second by Commissioner Danforth to approve a Resolution awarding a Contract for Front Entry and Vestibule Construction at the District's General Offices to Construction Consulting and Disbursement Services, Inc., Morton Grove, Illinois in the Contract Price of \$64,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5224**
- 9.4 **Resolution extending Contract for Fire and Security Alarm Monitoring and Maintenance**
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution awarding a Contract for Front Entry and Vestibule Construction at the District General Offices to Construction Consulting & Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \$64,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5225**
- 9.5 **Resolution awarding Contract to Fabricate Life-Sized Dinosaur for new Museum**
Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution awarding a Contract for Fabrication of a Life-Sized Reconstruction of a Dryptosaurus Dinosaur to Paleo-artist Tyler Keillor, Brookfield, Illinois, in the Contract Price of \$70,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5226**
- 9.6 **Ordinance approving Planning Committee Rules**
Motion by Commissioner Calabresa, second by Commissioner Weber to approve an Ordinance approving Planning Committee Rules. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5227**

- 9.7 **Resolution approving Second Amendment to Lease Agreement with Commonwealth Edison**
Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution approving a Second Amendment to a Recreational Lease Agreement with Commonwealth Edison for a Public Trail on ComEd Right-of-Way as part of a Regional Trail System linking Lyons Woods and Waukegan Savanna Forest Preserves. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5228**
- 9.8 **Resolution approving Intergovernmental Agreement with County of Lake**
Motion by Commissioner Calabresa, second by Commissioner Wilke to approve a Resolution approving an Intergovernmental Agreement with the County of Lake for Dedication of Right-of-Way for Cedar Lake Road Improvements and Construction of Trail Connection at Nippersink Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5229**
- 9.9 **Resolution awarding Contract for Design Engineering for Trail at Spring Bluff**
Motion by Commissioner Calabresa, second by Commissioner Paxton to approve a Resolution awarding a Contract for Design Engineering Services for Trail Construction at Spring Bluff Forest Preserve to Pearson Brown Associates, Inc., Libertyville, Illinois, in the Contract Price of \$38,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5230**
- 10.0 **Old Business** – None
- 11.0 **New Business**
- 11.1 **Review principal terms and conditions of Letter of Intent with Waukegan Port Authority**
Executive Director Alex Kovach summarized the principal terms and conditions of a Letter of Intent with the Waukegan Port Authority for transfer of fee simple and permanent easement interests in a portion of Waukegan Savanna Forest Preserve. He explained that the next step would be for the Port Authority to review the letter; if they sign it, it will be presented to the Planning Committee and then on to the full Board for approval in April.
- Commissioner Paxton left the meeting at 11:37 a.m.
- 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** – With no further business, President Maine declared the meeting adjourned at 11:39 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 4-11-2017

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

MARCH 14 SESSION, 2017

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda	9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8		9.9		
			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	✓	Cunningham, Mary Ross	✓																			
5	✓	Danforth, Michael	✓																			
6		Durkin, Bill																				
7	✓	Frank, Paul	✓																			
8		Hart, Sandra	✓																			
9		Hewitt, Diane																				
10	✓	Lawlor, Aaron	✓																			
11	✓	Maine, Ann	✓																			
12	✓	Martini, Judy	✓																			
13		Mathias, Sidney	✓																			
14		Nixon, Audrey	✓																			
15	✓	Paxton, Brent	✓																			
16	✓	Pedersen, Linda	✓																			
17	✓	Rummel, Mike	✓																			
18	✓	Taylor, Craig	✓																			
19	✓	Weber, Tom	✓																			
20	✓	Werfel, Jeff	✓																			
21	✓	Wilke, Terry																				
TOTALS			18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0			
No present at roll call Notes:				LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE			

Mathias - 11:08 am.
Hart - 11:09 am
Nixon - 11:10 am.