

**Lake County Forest Preserve District
Operations Committee Meeting
Monday, March 5, 2018**

The Operations Committee met Monday, March 5, 2018 at the Lake County Forest Preserves General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 **Call to Order** -With a quorum present, Craig Taylor called the meeting to order at 9:00 a.m.

Commissioners Present:

Craig Taylor, *Chair*
Chuck Bartels
Steve Carlson
Michael Danforth
Bill Durkin
Diane Hewitt
Judy Martini
S. Michael Rummel
Vance Wyatt

Also Present:

Ann B. Maine, *President*
Alex "Ty" Kovach
Mike Tully
Jim Anderson
Jim Ballowe
Nan Buckardt
Mary Kann
Steve Neaman
John Nelson
John Tannahill
Rebekah Snyder
Mark Petitgoue

Eddie Alvarez
Angel Blanco
Tony Bonavolonta
Luke Bowman
Thomas Druce-Hoffman
Tim Gerke
George Nelson
Maureen Shelton
Matt Norton, *Corporate Counsel*

Absent:

Mary Ross Cunningham, *Vice Chair*
Brent Paxton

- 2.0 **Pledge of Allegiance** – Director of Public Safety, John Tannahill led the Pledge of Allegiance.

- 3.0 **Public Comment** – None

- 4.0 **Addenda to the Agenda** – There were no addenda to the agenda.

- 5.0 **Executive Director Comments**

John Nelson, Director of Operations & Infrastructure introduced staff members from his department who were attending the Committee meeting.

Executive Director Kovach reported on the following:

- Additional lighting work being done at the Museum;
- Meeting with FAA and Waukegan Airport for an update on Waukegan Airport expansion; Mr. Kovach and Matt Norton responded to questions;
- The Pennant settlement (IMET);
- Preservation Foundation quarterly meeting, events and financial details;
- In full budget planning mode;
- Spring issue of Horizons newsletter;
- Positive communications regarding Horizons and Waukegan Savanna Dog Area;
- District events and programs.

- 6.0 **Correspondence** – None

- 7.0 **Approve Minutes**

Approve minutes from the February 5, 2018 Operations Committee. Motion by member Carlson, second by member Wyatt. Voice vote being had, all in favor, the motion passed unanimously and the minutes were circulated for signatures.

- 8.0 **Old Business** – None

- 9.0 **New Business**

- 9.1 **Recommend approval of a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses to BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Conserv FS, Wauconda, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; SiteOne Landscape Supply, Cleveland, Ohio; Pendelton Turf Supply, Waterford, Wisconsin; Advanced Turf Solutions, Mendota, Illinois; Reinders, Inc., Elgin, Illinois; Pro Pest and Lawn Store, Bossier City, Louisiana; Van Diest Supply Company, Dixon, Illinois; and National Seed, Lisle, Illinois.** Mike Tully, Chief Operations Officer summarized the Resolution. Mark Petitgoue, Golf Superintendent responded to questions. Motion by member Rummel, second by member Durkin. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the full Board.

- 9.2 Recommend approval of a Resolution awarding a Contract for the purchase of one utility truck, specifically a 2018 Chevrolet Silverado 1500 4WD Double Cab Utility Work Truck with Trailer Package, from Raymond Chevrolet, Antioch, Illinois, in a total amount not to exceed \$29,217.86. Mr. Tully summarized the Resolution. Motion by member Carlson, second by member Bartels. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the full Board.
- 9.3 Recommend approval of a Resolution awarding a Contract for the purchase of three Kubota RTV-X1100CWL-H Utility Vehicles with attachments to Burris Equipment Co., Waukegan, Illinois, in an amount not to exceed \$59,199.00. Mr. Tully summarized the Resolution. John Nelson, Director of Operations and Infrastructure responded to questions. Motion by member Wyatt, second by member Martini. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the Finance Committee.
- 9.4 Recommend approval of a Resolution authorizing the disposal of surplus equipment, furnishings and other items through a public auction process. Mr. Tully summarized the Resolution. Mr. Nelson responded to questions. Motion by member Carlson, second by member Wyatt. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the full Board.
- 9.5 Recommend approval of a Resolution awarding a Contract for the Invasive Plant Management 2018 at Middlefork Savanna Forest Preserve to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$46,200.00. Mr. Tully summarized the Resolution. Motion by member Hewitt, second by member Danforth. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the full Board.
- 9.6 Approve amendments to the Mission Statement for the Bess Bower Dunn Museum of Lake County. Mr. Tully summarized the Resolution. Motion by member Wyatt, second by member Rummel. Voice vote being had, all in favor, the motion passed unanimously.
- 10.0 **Executive Session** – Motion by Member Rummel, second by Member Carlson to go into executive session for the purpose of discussing: Review of Closed Session Minutes and Verbatim Recordings. Roll call vote being had, the motion passed by the following votes: AYES: 9; NAYS: 0. the committee went into executive session at 9:25 am and returned to open session at 9:30 am.
- 11.0 **Next Meeting** – 9:00 am April 2, 2018 at General Offices
- 12.0 **Adjourn** – With no further business; Chair Taylor announced the meeting adjourned at 9:32 am.

APPROVED:

| | <u>Yea</u> | <u>Nay</u> | | <u>Yea</u> | <u>Nay</u> |
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|  Craig Taylor, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  Diane Hewitt | <input type="checkbox"/> | <input type="checkbox"/> |
|  Mary Ross Cunningham, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> |  Judy Martini | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Chuck Bartels | <input type="checkbox"/> | <input type="checkbox"/> |  Brent Paxton | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Carlson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  S. Michael Rummel | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Michael Danforth | <input type="checkbox"/> | <input type="checkbox"/> |  Vance Wyatt | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Bill Durkin | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |