

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR APRIL MEETING MINUTES  
TUESDAY, APRIL 12, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, April 12, 2016 at the County Building, 10<sup>th</sup> 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 Gragnani called the roll and 18 Commissioners answered: Bartels, Carlson, Carter, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke. Commissioner Cunningham arrived after the roll call at 10:12 a.m. Absent: Calabresa and Nixon.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** – None
- 7.0 **President’s Report, Announcements and Special Recognition**
  - 25-Year Service Anniversary Resolution presented to Leon Mata, Maintenance Worker. **EXHIBIT #5080**
  - 30-Year Service Anniversary Resolution presented to Paul Brakel, Equipment Operator. **EXHIBIT #5081**
  - Joint Committee meeting to review proposed budget on Monday, May 2;
  - Reviewed meetings and events attended during the previous month.
  - District golf courses will open on April 15, weather permitting;
  - Blanding’s turtles will be the feature of the summer edition of Horizons;
  - Planned giving newsletter mailed out as part of long term strategy;
- 8.0 **Consent Agenda** - Motion by Commissioner Mathias, second by Commissioner Hewitt to approve the Consent Agenda, items 8.1 through 8.3:
  - 8.1 Minutes from March 8, 2016 Regular Board meeting
  - 8.2 Approve a Resolution awarding a Contract for Schreiber Lake Restoration, Phase 2 Reforestation at Lakewood Forest Preserve to Homer Environmental, LLC, Lockport, Illinois in the Contract Price of \$60,650.00. **EXHIBIT #5082**
  - 8.3 Approve a Resolution awarding a Contract for 2016 District-wide Crack Sealing to SKC Construction, West Dundee, Illinois in a Contract Price not to exceed \$33,839.80. **EXHIBIT #5083**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 Contract Extension for Fiscal Year 2016 Auditing Services**

Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution approving a One-Year Contract Extension with RSM US LLP for Auditing Services for Fiscal Year 2016 in an amount not to exceed \$65,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5084**

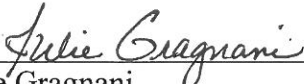
- 9.2 **Resolution Authorizing Annual Payment to Lake County for Services**  
Motion by Commissioner Rummel, second by Commissioner Lawlor to approve a Resolution authorizing Payment of \$139,764.54 to Lake County for Annual Services. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5085**
- 9.3 **Resolution awarding Document Management System Upgrade Service Agreement**  
Motion by Commissioner Rummel, second by Commissioner Carlson to approve a Resolution awarding an Upgrade Services Agreement for the Installation, Configuration, and Implementation of an Enterprise Document Management System to Hyland Software, Inc. ("Hyland"), Westlake, Ohio in the Contract Price of \$87,211.48, and related agreements with Hyland. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5086**
- 9.4 **Resolution awarding Contract for Planned Giving Marketing Services**  
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution awarding a Contract for Planned Giving Marketing Services to Pentera, Inc., Indianapolis, Indiana in an amount not to exceed \$48,315.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5087**
- 9.5 **Resolution awarding Contract for Printing Horizons Newsletter**  
Motion by Commissioner Taylor, second by Commissioner Werfel to approve a Resolution awarding a two-year Contract for Printing and Distribution of eight issues of *Horizons* quarterly newsletter to Dreamworks Graphic Communications, Glenview, Illinois in the Contract Price of \$123,535.68. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5088**

Commissioner Mary Ross Cunningham joined the meeting at 10:12 a.m.

- 9.6 **Resolution awarding Contract for Ecological Assessment of District Land**  
Motion by Commissioner Carter, second by Commissioner Sauer to approve a Resolution awarding a Contract for the Ecological Assessment of District Lands in 2016 to Northern Illinois University, Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5089**
- 9.7 **Resolution awarding Contract for Wildlife Reintroduction and Post-Release Monitoring**  
Motion by Commissioner Carter, second by Commissioner Weber to approve a Resolution awarding a Contract for Wildlife Re-Introduction and Post-Release Monitoring to Lincoln Park Zoo, Chicago, Illinois in a Contract Price not to exceed \$45,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5090**
- 9.8 **Resolution approving Amendment to Intergovernmental Agreement with County of Lake**  
Motion by Commissioner Carter, second by Commissioner Mathias to adopt an Ordinance approving Amendment No. 3 to an Intergovernmental Agreement with County of Lake providing for a Wetland Mitigation License Agreement at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5091**
- 9.9 **Resolution to purchase 29.4-acre Diebolt Property in Fremont Township**  
Motion by Commissioner Mandel, second by Commissioner Bartels to approve a Resolution to purchase an approximately 29.4-acre parcel of property in Fremont Township known as the Diebold property for approximately \$911,400.00 as an addition to Ray Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #5092**

- 10.0 **Old Business** – None
- 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** – Motion by Commissioner Hart, second by Commissioner Rummel to go into Executive Session for the purpose of discussing 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 10:20 a.m. and returned to open session at 10:48 a.m. Commissioner Paxton left the meeting at 10:20 a.m.
- 14.0 **Potential Action Following Executive Session** – None
- 15.0 **Adjourn** – With no further business, President Maine declared the meeting adjourned at 10:48 a.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

Date Approved: May 10, 2014

# ROLL CALL

BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT

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*REGULAR*  
APRIL 12

SESSION, 20 16

STATE OF ILLINOIS)  
COUNTY OF LAKE)

ROLL CALL		COMMISSIONERS	QUESTIONS																												
			9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8		9.9												
P	A		Consent Agenda 8.1-8.3	Aye	Nay	Audit Contract	Aye	Nay	Payment to County	Aye	Nay	Hyland Contract	Aye	Nay	Marketing Services	Aye	Nay	Horizon Contract	Aye	Nay	NIU Contract	Aye	Nay	Lincoln Park Zoo Contract	Aye	Nay	IGA Amend. #3	Aye	Nay	Default Property	Aye
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	✓	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	✓																												
18 3		<b>TOTALS</b>	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	18 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0		
		Notes:			LEAVE FOR PREVIOUS ROLL CALL	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE plus Mary	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE		

18 present  
Cunningham 10:12 am.

ROLL CALL

Cunningham

