

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MAY MEETING MINUTES
TUESDAY, MAY 10, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, May 10, 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 Gragnani called the roll; 20 Commissioners answered present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, and Wilke. Commissioner Sauer was absent.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - Adrienne Doherty, Lake Bluff, Illinois; representing Nancy Schumm, Save Lakewood Discovery Museum; spoke in favor of the museum staying at Lakewood and not taking down the buildings.
- 7.0 President’s Report, Announcements and Special Recognition**
- Committee of the Whole on June 6 following the Land Preservation and Acquisition meeting;
 - Continuing looking for ways to leverage tax credits and depreciation for a solar voltaic system;
 - Reviewed meetings, events attended; and presentations given during the previous month;
 - Trilliums in bloom and where to view them;
 - Blanding’s turtle on cover of Horizons and new Adopt-a-Turtle program;
 - Lake County Police Memorial on May 13, 2016; Chief Tannahill will be one of the speakers.
- 8.0 Consent Agenda** - Motion by Commissioner Mathias, second by Commissioner Cunningham to approve the Consent Agenda, items 8.1 through 8.3:
- 8.1 Approve Minutes from April 12, 2016 Regular Board meeting, open and closed sessions
- 8.2 Approve a Resolution awarding a Contract for Bulk Road Salt Purchases to Morton Salt, Inc. through the Lake County Material Contract in an amount not to exceed \$38,857.00. **EXHIBIT #5093**
- 8.3 Approve a Resolution approving a Memo of Understanding with the Interoperability Commission of Lake County for Sharing Radio Frequencies during Emergency Situations. **EXHIBIT #5094**

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 Ordinance adopting the FY 2016-17 Annual Budget

Motion by Commissioner Rummel, second by Commissioner Hart to adopt the Annual Budget Ordinance for Fiscal Year July 1, 2016 through June 30, 2017. Finance Director Steve Neaman gave a

presentation summarizing the budget. Roll call vote being had, the motion passed by the following vote:
AYES: 19, NAYS: 1. EXHIBIT #5095

- 9.2 **Annual Appropriations Ordinance for Fiscal Year July 1, 2016 through June 30, 2017**
Motion by Commissioner Rummel, second by Commissioner Pedersen to adopt an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for Fiscal Year July 1, 2016 through June 30, 2017. Roll call vote being had, the motion passed by the following vote:
AYES: 19, NAYS: 1. EXHIBIT #5096
- 9.3 **Resolution approving Disposal of Surplus Equipment and Supplies**
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution approving Disposal of Surplus Equipment and Supplies through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5097**
- 9.4 **Resolution awarding Contract for Lighting at Independence Grove Parking Lot B**
Motion by Commissioner Rummel, second by Commissioner Carlson to approve a Resolution awarding a Contract for Lighting Installation at Independence Grove Forest Preserve Visitor Center Parking Lot B to Jasco Electric Corporation, McHenry, Illinois, in the Contract Price amount of \$85,378.74. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5098**
- 9.5 **Resolution awarding Contract for Installation of Vegetated Mats at Middlefork Savanna**
Motion by Commissioner Carter, second by Commissioner Hewitt to approve a Resolution awarding a Contract for Installation of Native Vegetated Mats at Middlefork Savanna Forest Preserve to ENCAP, Inc., DeKalb, Illinois, in the Contract Price of \$20,140.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5099**
- 9.6 **Resolution awarding Contract for Analysis of Canopy Thinning Strategies**
Motion by Commissioner Carter, second by Commissioner Weber to approve a Resolution awarding a Contract for Analysis of Canopy Thinning Strategies for Woodland Habitat Restoration at Southern Des Plaines River Forest Preserves to The Morton Arboretum in the Contract Price of \$80,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5100**
- 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** – None
- 14.0 **Potential Action Following Executive Session** – None
- 15.0 **Adjourn** – Motion by Commissioner Cunningham, second by Commissioner Mathias to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:50 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

Date Approved: 6-14-2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR MAY 10 SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			Consent Agenda 8.1-8.3		Annual Budget 9.1		Annual Appropriation 9.2		Surplus Disposal 9.3		IG Lighting Park Lot 9.4		Vegetated Mats 9.5		Analysis of Canopy Thinning 9.6					
P	A		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	✓	Mathias, Sidney	✓		✓		✓		✓											
13	✓	Nixon, Audrey	✓		✓		✓		✓											
14	✓	Paxton, Brent	✓		X		X		✓											
15	✓	Pedersen, Linda	✓		✓		✓		✓											
16	✓	Rummel, Mike	✓		✓		✓		✓											
17	✓	Sauer, Nick																		
18	✓	Taylor, Craig	✓		✓		✓		✓											
19	✓	Weber, Tom	✓		✓		✓		✓											
20	✓	Werfel, Jeff	✓		✓		✓		✓											
21	✓	Wilke, Terry	✓		✓		✓		✓											
		TOTALS	20	0	19	1	19	1	20	0	20	0	20	0	20	0				
		Notes:							LEAVE FOR PREVIOUS ROLL CALL		LEAVE		LEAVE							

20 present

ROLL CALL