

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MAY MEETING MINUTES
MAY 8, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, May 8, 2018 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 10:40 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 20 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Paxton, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Pedersen.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** –President Maine reported on:
- June 4 Planning Committee will meet at Lakewood Forest Preserve; Committee of the Whole scheduled for that day will be canceled;
 - Staff attended recent MWRD Reservoir Groundbreaking Ceremony at Buffalo Creek;
 - Preservation Foundation total fundraising through 10 months is \$2.634,000;
 - 2018 Deer Management Program has concluded;
 - Dunn Museum logo won a design award from Graphis in New York;
 - Reaching Out and Building Bridges Award received from Illinois Principals Assn – Lake Region;
 - 2018 golf season is underway – all District golf courses are now open;
 - Fort Sheridan parking lot and paved trail system will open on July 3rd; grass trails open next year.
- 8.0 Consent Agenda**
Motion by Commissioner Martini, second by Commissioner Wyatt to approve the Consent Agenda, items 8.1 and 8.2:
- 8.1 Minutes of the April 10, 2018 meeting
- 8.2 Approve Travel Expense Reimbursements (in accordance with the Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT #5381**
- 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 18-month Annual Budget – July 1, 2018 through December 31, 2019**
Motion by Commissioner Rummel, second by Commissioner Lawlor to approve an Ordinance adopting the Annual Budget for an 18-month period, July 1, 2018 through December 31, 2019. Finance Director Steve Neaman gave a presentation. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 1 EXHIBIT #5382**

Commissioner Frank left the meeting at 10:55 a.m.

9.2 Annual Appropriations Ordinance

Motion by Commissioner Rummel, second by Commissioner Bartels to approve an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 1 EXHIBIT #5383**

9.3 Ordinance Approving License Agreement for Annual Native Plant Sale

Motion by Commissioner Taylor, second by Commissioner Cunningham to approve an Ordinance Approving a License Agreement with Possibility Place Nursery, Monee, Illinois to provide Plants and Support Services for the Annual Native Plant Sale at Independence Grove Forest Preserve through 2022. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5384**

9.4 Resolution Awarding Three-Year Contract for Wastewater Pumping

Motion by Commissioner Taylor, second by Commissioner Danforth to approve a Resolution Awarding a Three-Year Contract for Wastewater Pumping to Lakeland Septic Service, Antioch, Illinois in an amount not to exceed \$75,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5385**

9.5 Ordinance Approving Intergovernmental Agreement with County of Lake

Motion by Commissioner Mathias, second by Commissioner Werfel to approve an Ordinance Approving an Intergovernmental Agreement with the County of Lake for the Exchange of Property Rights and the Design and Construction of Public Improvements at Various Forest Preserves. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5386**

9.6 Resolution Approving Conveyance of Land to the County of Lake (pursuant to Item 9.5)

Motion by Commissioner Mathias, second by Commissioner Hart to approve a Resolution Approving the Conveyance of Land to the County of Lake pursuant to an Intergovernmental Agreement for the Exchange of Property Rights and the Design and Construction of Public Improvements at Various Forest Preserves. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5387**

9.7 Resolution to Purchase 0.2-acre Property in Lake Villa Township

Motion by Commissioner Mathias, second by Commissioner Weber to approve a Resolution to Purchase an Approximately 0.2-acre Property in Lake Villa Township known the County of Lake, Trustee property for \$1.00 as an addition to Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5388**

10.0 Old Business – None

11.0 New Business - None

12.0 Petitions and Correspondence - Commissioner Taylor reported on 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 11:03 a.m.

Respectfully submitted:



Julie Gragnani,
Board Secretary

Date Approved: 6-12-2018

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

MAY 8

SESSION, 20 18

10:40 am

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda	9.1 Budget Ord.		9.2 Appropriation Ord.		9.3 Plant License		9.4 Pumping		9.5 16A County		9.6 Land Conveyance		9.7 0.2-ACRE Purchase						
			Aye	Nay	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 OUT 10:55	✓		✓																	
8	✓	Hart, Sandra	✓		✓		✓		✓													
9	✓	Hewitt, Diane	✓		✓		✓		✓													
10	✓	Lawlor, Aaron	✓		✓		✓		✓													
11	✓	Maine, Ann	✓		✓		✓		✓													
12	✓	Martini, Judy	✓		✓		✓		✓													
13	✓	Mathias, Sidney	✓		✓		✓		✓													
14	✓	Paxton, Brent	✓		X		X		✓													
15	X	Pedersen, Linda																				
16	✓	Rummel, Mike	✓		✓		✓		✓													
17	✓	Taylor, Craig	✓		✓		✓		✓													
18	✓	Weber, Tom	✓		✓		✓		✓													
19	✓	Werfel, Jeff	✓		✓		✓		✓													
20	✓	Wilke, Terry	✓		✓		✓		✓													
21	✓	Wyatt, Vance	✓		✓		✓		✓													
22		TOTALS	20	0	19	1	18	1	19	0	19	0	19	0	19	0	19	0				
Notes:										LEAVE	LEAVE	LEAVE	LEAVE									