

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MAY MEETING MINUTES
TUESDAY, MAY 9, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, May 9, 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 10:25 a.m.
- 2.0 Invocation or Moment of Silence** –President Maine asked for a moment of silence in memory of Commissioner Audrey Nixon.
- 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 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 confirmed 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 18 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Pedersen, Taylor, Weber, Werfel and Wilke. Commissioners Paxton and Rummel were absent.

- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition**
 - President Maine read a Proclamation honoring Commissioner Audrey Nixon and presented it to family members; **EXHIBIT #5244**
 - 25-year service anniversary Resolution presented to Thomas Druce-Hoffman, Maintenance Worker; **EXHIBIT #5245**
 - 30-year service anniversary Resolution presented to Stanley Frahm, Equipment Operator; **EXHIBIT #5246**
 - HB534 – has passed the Judiciary Committee and now goes to the Senate;
 - Research on the Renewable Energy Credit process;
 - Meetings and events she attended during the past month;
 - Recent Federal Budget stop-gap deal maintains funding for core Great Lakes programs;
 - Annual Native Plant Sale on May 13 and 14, 2017 at Independence Grove.
- 8.0 Consent Agenda** – Motion by Commissioner Mathias, second by Commissioner Durkin to approve the Consent Agenda, items 8.1 through 8.6:
 - 8.1 Approve Minutes of April 11, 2017 – open and closed sessions
 - 8.2 Approve a Resolution awarding a Contract for Installation of Sheetrock at the General Offices to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$34,800.00. **EXHIBIT #5247**

- 8.3 Approve a Resolution awarding a Contract for Museum Carpeting to Shaw Industries, Inc., through a National Joint Powers Alliance bid in the Contract Price of \$37,701.98. **EXHIBIT #5248**
- 8.4 Approve a Resolution extending a Contract with Morton Salt, Inc., for one year for Road Salt in an amount not to exceed \$38,857.00. **EXHIBIT #5249**
- 8.5 Approve a Resolution awarding a Contract for a Restroom Facility at Grant Woods Forest Preserve to Biological Mediation Systems, Inc., Fort Collins, Colorado, in an amount not to exceed \$38,371.00. **EXHIBIT #5250**
- 8.6 Approve a Resolution awarding a Contract for Schreiber Lake Phase Three Reforestation at Lakewood Forest Preserve to Applied Ecological Services Inc., Brodhead, Wisconsin, in the Contract Price of \$54,386.33. **EXHIBIT #5251**

Roll call vote being had, the motion to approve the Consent Agenda passed by the following vote:
AYES: 18, NAYS: 0.

9.0 Reports of Standing and Special Committees

9.1 Ordinance adopting Annual Budget for Fiscal Year 2017-18

Motion by Commissioner Pedersen, second by Commissioner Mathias to approve an Ordinance adopting the Annual Budget for the Lake County Forest Preserve District for the Fiscal Year, July 1, 2017 through June 30, 2018. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5252**

9.2 Ordinance Setting Forth the Annual Appropriations for Fiscal Year 2017-18

Motion by Commissioner Pedersen, second by Commissioner Carlson to approve an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for the Fiscal Year, July 1, 2017 through June 30, 2018. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5253**

9.3 Resolution awarding Five-Year Contract for Auditing Services

Motion by Commissioner Pedersen, second by Commissioner Hart to approve a Resolution awarding a five-year Contract for Auditing Services for Fiscal Years 2017 through 2021 to Baker Tilly Virchow Krause, LLP, Oak Brook, Illinois in the Contract Price of \$278,190.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5254**

9.4 Resolution awarding Contract for Turf Mowing at Three Forest Preserve Sites

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution awarding a Contract for Turf Mowing at Fort Sheridan Cemetery, and Heron Creek and Van Patten Woods Forest Preserves to TGF Enterprises, Libertyville, Illinois, in an amount not to exceed \$36,309.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5255**

9.5 Resolution approving Change Order No. 1 to Contracts for Golf Course Fertilizer


Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution approving Change Order No.1 to Contracts for Golf Course Chemicals and Fertilizer with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5256**

9.6 Resolution extending Contract for Auctioneer Services

Motion by Commissioner Taylor, second by Commissioner Martini to approve a Resolution extending a Contract for Auctioneer Services, retroactive from April 24, 2016, through April 23, 2018 with Obenauf Auction Services, Inc., Round Lake, Illinois. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5257**

- 9.7 **Ordinance approving Amendment to Intergovernmental Agreement with County of Lake**
Motion by Commissioner Calabresa, second by Commissioner Weber to approve an Ordinance approving an Amendment to an Intergovernmental Agreement with the County of Lake for the Construction of the Millennium Trail and Dedication of Right-of-Way along Russell Road adjacent to Van Patten Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5258**
- 9.8 **Resolution awarding Contract for Public Access Improvements at Fort Sheridan Forest Preserve**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution awarding a Contract for Construction of Public Access Improvements at Fort Sheridan Forest Preserve to V3 Construction Group, Woodridge, Illinois, in the Contract Price of \$1,872,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT #5259**
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 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 11:10 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 6-13-2017

