

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JUNE MEETING MINUTES
JUNE 12, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, June 12, 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 10:42 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 present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hewitt, Lawlor, Maine, Martini, Paxton, Pedersen, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Hart, Mathias, Rummel.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None

7.0 President's Report, Announcements and Special Recognition –President Maine reported on:

- Early bird registration for 2018 NRPA Conference;
- July Board meeting on Wednesday, July 11, 2018 at Winthrop Harbor Yacht Club/Spring Bluff;
- Preservation Foundation annual fund goal and grants received;
- Recent PDRMA rate stabilization efforts;
- Recap of recent controlled burn season;
- Smith Nature Symposium held on June 1;
- Various meetings and events attended during the previous month.

8.0 Consent Agenda

Motion by Commissioner Wyatt, second by Commissioner Durkin to approve the Consent Agenda, items 8.1 through 8.6:

- 8.1 Minutes of the May 8, 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 #5389**
- 8.3 Approve a Resolution Authorizing Payment of \$152,056.11 to Lake County for Annual Services. **EXHIBIT #5390**
- 8.4 Approve a Resolution Awarding a Contract for 2018 Planting and Landscape Work at Multiple Preserves to Nettle Creek Nursery, Inc., Morris, Illinois, in the Contract Price of \$140,365.00. **EXHIBIT #5391**
- 8.5 Approve a Resolution Awarding a Contract for Bulk Road Salt to Morton Salt, Inc., in an amount not to exceed \$34,034.00. **EXHIBIT #5392**
- 8.6 Approve a Resolution Awarding a Contract to Purchase Replacement Computing Equipment and Supplies to CDW-Government, Inc., Vernon Hills, Illinois in amount not to exceed \$447,050.00, under a National IPA Technology Solutions Contract. **EXHIBIT #5393**

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 Adopting Restated 457 Deferred Compensation Plan

Motion by Commissioner Pedersen, second by Commissioner Durkin to approve a Resolution adopting a Restated 457 Deferred Compensation Plan. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5394**

9.2 Ordinance Ascertainning 2018/2019 Illinois Prevailing Wage Rates for Lake County

Motion by Commissioner Pedersen, second by Commissioner Lawlor to approve an Ordinance Ascertainning 2018/2019 Illinois Prevailing Wage Rates for Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5395**

9.3 Resolution awarding Contract for Comprehensive Constituent Engagement Plan

Motion by Commissioner Pedersen, second by Commissioner Lawlor to approve a Resolution Awarding a Contract for Development of a Comprehensive Constituent Engagement Plan to Membership Consultants, Inc., St. Louis, Missouri in the Contract Price of \$27,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5396**

9.4 Resolution awarding Contract for Website Hosting and Support Services

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Awarding a Three-Year Contract for Website Hosting and Support Services for the District's Public Website to AmericanEagle.com, Des Plaines, Illinois in the Contract Price of \$210,600.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5397**

9.5 Resolution awarding Contract for Caterpillar Loader

Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution Awarding a Contract to Purchase a 2018 Caterpillar Compact Track Loader to Patten Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$90,726.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5398**

9.6 Resolution awarding Contract for an Occupancy Survey of Semi-Aquatic Mammals

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Awarding a Contract for an Occupancy Survey of Semi-Aquatic Mammals to Southern Illinois University Cooperative Wildlife Research Laboratory, Carbondale, Illinois, in the Contract Price of \$52,286.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5399**

9.7 Resolution awarding Contract for Drainage Modification Planning Services

Motion by Commissioner Calabresa, second by Commissioner Bartels to approve a Resolution Awarding a Contract for Drainage Modification Planning Services for Lakewood Forest Preserve to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$46,800.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5400**

9.8 Resolution approving Intergovernmental Agreement with Village of Third Lake

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution Approving an Intergovernmental Agreement with the Village of Third Lake for Gravel Surfacing of an Existing Trail Connection at Rollins Savanna Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5401**

9.9 Ordinance Vacating a Portion of Garcia Drive at Fourth Lake Forest Preserve

Motion by Commissioner Calabresa, second by Commissioner Weber to Approve an Ordinance Vacating a Portion of Garcia Drive within Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5402**

10.0 Old Business – None

11.0 New Business

11.1 Presentation by Chicago Metropolitan Agency for Planning - Executive Director Kovach made opening remarks and introduced Jared Patton, a Planner with the Chicago Metropolitan Agency for Planning (CMAP), who gave a presentation providing an update to CMAP's "On to 2050" planning process, and highlighting some of the environmental analyses and recommendations contained within the plan that are relevant to the District's work in the forest preserves. Following the presentation, Mr. Patton responded to questions from the Board, and in conclusion Mr. Kovach noted that the next step would be a Committee of the Whole to discuss how the CMAP plan could connect to what the District has done and will do in the forest preserves over the next 100 years.

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 11:30 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 7-11-2018

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

JUNE 12 SESSION, 20 18

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		Consent Agenda	9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8		9.9				
			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	✓																				
8		X	Hart, Sandra																					
9	✓		Hewitt, Diane	✓																				
10	✓		Lawlor, Aaron	✓																				
11	✓		Maine, Ann	✓																				
12	✓		Martini, Judy	✓																				
13		X	Mathias, Sidney																					
14	✓		Paxton, Brent	✓																				
15	✓		Pedersen, Linda	✓																				
16		X	Rummel, Mike																					
17	✓		Taylor, Craig	✓																				
18	✓		Weber, Tom	✓																				
19	✓		Werfel, Jeff	✓																				
20	✓		Wilke, Terry	✓																				
21	✓		Wyatt, Vance	✓																				
			TOTALS	18	0	18	0	18	0	18	0	18	0	18	0	18	0	18	0	18	0	18	0	
			Notes:			LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		

10:42 am.
18 present

PAXTON OUT 10:54 am.