

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JUNE MEETING MINUTES
JUNE 13, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, June 13, 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 10:35 a.m.
- 2.0 **Invocation or Moment of Silence** – With the Board’s concurrence, President Maine dispensed with the 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** – 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 Commissioner Bartels’ connection 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 Gragnani called the roll and 21 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt.

- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine made the following presentations and announcements:
- 25-year service anniversary Resolution presented to Jory Schmitt, Golf Course Mechanic; **EXHIBIT #5260**
 - Announcements regarding upcoming committee and Board meetings;
 - Update on legislation and grants;
 - Meetings and events attended during the past month.
- 7.1 **Appointment of Commissioner Jeff Werfel as Assistant Treasurer** – President Maine announced her appointment of Commissioner Jeff Werfel as the Assistant Treasurer.
- 7.2 **Appointment of Commissioners to Committees**
- Mary Ross Cunningham to the Finance Committee
 - Vance Wyatt to the Operations Committee
 - Ann Maine and Craig Taylor to the Diversity & Cultural Awareness Committee
 - Sid Mathias, Chair; Terry Wilke, Vice Chair – Diversity & Cultural Awareness Committee

Motion by Commissioner Hewitt, second by Commissioner Hart to approve the appointments. Voice vote being had, the motion passed unanimously.

- 8.0 **Consent Agenda** – Operations Committee Chair Craig Taylor requested that Item 8.3 be removed from the consent agenda and placed on the regular agenda as an item within the Operations Committee Report. Motion by Commissioner Mathias, second by Commissioner Werfel to approve the Consent Agenda, items 8.1, 8.2, 8.4, 8.5 and 8.6:

- 8.1 Approve Minutes of May 9, 2017
- 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 #5261**
- 8.4 Approve a Resolution awarding a Contract for Native Seed Purchase for Grassy Lake and Greenbelt Forest Preserves to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$31,267.70. **EXHIBIT #5262**
- 8.5 Approve a Resolution awarding a Contract for the Provision and Installation of Prefabricated Shelters for the Dog Exercise Area at Waukegan Savanna Forest Preserve to Construction Consulting and Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \$47,800.00. **EXHIBIT #5263**
- 8.6 Approve a Resolution Awarding a Contract for the Installation of Electrical Devices at the Bess Bower Dunn Museum of Lake County to Pieper Electric, Inc., Kenosha, Wisconsin, in the Contract Price of \$86,200.00. **EXHIBIT #5264**

Roll call vote being had, the motion to approve the Consent Agenda passed by the following vote:

8.2, 8.4, 8.5, 8.6: **AYES: 21, NAYS: 0.**

8.1: **AYES: 20, NAYS: 0, ABSTAIN: 1.**

9.0 Reports of Standing and Special Committees

- **Finance Committee:**

- 9.1 **Ordinance ascertaining 2017/18 Illinois Prevailing Wage Rates for Lake County**
Motion by Commissioner Rummel, second by Commissioner Durkin to approve an Ordinance ascertaining 2017/2018 Illinois Prevailing Wage Rates for Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5265**
- 9.2 **Resolution authorizing Annual Payment to County of Lake for Services**
Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution authorizing payment of \$139,764.54 to the County of Lake for Annual Services. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5266**

- **Operations Committee:**

- 9.3 **Ordinance establishing District Fees and Charges effective July 1, 2017**
Motion by Commissioner Taylor, second by Commissioner Carlson to approve a Resolution establishing Fees and Charges for District Programs, Services and Facilities effective July 1, 2017. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 1. EXHIBIT #5267**
- 9.4 **Resolution awarding Contract for Exhibit Display Cases at General Offices and Museum**
Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution awarding a Contract for Fabrication of Exhibit Display Cases at the General Offices and the Bess Bower Dunn Museum of Lake County to Ravenswood Studios, Inc., Lincolnwood, Illinois in the Contract Price of \$110,236.90. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5268**
- 9.5 **Ordinance approving Amendment to License Agreement with Conserve Lake County**
Motion by Commissioner Taylor, second by Commissioner Werfel to Approve an Ordinance approving an Amendment to a License Agreement with Conserve Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5269**
- 9.6 **Resolution authorizing Disposal of Surplus Equipment and Vehicles**
Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution authorizing the Disposal of Surplus Equipment and Vehicles through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5270**

- 8.3 **Resolution awarding Contracts for Gravel and Other Materials for a 24-Month Period**
Motion by Commissioner Taylor, second by Commissioner Martini to Approve a Resolution awarding Contracts to purchase Gravel and other Materials for a 24-month period from July 1, 2017 through June 30, 2019, to Super Aggregates, Inc., McHenry, Illinois; Vulcan Construction Materials, Naperville, Illinois; Waupaca Sand & Solutions, Waupaca, Wisconsin; Peter Baker & Son, Lake Bluff, Illinois; and Thelen Materials, LLC., Antioch, Illinois. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5271**
- **Planning Committee:**
- 9.7 **Resolution approving Intergovernmental Agreement with Illinois Dept. of Transportation**
Motion by Commissioner Calabresa, second by Commissioner Weber to Approve a Resolution approving an Intergovernmental Agreement with Illinois Department of Transportation regarding the U.S. Route 45 Relocation and Millburn Bypass Project. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 1. EXHIBIT #5272**
- 9.8 **Resolution approving Addendum to Agreement with Illinois Dept. of Transportation**
Motion by Commissioner Calabresa, second by Commissioner Wyatt to approve a Resolution approving an Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation for Improvements along Illinois Route 132 near Duck Farm and Fourth Lake Forest Preserves and approving Future Land Conveyances. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5273**
- 9.9 **Resolution approving Amendment to Intergovernmental Agreement with County of Lake**
Motion by Commissioner Calabresa, second by Commissioner Mathias to approve a Resolution approving a First Amendment to an Intergovernmental Agreement with the County of Lake regarding the Deerfield Road Bike Path. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5274**
- 9.10 **Ordinance requesting Conveyance of County of Lake Property as Addition to Wilmot Woods**
Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Ordinance requesting the Conveyance of an approximately 1.6-acre Parcel known as the County of Lake Property as an addition to Wilmot Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5275**
- 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 10:58 a.m.

Respectfully submitted:


Julie Gragnani
Board Secretary

Date Approved: 7-12-2017

ROLL CALL

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT

Pg. 1 of 2

STATE OF ILLINOIS)
COUNTY OF LAKE)

June 13 SESSION, 20 17

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Consent Agenda		9.1		9.2		9.3		9.4		9.5		9.6		8.3		9.7		9.8	
P	A		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	✓	Hart, Sandra	✓		✓							✓										
9	✓	Hewitt, Diane	✓		✓							✓										
10	✓	Lawlor, Aaron	✓		✓							✓										
11	✓	Maine, Ann	✓		✓							✓										
12	✓	Martini, Judy	✓		✓							✓										
13	✓	Mathias, Sidney	✓		✓							✓										
14	✓	Paxton, Brent	✓	*	✓						✓	✓										
15	✓	Pedersen, Linda	✓		✓							✓										
16	✓	Rummel, Mike	✓		✓							✓										
17	✓	Taylor, Craig	✓		✓							✓										
18	✓	Weber, Tom	✓		✓							✓										
19	✓	Werfel, Jeff	✓		✓							✓										
20	✓	Wilke, Terry	✓		✓							✓										✓
21	✓	Wyatt, Vance	✓		✓							✓										
21 0		TOTALS	21 0	21 0	21 0	20 1	21 0	21 0	21 0	21 0	21 0	21 0	21 0	21 0	21 0	20 1	21 0					
present		Notes:			LEAVE	LEAVE MINUS PAXTON		LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE MINUS WILKE	LEAVE					
						NAY										NAY						

* Paxton Abstain 8.1

