

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR AUGUST MEETING MINUTES
AUGUST 14, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, August 14, 2018 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** – Vice President Linda Pedersen called the meeting to order at 11:35 a.m.
- 2.0 Invocation or Moment of Silence** – With the Board’s concurrence, Vice President Pedersen dispensed with a moment of silence.
- 3.0 Pledge of Allegiance** – With the Board’s concurrence, Vice President Pedersen 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, Frank, Hart, Hewitt, Martini, Mathias, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Durkin, Lawlor, Maine.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – President Maine’s Report was distributed to Commissioners.
- 8.0 Consent Agenda**
Motion by Commissioner Hart, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 through 8.6:
 - 8.1 Approve Minutes of July 11, 2018 – open and executive session
 - 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 #5412**
 - 8.3 Approve a Resolution Awarding a Contract for Janitorial and Sanitation Supplies to North American Corporation, Glenview, Illinois, in an amount not to exceed \$30,000.00 under a National Intergovernmental Purchasing Alliance contract. **EXHIBIT #5413**
 - 8.4 Approve a Resolution Awarding a Contract to Purchase a John Deere Commercial Mower with Cab and Accessories to Buck Bros., Inc., Wauconda Illinois, in the Contract Price of \$41,925.20, under a National Joint Purchasing Alliance contract. **EXHIBIT #5414**
 - 8.5 Approve a Resolution Awarding a Contract for Purchase and Installation of Trane Intellipak Compressors and a Variable Frequency Drive for HVAC units at the General Offices to Trane U.S. Inc., Hunt Valley, Maryland, in the Contract Price of \$62,278.00 under a U.S. Communities Government Purchasing Alliance contract. **EXHIBIT #5415**
 - 8.6 Approve a Resolution Awarding a Contract for Pavement and Sewage System Improvements at Rollins Savanna Forest Preserve to Maneval Construction Company, Inc., Ingleside, Illinois, in an amount not to exceed \$311,857.65. **EXHIBIT #5416**

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 to Include Health Insurance Waiver Payments as IMRF Earnings

Motion by Commissioner Rummel, second by Commissioner Danforth to approve a Resolution Approving the Inclusion of Health Insurance Waiver Payments as Illinois Municipal Retirement Fund Earnings. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5417**

9.2 Resolution approving Change Order to Agreement with Accountemps

Motion by Commissioner Rummel, second by Commissioner Weber to approve a Resolution Approving Change Order No. 1 to the Agreement with Accountemps for Temporary Staffing, increasing the Contract Amount by \$10,844.60. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5418**

9.3 Resolution approving Transfer of Museum Cultural Items to Ho-Chunk Nation

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Approving the Transfer of Cultural Items from the Dunn Museum of Lake County to the Ho-Chunk Nation. Voice vote being had, the motion passed unanimously. **EXHIBIT #5419**

9.4 Resolution awarding Contract for Ford F550 Lift Truck with Accessories

Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution Awarding a Contract to purchase a Ford F550 Lift Truck and Accessories to ALTEC Industries, Inc., Grayslake, Illinois, in the Contract Price of \$102,858.00 under a National Joint Purchasing Alliance contract. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5420**

9.5 Resolution approving North Branch Chicago River Watershed Workgroup Agreement

Motion by Commissioner Calabresa, second by Commissioner Martini to approve a Resolution Approving an Agreement for Participation and Membership in the North Branch Chicago River Watershed Workgroup. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5421**

9.6 Resolution approving Change Order to Contract for Lake Plain Invasive Plant Strike Project

Motion by Commissioner Calabresa, second by Commissioner Hart to approve a Resolution Approving Change Order No. 1 to the Contract with Native Restoration Services for the Lake Plain Invasive Plant Strike Team project at Spring Bluff Forest Preserve, increasing the Contract Amount by \$92,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5422**

9.7 Resolution approving Property Access Agreement with City of Waukegan

Motion by Commissioner Calabresa, second by Commissioner Hewitt to approve a Resolution Approving a Property Access Agreement with the City of Waukegan to allow Ecological Management of Milwaukee Dunes, as part of the Chiwaukee Prairie Illinois Beach Lake Plain. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT #5423**

Commissioner Rummel left the meeting at 11:43 a.m.

9.8 Ordinance Vacating Portion of Elm Road within Almond Marsh Forest Preserve

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve an Ordinance Vacating a portion of Elm Road within Almond Marsh Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT #5424**

- 9.9 **Resolution to Purchase 0.1 Acres in Village of Grayslake, Avon Township (County of Lake)**
Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution to Purchase an approximately 0.1-acre property in the Village of Grayslake, Avon Township, known as the County of Lake, Trustee property for \$1.00 as an addition to Rollins Savanna Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT #5425**
- 9.10 **Resolution to Purchase 1 Acre in Lake Villa Township (Vole Property)**
Motion by Commissioner Calabresa, second by Commissioner Martini to approve a Resolution to Purchase an approximately 1-acre property in Lake Villa Township known as the Vole property, for \$5,500.00 as an addition to Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT #5426**

Commissioner Paxton left the meeting at 11:45 a.m.

10.0 Old Business – None

11.0 New Business – None

12.0 Petitions and Correspondence - Commissioner Taylor reported on upcoming District events.


Commissioner Frank left the meeting at 11:49 a.m.

13.0 Executive Session – None

14.0 Potential Action Following Executive Session - None

15.0 Adjourn – With no further business before the Board, Vice President Pedersen declared the meeting adjourned at 11:50 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 9-11-2018

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

AUGUST 14 SESSION, 20 18

11:35 am.

ROLL CALL			COMMISSIONERS	QUESTIONS																			
P	A	CONSENT AGENDA		9.1		9.2		9.4		9.5		9.6		9.7		9.8		9.9		9.10			
				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		X	Durkin, Bill																				
7	✓		Frank, Paul	✓		✓											✓						
8	✓		Hart, Sandra	✓		✓											✓						
9	✓		Hewitt, Diane	✓		✓											✓						
10		X	Lawlor, Aaron																				
11		X	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	✓		✓											✓						
18	3		TOTALS	18 0		18 0		18 0		18 0		18 0		18 0		18 0		17 0		17 0		17 0	
Notes:						LEAVE		LEAVE		LEAVE		LEAVE		LEAVE			LEAVE		LEAVE				

9.3 = VOICE VOTE

Rummel OUT - 11:43 am
PAXTON OUT - 11:45 am
FRANK OUT - 11:49 am.