

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR AUGUST MEETING MINUTES
AUGUST 8, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, August 8, 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 10:15 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. Hearing no motion to determine that his notice did not comply with the District’s policy, President Maine requested a roll call of Commissioners. Secretary Gragnani called the roll and 19 Commissioners answered present: Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Lawlor, Maine, Martini, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt, Bartels. Commissioner Mathias arrived after the roll call at 10:23 a.m.; Commissioner Hewitt arrived after the roll call at 10:25 a.m.
- 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:
 - Proclamation honoring former Commissioner Norman C. Geary; **EXHIBIT #5289**
 - Update on the Preservation Foundation
 - IEPA grant for Ethel’s Woods/North Mill Creek restoration of former Rasmussen Lake
 - Meetings, site visits and events attended during the past month
 - Flood update
 - GFOA Certificate of Achievement awarded for the District’s annual financial report
 - August 28, 2017 Committee of the Whole is canceled.
- 8.0 **Consent Agenda** – Motion by Commissioner Mathias, second by Commissioner Hart to approve the Consent Agenda, items 8.1 through 8.4:
 - 8.1 Approve Minutes of July 12, 2017
 - 8.2 Approve Resolution approving Annual Support Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$30,798.32. **EXHIBIT #5290**
 - 8.3 Approve Resolution Awarding Contract for purchase and installation of Rooftop HVAC Units at Independence Grove Visitor Center to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$180,591.00 through a Cooperative Purchasing Network Contract, pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT #5291**

8.4 Approve Travel Expense Reimbursements (in accordance with Local Governmental Travel Expense Control Act and District Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT #5292**

Roll call vote being had, the motion to approve the Consent Agenda passed by the following vote:
AYES: 21, NAYS: 0.

9.0 Reports of Standing and Special Committees

9.1 Resolution approving Amendment to Lease for Golf Cars and Vehicles

Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution approving an Amendment to the Lease with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles, extending the term of the Agreement for two years ending on December 31, 2019. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5293**

9.2 Ordinance approving License Agreement with Brushwood Center at Ryerson Woods

Motion by Commissioner Taylor, second by Commissioner Rummel to approve an Ordinance approving a Five-Year License Agreement with Brushwood Center at Ryerson Woods for the Occupation and Use of the Brushwood Home and Grounds at Edward L. Ryerson Conservation Area. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5294**

9.3 Resolution approving Long-Term License Agreement with Matthew Meade for Farm Access

Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution approving a long-term License Agreement with Matthew Meade to provide a Farm Access at Ray Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5295**

9.4 Resolution awarding Contract for Engineering Millennium Trail Extension and Underpass

Motion by Commissioner Calabresa, second by Commissioner Pedersen to approve a Resolution awarding a Contract for Phase I Engineering Services for the Millennium Trail Extension and U.S. Route 45 Underpass connecting Raven Glen and Ethel's Woods Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$97,656.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5296**

10.0 Old Business – None

11.0 New Business – None

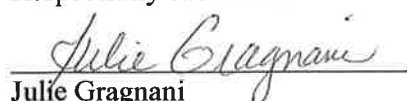
12.0 Petitions and Correspondence – Commissioner Taylor reported on upcoming District events; Commissioner Weber gave a recap of the YCC summer season.

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 10:38 a.m.

Respectfully submitted:


Julie Gragnani
Board Secretary

Date Approved: 9-12-17

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

August 8 SESSION, 20 17

10:15am.

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			CONSENT AGENDA 8.1-8.4		9.1 GOLF CAR LEASE		9.2 BRUSH WOOD LICENSE		9.3 MEADE LICENSE		9.4 MILL. TRAIL ENGINEER									
P	A		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	✓																	
19		TOTALS	21	0	21	0	21	0	21	0	21	0	21	0						
		Notes:	Mathias		LEAVE		LEAVE		LEAVE		LEAVE									

MATHIAS 10:23
HEWITT 10:25