

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR SEPTEMBER MEETING MINUTES
SEPTEMBER 12, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 12, 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 to remember Tom Vanderpoel, Citizens for Conservation, who recently passed away.
- 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 21 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Mathias, Martini, 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:
- Proclamation for Mike Tylkowsky, Painter Crew Chief for 30 years of service; **EXHIBIT #5297**
 - Proclamation for Joe Mangioni, Preserve Maintenance Crew Chief for 35 years of service; **EXHIBIT #5298**
 - Bill giving full ownership of Oriole Grove and Prairie Wolf Forest Preserves in exchange for Black Crown Forest Preserve was signed by the Governor.
 - New bridge over Metra track at Middlefork Savanna Forest Preserve;
 - Meetings, site visits and events attended during the past month
 - \$1 million grant from National Fish and Wildlife Foundation for restoration on the Lake Plain;
 - All committee meetings return to the General Offices as of October 2.
- 8.0 Consent Agenda** – Motion by Commissioner Werfel, second by Commissioner Wyatt to approve the Consent Agenda, items 8.1 through 8.5:
- 8.1 Approve Minutes of August 8, 2017
- 8.2 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 #5299**
- 8.3 Approve Resolution awarding Contract to purchase a Vermeer 19” Capacity Drum Brush Chipper with Heavy Duty Hydraulic Winch and a Vermeer 12” Capacity Drum Brush Chipper to Vermeer-Illinois, Aurora, Illinois, in the Contract Price of \$115,571.00 through a National Joint Purchasing Alliance contract. **EXHIBIT #5300**
- 8.4 Approve Resolution awarding Contract to purchase Janitorial and Sanitation Supplies to North American Corporation, Glenview, Illinois, in an amount not to exceed \$30,000.00 through a National Intergovernmental Purchasing Alliance contract. **EXHIBIT #5301**

8.5 Approve Resolution awarding Contract for 2018 Small Invasive Tree and Shrub Control at multiple Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \$376,960.00. **EXHIBIT #5302**

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 Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution designating Hours of Operation for Public Access to the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5303**
- 9.2 Motion by Commissioner Taylor, second by Commissioner Lawlor to approve a Resolution approving a three-year extension of a Contract for Donor Management Software with Blackbaud, Inc., Charleston, South Carolina for a period from September 15, 2017 through September 14, 2020 in the Contract Price of \$30,615.03. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5304**
- 9.3 Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution approving one-year renewals of Contracts for Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for the period from October 13, 2017 through October 12, 2018. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5305**
- 9.4 Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution awarding a Contract to purchase two Tractors and a Mower to Buck Bros., Inc., Wauconda, Illinois in the Contract price of \$126,598.54 through a National Joint Purchasing Alliance contract. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5306**
- 9.5 Motion by Commissioner Calabresa, second by Commissioner Pedersen to approve an Ordinance amending the Fiscal Year 2017/18 Appropriations Ordinance, Fiscal Year 2017/18 Budget and Ten-Year Capital Improvement Plan to approve funding for the Ethel's Woods-North Mill Creek Project. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5307**
- 9.6 Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution awarding a Contract for North Mill Creek Channel Restoration-Phase 2 at Ethel's Wood's Forest Preserve to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$4,007,893.63. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #5308**

10.0 Old Business – None

11.0 New Business – None

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 10:55 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

Date Approved: 10/10/17

