

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR SEPTEMBER MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 13, 2016 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 10:55 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; 20 Commissioners answered present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel, Wilke. Commissioner Paxton was absent.
- 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 and she reported on meetings with staff and partners and attendance at recent events.
- 8.0 **Consent Agenda** - Motion by Commissioner Hart, second by Commissioner Bartels to approve the Consent Agenda, items 8.1 through 8.8:
 - 8.1 Approve Minutes from August 9, 2016 – open and executive session
 - 8.2 Approve a Resolution awarding a Contract to Purchase a Toro Multi-Pro 5800-G Sprayer to Reinders, Inc., Franklin Park, Illinois, in the Contract Price of \$46,085.69 through the National Joint Purchasing Alliance. **EXHIBIT #5137**
 - 8.3 Approve a Resolution awarding a Three-Year Contract for Pet Waste Pick-Up Bags to Zero Waste USA, San Diego, California, in an amount not to exceed \$20,757.60. **EXHIBIT #5138**
 - 8.4 Approve a Resolution awarding a Three-Year Contract for Refuse and Recycling Collection Services to Advanced Disposal Services, Inc., Waukegan, Illinois, in the Contract Price of \$150,970.92. **EXHIBIT #5139**
 - 8.5 Approve a Resolution awarding a Contract to Purchase a John Deere Mower and a John Deere Tractor to Buck Bros., Inc., Wauconda, Illinois, in Contract Prices totaling \$80,874.53 through the National Joint Purchasing Alliance. **EXHIBIT #5140**
 - 8.6 Approve a Resolution awarding a Contract to Purchase Three 2016 Chevrolet Impala Police Sedans to Miles Chevrolet Inc., Decatur, Illinois, in an amount not to exceed \$67,232.25 through a State of Illinois Joint Purchasing Program Contract. **EXHIBIT #5141**
 - 8.7 Approve a Resolution approving One-Year Renewals of Contracts for Motor Fuel Purchases to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois. **EXHIBIT #5142**

- 8.8 Approve a Resolution awarding a Contract for Oak Woodland Phase III Clearing at Schreiber Lake at Lakewood Forest Preserve to JH Landworks, Wauconda, Illinois, in the Contract Price of \$87,373.00. **EXHIBIT #5143**

Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0**

9.0 Reports of Standing and Special Committees

- 9.1 **Resolution approving Cooperative Service Agreement with U.S. Department of Agriculture**
Motion by Commissioner Rummel, second by Commissioner Lawlor to approve a Resolution approving a Three-Year Cooperative Service Agreement for Deer Management with the U.S. Department of Agriculture in a Contract Price not to exceed \$75,000.00 annually. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5144**

- 9.2 **Resolution Authorizing Disposal of Surplus Vehicles, Equipment and Supplies**
Motion by Commissioner Rummel, second by Commissioner Durkin to approve a Resolution authorizing the District to Dispose of Surplus Vehicles, Equipment and Supplies through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5145**

- 9.3 **Resolution Approving Transfer of Cultural Items to Pokagon Band of Potawatomi**
Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution approving the Transfer of Cultural Items from the Lake County Discovery Museum's Collections to the Pokagon Band of Potawatomi. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5146**

- 9.4 **Ordinance Amending 2017 Budget and 10-Year Capital Improvement Plan**
Motion by Commissioner Carter, second by Commissioner Calabresa to adopt an Ordinance amending (i) the FY 2017 budget, to increase expenditures in FY 2017 by \$212,000 to allow for implementation of woodland habitat restoration work at Grainger Woods Conservation Area and Captain Daniel Wright Woods Forest Preserve originally scheduled for FY 2018; and (ii) the Ten-Year Capital Improvement Plan, to reflect such funding changes. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5147**

- 9.5 **Resolution awarding Contract for Phase III Clearing at Grainger Woods**
Motion by Commissioner Carter, second by Commissioner Weber to Approve a Resolution awarding a Contract for Phase III Clearing at Grainger Woods Conservation Preserve to Homer Tree Service Inc., Lockport, Illinois in the Contract Price of \$129,802.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5148**

- 9.6 **Resolution awarding Contract for Phase V Clearing at Wadsworth Savanna**
Motion by Commissioner Carter, second by Commissioner Hewitt to Approve a Resolution awarding a Contract for Phase 5 Clearing at Wadsworth Savanna Forest Preserve to Clean Cut Tree Service, Grayslake, Illinois, in the Contract Price of \$117,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5149**

- 9.7 **Resolution awarding Contract for Everett Road Trail Connection Construction**
Motion by Commissioner Carter, second by Commissioner Hart to Approve a Resolution awarding a Contract for Construction of the Everett Road Trail Connection at Captain Daniel Wright Woods Forest Preserve to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$924,260.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5150**

10.0 Old Business – None

11.0 New Business

11.1 Discussion and possible motion regarding OSLAD Grant at Spring Bluff Forest Preserve
Executive Director Kovach summarized a \$263,700 OSLAD grant awarded for a trail and wildlife observation platform at Spring Bluff Forest Preserve. In January 2015 the District signed the grant agreement committing to match funds and returned it to IDNR to be countersigned, however before being fully executed the State suspended the grant. The District then removed the project from the funded project list in the CIP. In August 2016, IDNR sent the fully executed grant agreement and notification that the State authorized an advance payment of 50% of the grant award and the project must be completed by August 2018. The District immediately notified IDNR that the project was removed from the budget. After talking with IDNR, the District has three options, which Mr. Kovach explained: 1) Accept the grant, which would require no formal Board action; 2) Reject the grant immediately to avoid debarment for two years from state grants, which would require Board approval; or 3) delay a decision until the next budget process, requiring no Board action now. Following discussion and comments from President Maine, it was the consensus of the Board to accept the grant (Option 1), place the project back on the CIP funded project list during the next budget process, and staff will look for ways to reduce the scope of the project to keep the costs down.

11.2 Report on Recent County-wide Attitude and Interest Study – Jeff Andreasen, aQity Research
Mr. Andreasen appeared before the Board with a PowerPoint presentation summarizing the results and key findings of a County-wide Attitude and Interest Survey of Lake County residents conducted April 29 through May 26, 2016. The study showed that residents continue to hold the Forest Preserves in high esteem.

12.0 Petitions, Correspondence and Reports – Commissioner Taylor reported on Environmental Education, Public Affairs and Cultural Resources events and announcements.


13.0 Executive Session – Motion by Commissioner Pedersen, second by Commissioner Mathias to go into executive session for the purpose of discussing pending and probable or imminent litigation. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0**. The Board went into executive session at 11:50 a.m. and returned to open session at 12:05 p.m.

14.0 Potential Action Following Executive Session

14.1 Approve Settlement Agreement – Motion by Commissioner Rummel, second by Commissioner Mandel to approve a settlement agreement between the District, Kevin Dahm, Environmental Aquatic Management, LLC, and Long Grove Park District; and to direct the District President to execute the agreement. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT #5151**

15.0 Adjourn – With no further business before the Board, President Maine declared the meeting adjourned at 12:10 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 10-11-2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

September 13 SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			CONSERV AGENDA 8.1-8.8		DEER MGMT. 9.1		SURPLUS DISPOSAL 9.2		TRANSFER CULTURAL ITEMS 9.3		AMEND BUDGET +CIP 9.4		PHASE 3 CLEARING BRAINGER 9.5		CLEARING WADSWORTH 9.6		EULET? RD. TRAIL 9.7		INTO EXEC. SESSION		SETTLE- MENT AGR. 14.1	
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	✓	Carter, Bonnie Thomson	✓																✓		✓	
5	✓	Cunningham, Mary Ross	✓																✓		✓	
6	✓	Durkin, Bill	✓																✓		✓	
7	✓	Hart, Sandra	✓																✓		✓	
8	✓	Hewitt, Diane	✓																✓		✓	
9	✓	Lawlor, Aaron	✓																✓		✓	
10	✓	Maine, Ann	✓																✓		✓	
11	✓	Mandel, Steven	✓																✓		✓	
12	✓	Mathias, Sidney	✓																✓		✓	
13	✓	Nixon, Audrey	✓																✓		✓	
14	X	Paxton, Brent																				
15	✓	Pedersen, Linda	✓																✓		✓	
16	✓	Rummel, Mike	✓																✓		✓	
17	✓	Sauer, Nick	✓																✓		✓	
18	✓	Taylor, Craig	✓																✓		✓	
19	✓	Weber, Tom	✓																✓		✓	
20	✓	Werfel, Jeff	✓																✓		✓	
21	✓	Wilke, Terry	✓																✓		✓	
20		TOTALS	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0
Notes:					LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE						