

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JUNE MEETING MINUTES
TUESDAY, JUNE 14, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, June 14, 2016 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 10:10 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; 16 Commissioners answered present: Bartels, Calabresa, Carlson, Carter, Durkin, Hewitt, Lawlor, Mathias, Nixon, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, and Wilke. Commissioners Cunningham, Hart, Maine, Mandel, and Sauer were absent.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** - None
- 7.0 **President’s Report, Announcements and Special Recognition** – Vice President Pedersen noted that a copy of the President’s Report was at the Commissioners’ desk and if there were any questions to please contact President Maine after her return.
- 8.0 **Consent Agenda** - Motion by Commissioner Lawlor, second by Commissioner Calabresa to approve the Consent Agenda, items 8.1 through 8.6:
 - 8.1 Approve Minutes from May 10, 2016 Regular Board meeting
 - 8.2 Approve Resolution approving Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the Contract Price of \$71,222.27. **EXHIBIT #5101**
 - 8.3 Approve Resolution awarding Two-Year Contract for Website Hosting and Support Services for the District’s Website to Svanaco, Inc. dba AmericanEagle.com, Des Plaines, Illinois, in the Contract Price of \$140,400.00. **EXHIBIT #5102**
 - 8.4 Approve Resolution awarding Contract to purchase Computing Equipment to CDW Government, Inc., Vernon Hills, Illinois under the National IPA Technology Solutions Contract #130733 in the Contract Price of \$90,448.58. **EXHIBIT #5103**
 - 8.5 Approve Resolution awarding Contract for Engineering Services for Public Access Improvements at Fort Sheridan Forest Preserve to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$220,765.00. **EXHIBIT #5104**
 - 8.6 Approve Resolution awarding Contract for Design and Engineering Services for North Mill Creek Channel Restoration-Construction Phase II to V3 Companies of Illinois, Ltd., in the Contract Price of \$285,272.00. **EXHIBIT #5105**

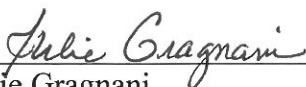
Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0.**

9.0 Reports of Standing and Special Committees

- 9.1 **Ordinance Ascertaining 2016/2017 Illinois Prevailing Wage Rates for Lake County**
Motion by Commissioner Rummel, second by Commissioner Nixon to adopt an Ordinance Ascertaining 2016/2017 Illinois Prevailing Wage Rates for Lake County.. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5106**
- 9.2 **Ordinance authorizing Series 2016A General Obligation Limited Tax Refunding Bonds**
Motion by Commissioner Rummel, second by Commissioner Carlson to adopt an Ordinance authorizing the issuance and sale of not to exceed \$51,000,000 General Obligation Limited Tax Refunding Bonds, Series 2016A, to refund the outstanding portion of Series 2008A and 2008B Bonds. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5107**
- 9.3 **Ordinance authorizing Series 2016B General Obligation Refunding Bonds**
Motion by Commissioner Rummel, second by Commissioner Durkin to adopt an Ordinance authorizing the issuance and sale of not to exceed \$26,500,000 General Obligation Refunding Bonds, Series 2016B, to refund the outstanding portion of Series 2009A Bonds. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5108**
- 9.4 **Annual Fee Ordinance effective July 1, 2016**
Motion by Commissioner Taylor, second by Commissioner Bartels to adopt an Ordinance Establishing Fees and Charges for District Programs, Services and Facilities (Annual Fee Ordinance) effective July 1, 2016. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 1. EXHIBIT #5109**
- 9.5 **Resolution approving Agreement with Lake County Stormwater Management Commission**
Motion by Commissioner Carter, second by Commissioner Calabresa to approve a Resolution Accepting Funds from the Preservation Foundation, authorizing funding of stream sampling for the Des Plaines River Watershed Workgroup (DRWW), and approving an agreement with Lake County Stormwater Management Commission for contribution of development levy funds to the DRWW Des Plaines River biological sampling project. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5110**
- 9.6 **Resolution approving Agreement with MWRD and Village of Buffalo Grove**
Motion by Commissioner Carter, second by Commissioner Mathias to approve a Resolution approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District and the Village of Buffalo Grove for Flood Control Reservoir Expansion and Public Access Improvements at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5111**
- 9.7 **Resolution approving Agreement with Continental Beeson Corner LLC**
Motion by Commissioner Carter, second by Commissioner Taylor to approve a Resolution approving an Agreement with Continental Beeson Corner LLC for Offsite Mitigation at Prairie Wolf Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT #5112**

- 9.8 **Resolution approving Agreement with Central Lake County Joint Action Water Agency**
Motion by Commissioner Calabresa, second by Commissioner Weber to Approve a Resolution approving an Easement Agreement with Central Lake County Joint Action Water Agency for a Lake Michigan Water Line Extension along Monaville Road adjacent to Grant Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0.**
EXHIBIT #5113
- 10.0 **Old Business** – None
- 11.0 **New Business** – None
- 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 Lawlor, second by Commissioner Werfel to go into executive session for the purpose of discussing pending litigation; or probable or imminent litigation. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0.** Commissioner Paxton left the meeting at 10:30 a.m. The Board went into executive session at 10:30 a.m. and returned to open session at 10:38 a.m.
- 14.0 **Potential Action Following Executive Session**
- 14.1 **Approve Settlement Agreement** – Motion by Commissioner Wilke, second by Commissioner Werfel to approve a settlement agreement between the District and Wetlands Research, Inc., and to direct the District President to execute the agreement. Voice vote being had, the motion passed unanimously. **EXHIBIT #5114**
- 15.0 **Adjourn** – Motion by Commissioner Carter, second by Commissioner Weber to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:40 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 7-13-2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

JUNE 14 SESSION, 20216

10:10am.

10:30

ROLL CALL		COMMISSIONERS	QUESTIONS																		INTO EXEC. SESSION			
P	A		Consent Agenda	9.1 PREVAIL. WAGES		9.2 \$51 M BONDS		9.3 \$26.5m BONDS		9.4 FEE OLD.		9.5 DRWW		9.6 MWRD		9.7 CONTINENT. BEESON		9.8 CLC JAWA		Aye			Nay	
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay						
1	✓		✓																		✓			
2	✓		✓																			✓		
3	✓		✓																			✓		
4	✓		✓																			✓		
5		X																						
6	✓		✓																				✓	
7		X																						
8	✓		✓																				✓	
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14	✓		✓								✓												✓	
15	✓		✓																				✓	
16	✓		✓																				✓	
17		X																						
18	✓		✓																				✓	
19	✓		✓																				✓	
20	✓		✓																				✓	
21	✓		✓																				✓	
		TOTALS	16	0	16	0	16	0	16	0	15	1	16	0	16	0	16	0	16	0	16	0	16	0
		Notes:			LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	MINUS PAXTON	PLUS PAXTON	LEAVE	LEAVE	LEAVE										

16 present