

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
TUESDAY, OCTOBER 13, 2009**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 13, 2009 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

1.0 Call to Order

President Carter called the meeting to order at 1:10 p.m.

2.0 Invocation or Moment of Silence

President Carter dispensed with a moment of silence.

3.0 Pledge of Allegiance

President Carter dispensed with the Pledge of Allegiance.

4.0 Roll Call of Commissioners

Secretary McMahan called the roll. Twenty-two (22) Commissioners answered the roll: Bassi, Bush, Calabresa, Carey, Carlson, Carter, Feldman, Gravenhorst, Hewitt, Kyle, Lawlor, Maine, Mountsier, Nixon, O'Kelly, O'Rourke, Paxton, Pedersen, Schmidt, Stolman, Taylor, and Wilke. Commissioner Cunningham was excused (NRPA conference).

5.0 Addenda to Agenda

There were no addenda to the agenda.

6.0 Public Comment

There was no public comment.

7.0 President's Report and Special Recognition

- Lindsey Laas was sworn in as a new Ranger Police Officer.
- The President's monthly activity report for September was distributed.
- President Carter and Commissioner O'Kelly attended services for Forest Preserve District founder Ethel Untermyer.
- The Preservation Foundation's first event, the National Parks Screening, was well attended.
- Commissioner Bassi reported on the recent Fort Sheridan beach cleanup day.
- Friends of Ryerson Woods "Future of Plants in a Rapidly Changing World" on October 21; invitations were distributed to the Board.
- Training for Commissioners and Directors regarding Freedom of Information Act and Open Meetings Act rules will follow the November 10 Board meeting.
- Presentation was made by Paulo Ochoa, Green Youth Farm student and crew leader, who is now enrolled in the horticulture program at the College of Lake County.
- 15-year Board Member Service Anniversary award was presented to Commissioner Diana O'Kelly.
- Preservation Foundation meeting will be held immediately following today's Board meeting.

8.0 Consent Agenda (Items 8.1 – 8.9)

Motion by Commissioner Schmidt, second by Commissioner Carey to approve Consent Agenda items 8.1 through 8.6. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0.**

- 8.1 Minutes of the September 8, 2009 meeting. **AYES: 22, NAYS: 0**
- 8.2 Resolution awarding Contract to purchase a Nissan AF50LP Nomad 5000 lb. Lift Truck to Equipment Depot, Elgin, Illinois in the Contract Price of \$30,457.00. **AYES: 22, NAYS: 0**
Exhibit #4170
- 8.3 Resolution awarding Contract to purchase a CAT Multi-Terrain Loader to Patten Industries, Inc., Grayslake, Illinois in the Contract Price of \$59,225.00. **AYES: 22, NAYS: 0** **Exhibit #4171**
- 8.4 Resolution awarding Contract to purchase a Volvo EC160C Hydraulic Excavator to McAllister Equipment Co., Ingleside, Illinois in the Contract Price of \$129,452.00. **AYES: 22, NAYS: 0** **Exhibit #4172**
- 8.5 Resolution awarding Contract to purchase a Bernhard Express Dual 500 Reel Grinder to J.W. Turf, Inc., Hampshire, Illinois in the Contract Price of \$29,999.00. **AYES: 22, NAYS: 0**
Exhibit #4173
- 8.6 Resolution awarding Contract to Purchase a 3500-D Toro Groundsmaster Mower to Reinders, Inc., Franklin Park, Illinois in the Contract Price of \$27,834.00. **AYES: 22, NAYS: 0**
Exhibit #4174

9.0 Reports of Standing and Special Committees

- 9.1 **Resolution to File for IDNR Boat Access Area Development Grant**
Motion by Commissioner Calabresa, second by Commissioner Lawlor to approve a Resolution Authorizing Filing for and Acceptance of an Illinois Department of Natural Resources Boat Access Area Development Grant for Van Patten Woods Boat Access Improvements. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4175**
- 9.2 **Resolution Authorizing Joint Funding Agreement with U.S. Geological Survey**
Motion by Commissioner Calabresa, second by Commissioner Taylor to approve a Resolution Authorizing a Joint Funding Agreement with U.S. Geological Survey for Sediment Monitoring of North Mill Creek at Ethel's Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4176**
- 9.3 **Resolution Adopting Master Plan for Public Access at Ray Lake Forest Preserve**
Motion by Commissioner Calabresa, second by Commissioner O'Kelly to approve a Resolution Approving Master Plan for Public Access Improvements at Ray Lake Forest Preserve. Voice vote being had, the motion passed unanimously. **Exhibit #4177**
- 9.4 **Resolution Awarding Contract for Engineering for Public Access at Ray Lake Preserve**
Motion by Commissioner Calabresa, second by Commissioner Gravenhorst to approve a Resolution Awarding a Contract for Engineering Services for Public Access and Parking Improvements at Ray Lake Forest Preserve to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$128,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4178**
- 9.5 **Ordinance Authorizing License Agreement with Lakeland Baptist Church**
Motion by Commissioner Maine, second by Commissioner Schmidt to Adopt an Ordinance Authorizing a License Agreement with Lakeland Baptist Church to continue use of the church

driveway located on District Property (Grant Woods Forest Preserve). Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4179**

9.6 Resolution to Purchase 81-Acre Van Zelst Property in Newport Township

Motion by Commissioner Maine, second by Commissioner Hewitt to approve a Resolution Approving Purchase of Approximately 81-Acre Van Zelst Property in Newport Township as an Addition to Oak-Hickory Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4180**

Motion by Commissioner Maine, second by Commissioner Schmidt to take and approve Items 9.7 and 9.8 together in one roll call vote:

9.7 Resolution to Purchase 41-Acre Heffernan Property in Lake Villa Township

Motion by Commissioner Maine, second by Commissioner Schmidt to approve a Resolution Approving Purchase of Approximately 41-Acre Property in Lake Villa Township known as the Heffernan Property for \$1,681,000.00 and to name the new site Bluebird Meadow Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4181**

9.8 Resolution to Purchase 59-Acre Wayne Hummer Trust Property in Lake Villa Township

Motion by Commissioner Maine, second by Commissioner Schmidt to approve a Resolution Approving Purchase of Approximately 59-Acre Property in Lake Villa Township known as the Wayne Hummer Trust Co., Trust No. SBL 2868 Property for \$2,700,000.00 and to name the new site Bluebird Meadow Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4182**

9.9 Resolution to Purchase 42-Acre Light Property in Avon Township

Motion by Commissioner Maine, second by Commissioner Taylor to approve a Resolution Approving Purchase of Approximately 42-Acre Property in Avon Township known as the Light Property for \$2,562,000.00 as an addition to the Millennium Trail. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4183**

9.10 Annual Tax Levy Ordinance for Fiscal Year ending June 30, 2010

Motion by Commissioner Mountsier, second by Commissioner Carey to adopt an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year July 1, 2009 through June 30, 2010. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 3. Exhibit #4184**

9.11 Resolution Awarding Contract for Wireless Service and Equipment

Motion by Commissioner Mountsier, second by Commissioner Hewitt to approve a Resolution Awarding a Contract for Wireless Service and Equipment with Verizon Wireless through the State of Illinois Joint Purchasing Program. Roll call vote being had, the motion passed by the following vote: **AYES: 22, NAYS: 0. Exhibit #4185**

10.0 Old Business

There was no Old Business.

11.0 New Business

There was no New Business.

12.0 Petitions and Correspondence and Reports

There were no petitions, correspondence or reports.

13.0 Executive Session

There was no Executive Session.

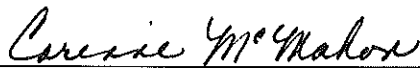
14.0 Potential Action Following Executive Session

There was no Executive Session.

15.0 Adjourn

With no further business, President Carter declared the meeting adjourned at 2:10 p.m.

Respectfully submitted:



Corinne McMahon
Board Secretary

Approved: November 10, 2009

