

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR JANUARY MEETING MINUTES
JANUARY 11, 2022

On Tuesday, January 11, 2022, pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 10, 2021 Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference at the County Building, 18 North County Street, Waukegan, Illinois, and at the Lake County Forest Preserve District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to Order** – President Angelo Kyle called the meeting to order at 1:00 p.m.
- 2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 18 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Vealitzek, Wasik, and Wilke. Commissioners Hewitt and Sbarra joined the meeting after the roll call. Commissioner Simpson was absent.
- 3.0 Moment of Silence** – President Kyle dispensed with a moment of silence.
- 4.0 Pledge of Allegiance** – President Kyle dispensed with a Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** (for items not on the agenda) - None
- 7.0 President's Report, Special Recognition and Committee Appointments**
 - Proclamation honoring Jim Anderson, Director of Natural Resources, on his retirement and for his service to the District; **EXHIBIT No. 5827**
 - Nearly \$170,000 was raised in 2021 for the Preservation Foundation Annual Fund;
 - North Shore Platinum sponsorship has been renewed for 2022 Concerts in the Plaza; Lake Forest Bank & Trust and Libertyville Bank & Trust have renewed their grants for the 2022 Green Youth Farm Program;
 - Medline has provided a \$50,000 grant to help fund construction of the net-zero energy education facility at Ryerson Woods.
- 8.0 Unfinished Business** – None

Commissioner Roberts left the meeting prior to Item 9.0.

9.0 Consent Agenda

Commissioner Barr requested that item 9.4 be removed from the Consent Agenda. Motion by Commissioner Hart, second by Commissioner Barr to approve the Consent Agenda items 9.1 through 9.3. Roll call vote being had, the motion passed by a roll call vote of: **AYES: 19, NAYS: 0**

9.1 Approve Minutes of December 14, 2021

9.2 Approve a Resolution Awarding Contracts for Native Seed Purchases for Grant Woods Forest Preserve to Shooting Star Native Seeds in the Contract Price of \$ 33,931.00. **EXHIBIT No. 5828**

9.3 Approve a Resolution Awarding a Contract for the Purchase of Three Police Interceptor Vehicles to Currie Motors Commercial Center in the Contract Price of \$110,494.00 through a Suburban Purchasing Cooperative Contract. **EXHIBIT No. 5829**

9.4 **Resolution Approving Disposal of Surplus Equipment, Furnishing and Other Items**
Motion by Commissioner Frank, second by Commissioner Wilke to Approve a Resolution Approving the Disposal of Surplus Equipment, Furnishings and Other Items through a Public Auction Process. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5830**

10.0 New Business – Report of Standing and Special Committees

10.1 **Resolution Approving Collective Bargaining Agreement with Local Union #152**
Motion by Commissioner Frank, second by Commissioner Hart to Approve a Resolution Approving a three-year Collective Bargaining Agreement with Construction and General Laborers' Local Union Number 152. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5831**

Commissioner Barr left the meeting following the vote on Item 10.1

10.2 **Resolution Approving Collective Bargaining Agreement with Illinois FOP**
Motion by Commissioner Frank, second by Commissioner Hunter to Approve a Resolution Approving a four-year Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5832**

10.3 **Resolution Approving Venue Exhibition Agreement for *On To 2050* Traveling Exhibition**
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution Approving a Venue Exhibition Agreement for the Traveling Exhibition *On to 2050* with the Gail Borden Public Library and Delegating Authority for the Approval of Future Venue Exhibition Agreements to the Executive Director for Future Agreements. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5833**

10.4 **Resolution Approving Memorandum of Understanding with Lake Forest Open Lands**
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Approving a Memorandum of Understanding with Lake Forest Open Lands Association. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5834**

10.5 **Resolution Awarding Contract for Purchase of Loaders and Excavator**
Motion by Commissioner Vealitzek, second by Commissioner Wilke to Approve a Resolution Awarding a Contract for the purchase of a Backhoe Loader, an Excavator, and two Track Loaders to West Side Tractor Sales Co. in the Contract Price of \$550,415.15. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5835**

10.6 **Resolution Awarding Contract for Feasibility Study to The Conservation Fund**
Motion by Commissioner Wilke, second by Commissioner Durkin to Approve a Resolution Awarding a Contract for a Sustainability and Conservation Plan (Phase I) Feasibility Study for the Chiwaukee Prairie - Illinois Beach Lake Plain to The Conservation Fund in the Contract Price

of \$65,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0.**
EXHIBIT No. 5836

11.0 Petitions and Correspondence - None


12.0 Miscellaneous Business - None

13.0 Closed Session – None

14.0 Potential Action following Closed Session - None

15.0 Adjournment – With no further business before the Board, President Kyle declared the meeting adjourned at 1:54 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 2-8-2022

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR JANUARY 11 SESSION, 2022

ROLL CALL		COMMISSIONERS	QUESTIONS															
			Consent Agenda		9.4 Surplus		10.1 Union 152		10.2 FOP		10.3 Vene Agreement		10.4 MOU		10.5 Leaders		10.6 Chin Wauke	
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah	✓		✓		✓		✓		✓		✓		✓		✓	
2	✓	Barr, Dick	✓		✓		✓											
3	✓	Casbon, Carissa	✓		✓		✓		✓		✓		✓		✓		✓	
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓		✓		✓	
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓		✓		✓	
6	✓	Danforth, Michael	✓		✓		✓		✓		✓		✓		✓		✓	
7	✓	Durkin, Bill	✓		✓		✓		✓		✓		✓		✓		✓	
8	✓	Frank, Paul	✓		✓		✓		✓		✓		✓		✓		✓	
9	✓	Hart, Sandra	✓		✓		✓		✓		✓		✓		✓		✓	
10	✓	Hewitt, Diane	✓		✓		✓		✓		✓		✓		✓		✓	
11	✓	Hunter, J. Kevin	✓		✓		✓		✓		✓		✓		✓		✓	
12	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓		✓		✓	
13	✓	Maine, Ann	✓		✓		✓		✓		✓		✓		✓		✓	
14	✓	Parekh, Paras	✓		✓		✓		✓		✓		✓		✓		✓	
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓		✓		✓	
16	✓	Roberts, Gina <i>left at</i>																
17	✓	Sbarra, Catherine	✓		✓		✓		✓		✓		✓		✓		✓	
18	X	Simpson, Julie																
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓		✓		✓		✓	
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓		✓		✓	
21	✓	Wilke, Terry	✓		✓		✓		✓		✓		✓		✓		✓	
18		TOTALS	19	0	19	0	19	0	18	0	18	0	18	0	18	0	18	0
Notes:			Arrived after roll - Sbarra Hewitt															