

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES
JANUARY 14, 2020**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, January 14, 2020 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** –President Angelo Kyle called the meeting to order at 11:03 a.m.
- 2.0 **Roll Call of Commissioners** – Secretary Gragnani called the roll and 18 Commissioners answered present: Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Taylor, Vealitzek, Wasik, and Wilke. Absent: Barr, Didech, and Simpson.
- 3.0 **Invocation or Moment of Silence** –President Kyle dispensed with a moment of silence.
- 4.0 **Pledge of Allegiance** –President Kyle dispensed with the pledge of allegiance.
- 5.0 **Addenda to Agenda** – None
- 6.0 **Public Comment** – None
- 7.0 **President’s Report, Announcements and Special Recognition**
A written report was distributed and President Kyle made the following presentations and announcements:
 - Catherine Game, Executive Director of the Brushwood Center at Ryerson Woods, presented their annual report.
 - Proclamation presented to Kenneth Hoffman, Public Safety Commander, for 35 years of service. **EXHIBIT NO. 5586**
 - Proclamation presented to Dennis Thompson, Maintenance Worker, for 30 years of service. **EXHIBIT NO. 5587**
 - The refreshed District logo was introduced on screen.
 - Diversity and Cultural Awareness Committee meeting on January 27, 2020 at 11:00 a.m.
- 8.0 **Consent Agenda** –Motion by Commissioner Frank, second by Commissioner Rummel to approve the Consent Agenda, items 8.1 and 8.2:
 - 8.1 Approve Minutes of December 10, 2019
 - 8.2 Approve Resolution Awarding Contract to Purchase two Caterpillar Loaders and a Fecon Mulcher Head to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$219,500.00 through a Sourcewell contract, pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT NO. 5588**Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**
- 9.0 **Reports of Standing and Special Committees**
 - 9.1 **Ordinance Amending Personnel Policy 4.1 – Paid Holidays**
Motion by Commissioner Wilke, second by Commissioner Danforth to approve an Ordinance Amending Personnel Policy 4.1 - Paid Holidays. Roll call vote being had, the motion by the following vote: **AYES: 18, NAYS: 0. EXHIBIT NO. 5589**

- 9.2 **Resolution Approving Contract with Lincolnshire Marriott Resort for 2022 Forum**
Motion by Commissioner Wilke, second by Commissioner Maine to approve a Resolution Approving a Contract with Lincolnshire Marriott Resort to be the Host Venue for the 2022 Special Park Districts Forum. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5590**
- 9.3 **Ordinance Approving Amended General Use Ordinance**
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve an Amended Ordinance Governing the General Use of District Property. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5591**
- 9.4 **Resolution Approving Three-Year Contract for Microsoft Software Licensing**
Motion by Commissioner Vealitzek, second by Commissioner Hart to approve a Resolution Awarding a Three-Year Contract for Microsoft Software Licensing to CDW-Government, Inc., Vernon Hills, Illinois in an amount not to exceed \$122,944.50, through an Illinois Department of Central Management Services contract, pursuant to the Illinois Governmental Joint Purchasing Act. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5592**
- 9.5 **Resolution Approving Authorizing Disposal of Surplus Items**
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items through a public auction process. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5593**

Commissioner Frank left the meeting at 11:39 a.m.

- 9.6 **Resolution Approving Master Plan for Lakewood Forest Preserve**
Motion by Commissioner Wasik, second by Commissioner Vealitzek to approve a Resolution Approving the Master Plan for Public Access Improvements and Habitat Restoration at Lakewood Forest Preserve. Randy Seebach, Director of Planning and Land Preservation, gave a presentation and responded to questions. Roll call vote being had, the motion passed by the following vote: **AYES: 14, NAYS: 2; PRESENT: 1 EXHIBIT No. 5594**
- 9.7 **Resolution Awarding Contract for Architectural and Engineering for Maintenance Facility**
Motion by Commissioner Wasik, second by Commissioner Taylor to approve a Resolution Awarding a Contract for Architectural and Engineering Services for the Grounds Maintenance Facility at Lakewood Forest Preserve to Williams Architects, Itasca, Illinois, in an amount not to exceed \$383,700.00. Roll call vote being had, the motion passed by the following vote: **AYES: 15, NAYS: 1; PRESENT: 1 EXHIBIT No. 5595**
- 9.8 **Resolution Approving a Real Estate Exchange Agreement with the State of Illinois**
Motion by Commissioner Wasik, second by Commissioner Maine to approve a Resolution approving a Real Estate Exchange Agreement with the State of Illinois to grant easements at Duck Farm Forest Preserve in exchange for fee-simple ownership of a 5.6-acre parcel adjacent to Half Day Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5596**

Commissioner Paxton left the meeting at 11:54 a.m.

10.0 Old Business – None

11.0 New Business – None

12.0 Petitions and Correspondence - None

13.0 Closed Session – Motion by Commissioner Hart, second by Commissioner Rummel to go into closed session for the purpose of discussing setting a price for sale or lease of property owned by the District. Roll call vote being had, the motion passed by the following vote: AYES: 16, NAYS: 0. The Board went into closed session at 11:55 a.m. and returned to open session at 12:08 p.m.

14.0 Potential Action Following Closed Session - None

15.0 Adjourn – Motion by Commissioner Carlson, second by Commissioner Durkin to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 12:09 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 2-11-2020

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

JANUARY 14 SESSION, 2020

11:03 am

11:55 am

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda	9.1 Policy 4.1		9.2 Marriott Agreement		9.3 USE ORDINANCE		9.4 COW Contract		9.5 Surplus Items		9.6 Lakeview Master Plan		9.7 Lakeview Bldg.		9.8 Real Estate Exchange		Auto Closed Session		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	X	Barr, Dick																				
2	✓	Carlson, Steve	✓											✓		✓		✓		✓		
3	✓	Clark, Jennifer	✓											✓		✓		✓		✓		
4	✓	Cunningham, Mary Ross	✓											✓		✓		✓		✓		
5	✓	Danforth, Michael	✓											✓		✓		✓		✓		
6	X	Didech, Adam																				
7	✓	Durkin, Bill	✓											✓		✓		✓		✓		
8	✓	Frank, Paul	✓																			
9	✓	Hart, Sandra	✓											✓		✓		✓		✓		
10	✓	Hewitt, Diane	✓												X		X		✓	✓		
11	✓	Kyle, Angelo	✓											✓		✓		✓		✓		
12	✓	Maine, Ann	✓											✓		✓		✓		✓		
13	✓	Martini, Judy	✓											Present		Present		✓		✓		
14	✓	Paxton, Brent	✓												X		✓		✓			
15	✓	Pedersen, Linda	✓											✓		✓		✓		✓		
16	✓	Rummel, Mike	✓											✓		✓		✓		✓		
17	X	Simpson, Julie																				
18	✓	Taylor, Craig	✓											✓		✓		✓		✓		
19	✓	Vealitzek, Jessica	✓											✓		✓		✓		✓		
20	✓	Wasik, John	✓											✓		✓		✓		✓		
21	✓	Wilke, Terry	✓											✓		✓		✓		✓		
18		TOTALS	18	0	18	0	18	0	18	0	18	0	18	0	14	2	15	1	17	0	16	0
Notes:					LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	1 present	1 present								

FRANK OUT 11:39

PAXTON OUT 11:54 am