

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JANUARY MEETING MINUTES  
JANUARY 15, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, January 15, 2019 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 12:30 p.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 16 Commissioners answered present: Carlson, Clark, Cunningham, Danforth, Didech, Durkin, Hart, Hewitt, Kyle, Maine, Pedersen, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioners Barr and Martini arrived after roll call at 12:32 p.m. Absent: Frank, Paxton, Rummel.
- 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** - There was no public comment.
- 7.0 President's Report, Announcements and Special Recognition** – The following presentations were made:

- Recognized Sgt. Shearer of the U.S. Marines for the Toys For Tots Program
- Annual Program Report from Catherine Game, Executive Director, Brushwood Center at Ryerson Woods

President Kyle made the following appointments:

- Appointment of Judy Martini to the Legislative Committee (replacing Mike Rummel)
- Appointment of Mike Rummel to the Finance Committee (replacing Judy Martini)
- Appointment of Ann Maine and Jessica Vealitzek as members of the Preservation Foundation of the Lake County Forest Preserves

Motion by Commissioner Simpson, second by Commissioner Clark to approve the appointments. Voice vote being had, the motion passed unanimously.

President Kyle then summarized the meetings and updates as shown on his report; and announced the following meetings and events:

- Joint Committee meeting on January 28, 2019 at 8:30 a.m.
- Volunteer Recognition Breakfast on February 9, 2019 at 10:00 a.m.
- Profiles in Excellence on February 17, 2019 at 2:00 p.m.

**8.0 Consent Agenda**

Commissioner Barr requested that the Minutes of November 13, 2018 be taken out of the Consent Agenda and voted on separately. Motion by Commissioner Vealitzek, second by Commissioner Wilke to approve the Consent Agenda, items 8.1 through 8.3 except for the November 13, 2018 minutes:

- 8.1 Approve Minutes of December 3 and December 11, 2018**
- 8.2 Approve Resolution Awarding Contract to purchase two John Deere Utility Tractors and five John Deere Mowers to Buck Bros., Inc., Wauconda, Illinois, in the Contract Price of \$181,318.93; through a Sourcewell contract. EXHIBIT No. 5474**
- 8.3 Approve Resolution Awarding Contract to Convert the District's Public Website and Intranet to a Responsive Design, to AmericanEagle.com, Des Plaines, Illinois in an amount not to exceed \$90,000.00. EXHIBIT No. 5475**

Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**

Motion by Commissioner Martini, second by Commissioner Hart to approve the Minutes of November 13, 2018. Voice vote being had, the motion passed with Commissioner Barr voting Present.

**9.0 Reports of Standing and Special Committees**

**9.1 Resolution Approving Banking Resolution from MB Financial**

Motion by Commissioner Wilke, second by Commissioner Simpson to approve a Resolution Approving a Banking Resolution from MB Financial to add the New Treasurer and Assistant Treasurer as Signatories to the District Bank Account. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5476**

**9.2 Ordinance Amending Personnel Policy 4.3 - Military Training and Leave of Absence**

Motion by Commissioner Wilke, second by Commissioner Clark to approve an Ordinance Amending Personnel Policy 4.3 (Military Training and Leave of Absence). Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5477**

**9.3 Resolution Awarding Contract for Planned Giving Marketing Services**

Motion by Commissioner Wilke, second by Commissioner Didech to Resolution Awarding a Three-Year Contract for Planned Giving Marketing Services to Pentera, Inc., Indianapolis, Indiana in an amount not to exceed \$48,390.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5478**

**9.4 Resolution Approving Agreement with Lake Forest Open Lands Association**

Motion by Commissioner Vealitzek, second by Commissioner Durkin to approve a Resolution Approving an Agreement with Lake Forest Open Lands Association to Jointly Develop and Offer the Conservation Explorers Program for Lake County youth entering high school. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5479**

**9.7 Resolution to Purchase 0.2-acre Property in Lake Villa Township**

Motion by Commissioner Wasik, second by Commissioner Clark to approve a Resolution to Purchase an approximately 0.2-acre Property in Lake Villa Township known as the County of Lake, Trustee property for \$1.00 as an addition to Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5480**

**10.0 Old Business – None**

**11.0 New Business – None**

**12.0 Petitions and Correspondence - None**

**13.0 Executive Session – None**

**14.0 Potential Action Following Executive Session - None**

**15.0 Adjourn – Motion by Commissioner Clark, second by Commissioner Simpson to adjourn. Voice vote being had, the motion passed unanimously. The meeting was adjourned at 1:13 p.m.**

Respectfully submitted:

  
\_\_\_\_\_  
Julie Gragnani  
Board Secretary

Date Approved: 2-12-2019

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

1-15

SESSION, 20 19

12:30 pm.

minutes 11-13 minutes

ROLL CALL			COMMISSIONERS	QUESTIONS																	
P	A	8.0		11-13-18		9.1		9.2		9.3		9.4		9.5							
		Aye		Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay			
1		Barr, Dick	✓					✓				✓		✓		✓					
2	✓	Carlson, Steve	✓					✓				✓		✓		✓					
3	✓	Clark, Jennifer	✓					✓				✓		✓		✓					
4	✓	Cunningham, Mary Ross	✓					✓				✓		✓		✓					
5	✓	Danforth, Michael	✓					✓				✓		✓		✓					
6	✓	Didech, Adam	✓					✓				✓		✓		✓					
7	✓	Durkin, Bill	✓					✓				✓		✓		✓					
8	X	Frank, Paul																			
9	✓	Hart, Sandra	✓					✓				✓		✓		✓					
10	✓	Hewitt, Diane	✓					✓				✓		✓		✓					
11	✓	Kyle, Angelo	✓					✓				✓		✓		✓					
12	✓	Maine, Ann	✓					✓				✓		✓		✓					
13		Martini, Judy	✓					✓				✓		✓		✓					
14	X	Paxton, Brent																			
15	✓	Pedersen, Linda	✓					✓				✓		✓		✓					
16	X	Rummel, Mike																			
17	✓	Simpson, Julie	✓					✓				✓		✓		✓					
18	✓	Taylor, Craig	✓					✓				✓		✓		✓					
19	✓	Vealitzek, Jessica	✓					✓				✓		✓		✓					
20	✓	Wasik, John	✓					✓				✓		✓		✓					
21	✓	Wilke, Terry	✓					✓				✓		✓		✓					
16		TOTALS	18	0	✓	✓		18	0			18	0	18	0	18	0				
Notes:			Barr Present Unanim.																		

After roll @ 11:32  
Barr  
Martini