

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR OCTOBER MEETING MINUTES  
OCTOBER 8, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 8, 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 11:16 am.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Carlson, Clark, Cunningham, Danforth, Didech, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Vealitzek, Wasik, and Wilke. Commissioner Barr arrived after the roll call at 11:17 a.m. Absent: Taylor.
- 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** - President Kyle announced the following:
  - Proclamation honoring Mayor Leon Rockingham, Jr. **EXHIBIT No. 5555**
  - Meetings, events and other updates as listed on the report distributed
  - Strategic Planning Steering Committee meeting on October 21, 2019
- 8.0 Consent Agenda** –Motion by Commissioner Hart, second by Commissioner Barr to approve the Consent Agenda, items 8.1, 8.2 and 8.3:
  - 8.1** Approve Minutes of September 10, 2019
  - 8.2** Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with The Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1. **EXHIBIT No. 5556**
  - 8.3** Approve a Resolution Awarding Contracts for Woody Invasive Plant Clearing Winter 2019 at Multiple Forest Preserves to Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$171,600.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$56,987.74; Native Restoration Services, Lake Bluff, Illinois in the Contract Price of \$27,900.00; Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$89,100.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$28,133.73; Cardno Inc., Brookfield, Wisconsin in the Contract Price of \$66,807.00; and Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$136,500.00. **EXHIBIT No. 5557**

Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0.**

Commissioner Martini left the meeting at 11:25 a.m. Commissioner Paxton left the meeting at 11:42 a.m.

## **9.0 Reports of Standing and Special Committees**

### **9.1 Annual Budget Ordinance Fiscal Year 2020**

Motion by Commissioner Wilke, second by Commissioner Rummel to approve an Ordinance Approving the Annual Budget for the District for Fiscal Year January 1 through December 31, 2020. Finance Director Steve Neaman gave a presentation summarizing the budget. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5558**

### **9.2 Annual Appropriations Ordinance**

Motion by Commissioner Wilke, second by Commissioner Clark to approve an Ordinance Setting Forth the Annual Appropriations for the District for the Fiscal Year January 1, 2020 through December 31, 2020. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5559**

### **9.3 Annual Tax Levy Ordinance**

Motion by Commissioner Wilke, second by Commissioner Rummel to approve an Ordinance Providing for the Levy of Taxes for the District for the Fiscal Year January 1, 2020 through December 31, 2020. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5560**

### **9.4 Tax Abatement Ordinance**

Motion by Commissioner Wilke, second by Commissioner Frank to approve an Ordinance Partially Abating Taxes Heretofore Levied for Year 2019 to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds - Direct Payment), the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds - Direct Payment), and the General Obligation Refunding Bonds, Series 2019. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5561**

### **9.5 Ordinance Approving First Amendment to Memorandum of Agreement with Dept. of Army**

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve an Ordinance Approving the First Amendment to the Memorandum of Agreement with the United States Department of the Army regarding the Fort Sheridan Cemetery. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5562**

### **9.6 Resolution Approving Intergovernmental Agreement with Wauconda Township**

Motion by Commissioner Wasik, second by Commissioner Simpson to approve a Resolution Approving an Intergovernmental Agreement with Wauconda Township regarding Hope Grove Cemetery and Kettle Grove Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5563**

Commissioner Clark left the meeting at 12:00 p.m.

### **9.7 Resolution to Purchase 99-Acre Dearlove Property in Fremont Township**

Motion by Commissioner Wasik, second by Commissioner Wilke to approve a Resolution to Purchase an Approximately 99-acre Property in Fremont Township known as the Dearlove Property for \$958,000.00 as an Addition to Ray Lake Forest Preserve. Executive Director Kovach gave a brief presentation summarizing the property. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5564**

## **10.0 Old Business – None**

**11.0 New Business – None**

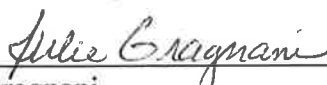
**12.0 Petitions and Correspondence - None**

**13.0 Closed Session – None**

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

**15.0 Adjourn – Motion by Commissioner Simpson, second by Commissioner Durkin to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 12:02 p.m.**

Respectfully submitted:

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

Date Approved: 11-12-2019

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

11/16

OCTOBER 8 SESSION, 20 19

| ROLL CALL |   |                | COMMISSIONERS         | QUESTIONS       |     |                        |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
|-----------|---|----------------|-----------------------|-----------------|-----|------------------------|-----|-------------------|-----|------------------------|-----|----------------------|-----|----------------|-----|-----------------------|-----|-------------------|-----|-----|-----|-----|--|
| P         | A | Consent Agenda |                       | 9.1 Budget Ord. |     | 9.2 Appropriation Ord. |     | 9.3 Int Levy Ord. |     | 9.4 Int Abatement Ord. |     | 9.5 Amend MOA w/Army |     | 9.6 IEA w/Army |     | 9.7 Dearlove Property |     |                   |     |     |     |     |  |
|           |   | Aye            |                       | Nay             | Aye | Nay                    | Aye | Nay               | Aye | Nay                    | Aye | Nay                  | Aye | Nay            | Aye | Nay                   | Aye | Nay               | Aye | Nay | Aye | Nay |  |
| 1         |   |                | Barr, Dick @ 11:17    | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 2         | ✓ |                | Carlson, Steve        | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 3         | ✓ |                | Clark, Jennifer       | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 4         | ✓ |                | Cunningham, Mary Ross | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 5         | ✓ |                | Danforth, Michael     | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 6         | ✓ |                | Didech, Adam          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 7         | ✓ |                | Durkin, Bill          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 8         | ✓ |                | Frank, Paul           | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 9         | ✓ |                | Hart, Sandra          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 10        | ✓ |                | Hewitt, Diane         | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 11        | ✓ |                | Kyle, Angelo          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 12        | ✓ |                | Maine, Ann            | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 13        | ✓ |                | Martini, Judy         | ✓               |     |                        |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 14        | ✓ |                | Paxton, Brent         | ✓               |     |                        |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 15        | ✓ |                | Pedersen, Linda       | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 16        | ✓ |                | Rummel, Mike          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 17        | ✓ |                | Simpson, Julie        | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 18        |   | X              | Taylor, Craig         |                 |     |                        |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 19        | ✓ |                | Vealitzek, Jessica    | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 20        | ✓ |                | Wasik, John           | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
| 21        | ✓ |                | Wilke, Terry          | ✓               |     | ✓                      |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |
|           |   |                | TOTALS                | 20 0            |     | 18 0                   |     | 18 0              |     | 18 0                   |     | 18 0                 |     | 18 0           |     | 18 0                  |     | 17 0              |     |     |     |     |  |
|           |   |                | Notes:                |                 |     |                        |     | LEAVE             |     | LEAVE                  |     | LEAVE                |     | LEAVE          |     | LEAVE                 |     | LEAVE MINUS CLARK |     |     |     |     |  |
|           |   |                | 19 present            |                 |     |                        |     |                   |     |                        |     |                      |     |                |     |                       |     |                   |     |     |     |     |  |

19 present

Barr<sup>IN</sup> @ 11:18 am.

Martini out - 11:25 am.

Paxton out 11:42 am

Clark out 12:00