

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR OCTOBER MEETING MINUTES
OCTOBER 12, 2021

On Tuesday, October 12, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 17, 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 12:03 p.m.

2.0 Roll Call of Commissioners – Board Secretary Gragnani called the roll and 21 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Sbarra, Simpson, Vealitzek, Wasik, Wilke.

3.0 Moment of Silence – President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – President Kyle led the Pledge of Allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment (for items not on the agenda) – Shawn T. White spoke regarding treatment at the District and ranger agility testing.

7.0 President's Report, Appointments, Announcements and Special Recognition

- Proclamation honoring Russell Hodgen, Maintenance Worker, for 30 years of service to the District. **EXHIBIT NO. 5794**
- Closing event for Our Voice is Black History exhibition, hosted by the Preservation Foundation and College of Lake County Black Student Union, was attended by over 100 guests.
- The next Foundation event will be on November 3 to preview the new Ansel Adams exhibition.
- Anonymous donor gift of stock worth \$254,000 to the Preservation Foundation for Grant Woods Forest Preserve restoration, building on the success of our *Growing Through Change* project.
- The District also recently received \$30,000 from a first time donor through an IRA distribution.
- The District will be recognized by CMAP for one of their Regional Excellence Awards for our Buffalo Creek Reservoir expansion project with MWRD.

8.0 Unfinished Business – None

9.0 Consent Agenda

Motion by Commissioner Altenberg, second by Commissioner Hewitt to approve the Consent Agenda, items 9.1 and 9.2. Roll call vote being had, the motion passed by a roll call vote of:
AYES: 20, NAYS: 0 --

- 9.1 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. 5795**
- 9.2 Resolution awarding Contracts for Woody Invasive Plant Clearing-Winter Buckthorn Eradication Initiative at Middlefork Savanna Forest Preserve to RES Great Lakes, LLC in the

Contract Price of \$50,831.28; to Encap, Inc. in the Contract Price of \$29,304.30; and to V3 Companies in the Contract Price of \$25,547.00. **EXHIBIT No. 5796**

10.0 New Business – Approval of Minutes

10.1 Approve Minutes of September 14, 2021 – Motion by Commissioner Cunningham, second by Commissioner Hart to approve the Minutes of September 14, 2021. Motion by Commissioner Sbarra, second by Commissioner Barr to amend (i) item 10.3 by deleting “Ayes: 19, Nays” 0” and replacing it with “Ayes: 18, Nays: 1” and (ii) the Roll Call tally sheet to move the check mark from “Aye” to “Nay” for Sbarra’s vote on item 10.3. Roll call vote being had, the motion to amend passed by a vote of: **AYES: 21, NAYS: 0**. On the original motion to approve the minutes, as amended, with a roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0**.

11.1 New Business – Report of Standing and Special Committees

11.1 Ordinance Approving Fiscal Year 2022 Annual Budget

Motion by Commissioner Simpson, second by Commissioner Hart to Approve an Ordinance Approving the Annual Budget for the District for the Fiscal Year January 1, 2022 through December 31, 2022. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0**. **EXHIBIT No. 5797**

11.2 Ordinance Approving Annual Appropriations for Fiscal Year 2022

Motion by Commissioner Simpson, second by Commissioner Hewitt to Approve an Ordinance Setting Forth the Annual Appropriations for the District for the Fiscal Year January 1, 2022 through December 31, 2022. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**. **EXHIBIT No. 5798**

11.3 Ordinance Providing for Levy of Taxes for Fiscal Year 2022

Motion by Commissioner Simpson, second by Commissioner Maine to Approve an Ordinance Providing for the Levy of Taxes for the District for the Fiscal Year January 1, 2022 through December 31, 2022. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 1**. **EXHIBIT No. 5799**

11.4 Ordinance Authorizing Sale of Refunding Bonds not to Exceed \$17,750,000

Motion by Commissioner Simpson, second by Commissioner Hart to Approve an Ordinance authorizing the Sale of Refunding Bonds in an Amount not to exceed \$17,750,000 to refund the outstanding portion of Series 2013 General Obligation Bonds. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**. **EXHIBIT No. 5800**

11.5 Resolution Approving Contract for Applicant Tracking and Recruitment System


Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve a Resolution Authorizing Negotiation and Award of a two-year Contract for the Purchase of an Applicant Tracking and Recruitment System to GovernmentJobs.com, Inc. (dba NEOGOV), in the Contract Price of \$25,943.20. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**. **EXHIBIT No. 5801**

11.6 Resolution Awarding Contract for Lease and Maintenance of Copiers

Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution awarding Contracts for the Lease and Maintenance of Copiers through December 31, 2026 to Canon Solutions America, Inc. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0**. **EXHIBIT No. 5802**

- 11.7 **Ordinance Authorizing License Agreement with Gurnee Youth Baseball, Inc.**
Motion by Commissioner Vealitzek, second by Commissioner Casbon to Approve an Ordinance Authorizing Execution of a License Agreement with Gurnee Youth Baseball, Inc. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5803**
- 11.8 **Resolution Awarding Contract for Sanitary Sewer Connection at Fourth Lake Preserve**
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution Awarding a Contract for Sanitary Sewer Connection at Fourth Lake Forest Preserve to Berger Excavating Contractors Inc., in the Contract Price of \$213,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5804**
- 11.9 **Resolution Awarding Contracts for Invasive Tree and Shrub Control-Winter Projects**
Motion by Commissioner Vealitzek, second by Commissioner Maine to Approve a Resolution Awarding Contracts for Invasive Tree and Shrub Control-Winter Projects at Wright Woods Forest Preserve to RES Great Lakes, LLC in the Contract Price of \$384,248.00; and to V3 Companies in the Contract Price of \$172,500.00. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5805**
- 11.10 **Ordinance Approving Intergovernmental Agreement with Village of Long Grove**
Motion by Commissioner Wilke, second by Commissioner Hunter to Approve an Ordinance Approving an Intergovernmental Agreement with the Village of Long Grove for Additional Vehicular Parking at Buffalo Creek Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 18, NAYS: 0. EXHIBIT No. 5806**
- 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 1:08 p.m.**

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 11-9-2021

ROLL CALL

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BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR OCTOBER 12

SESSION, 20 21

12:03 pm.

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda		Minutes Motion Items		Minutes as Amended		Budget Ord. 11.1		Approp. Ord. 11.2		Tax Levy Ord. 11.3		Refunding Bonds 11.4		Applicant Tracking 11.5		Copiers Lease 11.6		Burnee Youth Baseball 11.7	
			Aye	Nay	Aye	Nay	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	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
17	✓		Sbarra, Catherine	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
18	✓		Simpson, Julie	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
19	✓		Vealitzek, Jessica	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
20	✓		Wasik, John	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
21	✓		Wilke, Terry	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓
21			TOTALS	20	0	21	0	21	0	20	0	19	0	19	0	19	0	19	0	20	0	19 19
			Notes:																			

