

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR NOVEMBER MEETING MINUTES  
NOVEMBER 10, 2020**

On Tuesday, November 10, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2020-59, 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 and at the Lake County Forest Preserve District’s General Offices.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 11:27 a.m. and asked that Commissioners verify their presence during the meeting by showing a live video connection at least during the initial roll call, when speaking, and when voting.

**2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Kyle, Maine, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioners Martini and Paxton were absent.

**3.0 Invocation or 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** – There was no public comment for matters not on the agenda.

**7.0 President’s Report, Appointments, Announcements and Special Recognition** – President Kyle reported on the following:

- Proclamations were read for three District employees with 25 years of service: Joseph Mathew, Electrician/HVAC Technician **EXHIBIT No. 5689**; Jason Rundall, Carpenter Crew Chief **EXHIBIT No. 5690**; Mary Kann, Director of Administration **EXHIBIT No. 5691**.
- Designation of the Des Plaines River Trail as a National Recreation Trail by U.S. Dept. of Interior.
- \$76,000 grant awarded from Illinois Clean Energy Community Foundation for roof solar unit at Ryerson Woods Welcome Center; and a \$32,000+ grant for restoration work at Middlefork Savanna.
- Thanked the Board for allowing him to serve as President and listed the District’s accomplishments over the past two years, and in dealing with the Covid Pandemic; and thanked the staff.

**8.0 Consent Agenda:**

Motion by Commissioner Cunningham, second by Commissioner Rummel to approve the Consent Agenda, Items 8.1 through 8.6:

8.1 Minutes of October 13, 2020

8.2 Resolution awarding Contract for the Woody Invasive Plant Clearing – Buckthorn Eradication Project at Middlefork Savanna Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$35,455.74. **EXHIBIT No. 5692**

8.3 Resolution awarding Contract for Deer Processing Services to Wayne’s Country Market, Marengo, Illinois, in the Contract Price of \$35,020.00. **EXHIBIT No. 5693**

- 8.4 Resolution approving Annual Support Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$44,710.31. **EXHIBIT No. 5694**
- 8.5 Resolution awarding Contract for Purchase of Replacement Computing Equipment and Supplies to CDW-Government, Inc., Vernon Hills, Illinois, under a National IPA Technology Solutions Contract in amount not to exceed \$150,000.00. **EXHIBIT No. 5695**
- 8.6 Resolution awarding Contract for Water Tank, Hydronic Pump, and VAV Box Upgrades at Independence Grove Forest Preserve Visitors Center to American Combustion Service, Inc., Mokena, Illinois in a contract amount of \$178,304.00. **EXHIBIT No. 5696**

Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0**

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

- 9.1 **Resolution Approving Amendment to Collective Bargaining Agreement with Local 152**  
Motion by Commissioner Wilke, second by Commissioner Frank to Approve a Resolution approving an Amendment to the Collective Bargaining Agreement between the District and the Construction and General Laborers' Local Union Number 152 extending the Agreement by one year and agreeing to certain wage increases. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5697**
- 9.2 **Resolution Approving Legislative Program for 2021**  
Motion by Commissioner Clark, second by Commissioner Wasik to Approve a Resolution approving the 2021 Legislative Program. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5698**
- 9.3 **Resolution Awarding Contract for Legislative Consulting Services**  
Motion by Commissioner Clark, second by Commissioner Hart to Approve a Resolution awarding a Contract for Legislative Consulting Services for a two-year period from January 1, 2021 through December 31, 2022 to Strategic Advocacy Group, LLC, Springfield, Illinois, in the Contract Price of \$51,745.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5699**
- 9.4 **Resolution Approving License Agreement with College of Lake County**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution approving a License Agreement with the College of Lake County for Use of the Clubhouse at Brae Loch Golf Club. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5700**
- 9.5 **Ordinance Approving License Agreement with Chicago Horticultural Society**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to Approve an Ordinance approving a License Agreement with the Chicago Horticultural Society for the Green Youth Farm at Greenbelt Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5701**
- 9.6 **Resolution Approving Two-Year Contract for Janitorial Services**  
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution awarding a two-year Contract for Janitorial Services to Atalian Global Services, Jersey City, New Jersey in the Contract Price of \$159,256.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5702**

9.7 **Resolution Approving Contract for Constituent Management and Financial Software**  
Motion by Commissioner Vealitzek, second by Commissioner Rummel to Approve a Resolution awarding a Contract for Constituent Management and Financial Management Software to Blackbaud, Inc., Charleston, South Carolina, in an amount not to exceed \$60,971.71. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5703**

9.8 **Resolution Approving Easement Agreements with Commonwealth Edison**  
Motion by Commissioner Wasik, second by Commissioner Hewitt to Approve a Resolution approving Easement Agreements with Commonwealth Edison for Permanent Utility Easements Accommodating Existing Electrical Poles and Lines along Schwerman Road at Lakewood Forest Preserve, and along Grass Lake Road at Sun Lake Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5704**

10.0 **Old Business** – None

11.0 **New Business** – None

President Kyle asked once again for any public comment and there were no responses.


12.0 **Petitions and Correspondence** - None

13.0 **Closed Session** – None

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

15.0 **Adjourn** – There being no further business before the Board, President Kyle declared the meeting adjourned at 12:30 p.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

1-12-2021  
Date Approved

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR NOVEMBER<sup>10</sup> SESSION, 2020

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			<del>SUSPEND RULES</del>		CONSENT AGENDA		9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8 <i>Com Ed Easements</i>	
P	A		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	✓	Carlson, Steve			✓		✓		✓		✓		✓		✓		✓		✓		✓	
4	✓	Clark, Jennifer			✓		✓		✓		✓		✓		✓		✓		✓		✓	
5	✓	Cunningham, Mary Ross			✓		✓		✓		✓		✓		✓		✓		✓		✓	
6	✓	Danforth, Michael			✓		✓		✓		✓		✓		✓		✓		✓		✓	
7	✓	Durkin, Bill			✓		✓		✓		✓		✓		✓		✓		✓		✓	
8	✓	Frank, Paul			✓		✓		✓		✓		✓		✓		✓		✓		✓	
9	✓	Hart, Sandra			✓		✓		✓		✓		✓		✓		✓		✓		✓	
10	✓	Hewitt, Diane			✓		✓		✓		✓		✓		✓		✓		✓		✓	
11	✓	Kyle, Angelo			✓		✓		✓		✓		✓		✓		✓		✓		✓	
12	✓	Maine, Ann			✓		✓		✓		✓		✓		✓		✓		✓		✓	
13	X	Martini, Judy	<del>_____</del>																			
14	X	Paxton, Brent	<del>_____</del>																			
15	✓	Pedersen, Linda			✓		✓		✓		✓		✓		✓		✓		✓		✓	
16	✓	Rummel, Mike			✓		✓		✓		✓		✓		✓		✓		✓		✓	
17	✓	Simpson, Julie			✓		✓		✓		✓		✓		✓		✓		✓		✓	
18	✓	Taylor, Craig			✓		✓		✓		✓		✓		✓		✓		✓		✓	
19	✓	Vealitzek, Jessica			✓		✓		✓		✓		✓		✓		✓		✓		✓	
20	✓	Wasik, John			✓		✓		✓		✓		✓		✓		✓		✓		✓	
21	✓	Wilke, Terry			✓		✓		✓		✓		✓		✓		✓		✓		✓	
19		<b>TOTALS</b>			19	0	19	0	19	0	19	0	19	0	19	0	19	0	19	0	19	0
Notes:																						<i>Note taken by Maureen</i>