

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES  
NOVEMBER 12, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 12, 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 1:08 p.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 17 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Didech, Frank, Hart, Hewitt, Kyle, Maine, Martini, Pedersen, Rummel, Taylor, Vealitzek, Wasik, and Wilke. Commissioners Absent: Danforth, Durkin, Paxton, 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** – Executive Director Kovach gave a presentation updating the Board on the Strategic Plan process. President Kyle asked the Board to read his report on their own and noted that a Strategic Planning Steering Committee meeting is scheduled for December 18, 2019.
- 8.0 Consent Agenda** –Motion by Commissioner Rummel, second by Commissioner Clark to approve the Consent Agenda, items 8.1 through 8.4:
  - 8.1 Approve Minutes of October 8, 2019
  - 8.2 Approve Resolution Awarding Contract for Purchase of Computing Equipment and Supplies to CDW-Government, Inc., Vernon Hills, Illinois, in amount not to exceed \$132,500.00 through a National IPA Technology Solutions contract. **EXHIBIT NO. 5565**
  - 8.3 Approve Resolution Awarding Contract for Purchase of a Toro Sprayer and a Triflex Riding Greens Mower for Countryside and ThunderHawk Golf Clubs to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$83,066.46 through a National Intergovernmental Purchase Alliance contract. **EXHIBIT NO. 5566**
  - 8.4 Approve Resolution Awarding Contract for Legislative Consulting Services to Strategic Advocacy Group. LLC, Springfield, Illinois, in the Contract Price of \$25,300.00. **EXHIBIT NO. 5567**

Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0.**

Commissioner Barr left the meeting at 1:20 p.m.

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

### **9.1 Resolution Approving Legislative Program for 2020**

Motion by Commissioner Didech, second by Commissioner Wilke to approve a Resolution Approving the 2020 Legislative Program. Voice vote being had, the motion passed unanimously.  
**NAYS: 0. EXHIBIT No. 5568**

### **9.2 Resolution Awarding Contract for Printing and Distribution of Horizons Newsletter**

Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution Awarding a two-year Contract for Printing and Distribution of eight (8) Issues of *Horizons* to Dreamworks Graphic Communications, LLC, Glenview, Illinois, in the Contract Price of \$136,253.82. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0. EXHIBIT No. 5569**

### **9.3 Resolution Approving Three-Year Pricing Schedule for Internet Services**

Motion by Commissioner Vealitzek, second by Commissioner Maine to approve a Resolution Approving a Three-year Pricing Schedule for Managed Internet Services to AT&T Corp., in the Contract Price of \$41,401.44. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5570**

### **9.4 Resolution Approving Annual Support Agreement for Document Management Software**

Motion by Commissioner Vealitzek, second by Commissioner Wasik to approve a Resolution Approving an Annual Support Agreement for *OnBase* Document Management Software with Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$45,395.45. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5571**

### **9.5 Ordinance Amending Fiscal Year 2020 Annual Fee Ordinance**

Motion by Commissioner Vealitzek, second by Commissioner Didech to approve an Ordinance Amending the Fiscal Year 2020 Annual Fee Ordinance to update Fees for Research Services in the Lake County History Archives at the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5572**

### **9.6 Resolution Approving Deaccession and Conveyance of Items from Museum Collections**

Motion by Commissioner Vealitzek, second by Commissioner Hart to approve a Resolution Approving Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum of Lake County Collections. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5573**

### **9.7 Resolution Authorizing Change Order No. 2 to Contract for Janitorial Supplies**

Motion by Commissioner Vealitzek, second by Commissioner Carlson to approve a Resolution Authorizing Change Order No. 2 to the Contract with North American Corporation of Illinois for Janitorial and Sanitation Supplies, increasing the Contract Amount by \$4,146.67. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5574**

### **9.8 Resolution Awarding Contract to Purchase John Deere Mowers**

Motion by Commissioner Vealitzek, second by Commissioner Wilke to Approve a Resolution Awarding a Contract to Purchase four John Deere Mowers to Buck Bros., Inc., Wauconda, Illinois, in the Contract Price of \$67,428.00. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5575**

Commissioner Rummel left the meeting at 1:28 p.m.

**9.9 Resolution to Purchase 26-Acre Dearlove Gilmer Road Property in Fremont Township**

Motion by Commissioner Wasik, second by Commissioner Vealitzek to Approve a Resolution to Purchase an Approximately 26-acre Parcel in Fremont Township known as the Dearlove Gilmer Road Property, for \$505,000.00 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: 15, NAYS: 0 EXHIBIT No. 5576**

**10.0 Old Business – None**

**11.0 New Business – None**

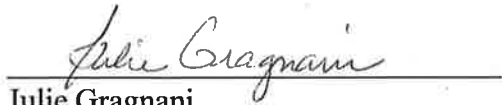
**12.0 Petitions and Correspondence - None**

**13.0 Closed Session – None**

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

**15.0 Adjourn –** Motion by Commissioner Hart, second by Commissioner Frank to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 1:30 p.m.

Respectfully submitted:



Julie Gragnani  
Board Secretary

Date Approved: 12-10-2019

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

NOVEMBER 12

SESSION, 20 19

1:08 pm.

ROLL CALL			COMMISSIONERS	QUESTIONS																		
P	A	Consent Agenda		9.2 HORIZONS		9.3 AT&T		9.4 ON-BASE		9.5 AMEND FEE ORD.		9.6 MUSEUM ITEMS		9.7 C.O.2		9.8 MOWERS		9.9 Deerlease Purchase				
		Aye		Nay	Aye	Nay	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		X	Danforth, Michael																			
6	✓		Didech, Adam	✓																		
7		X	Durkin, Bill																			
8	✓		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	✓		Rummel, Mike	✓																		
17		X	Simpson, Julie																			
18	✓		Taylor, Craig	✓																		
19	✓		Vealitzek, Jessica	✓																		
20	✓		Wasik, John	✓																		
21	✓		Wilke, Terry	✓																		
17			TOTALS	17 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	15 0								
Notes:				LEAVE MINUS BARR	LEAVE MINUS BARR	LEAVE MINUS BARR	LEAVE MINUS BARR	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE MINUS BARR								
Barr out 1:10 P																						

Barr out 1:20P

Rummel out 1:28

+Rummel