

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – RESCHEDULED REGULAR NOVEMBER MEETING MINUTES
NOVEMBER 15, 2022

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 15, 2022 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** – President Angelo Kyle called the meeting to order at 11:30 a.m.
- 2.0 Roll Call of Commissioners** –Board Secretary Gragnani called the roll and 17 Commissioners responded present: Altenberg, Casbon, Clark, Cunningham, Danforth, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Snarski, Vealitzek, Wasik, and Wilke. Absent: Barr, Frank, Sbarra and Simpson.
- 3.0 Moment of Silence** – President Kyle led a moment of silence.
- 4.0 Pledge of Allegiance** – Commissioner Snarski led the Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Special Recognition and Committee Appointments** – President Kyle presented Proclamations to two departing Commissioners:
 - Proclamation honoring Commissioner Steve Snarski for 8 months of service. **EXHIBIT No. 5913**
 - Proclamation honoring Commissioner Terry Wilke for 14 years of service. **EXHIBIT No. 5917**The Secretary acknowledged the President’s Proclamations for departing Commissioners who were not present:
 - Commissioner Catherine Sbarra for 19 months of service. **EXHIBIT No. 5914**
 - Commissioner Dick Barr for 4 years of service. **EXHIBIT No. 5915**
 - Commissioner Julie Simpson for 4 years of service. **EXHIBIT No. 5916**
- 8.0 Unfinished Business** – None
- 9.0 Consent Agenda** – Motion by Commissioner Altenberg, second by Commissioner Wilke to approve the Consent Agenda items 9.1 through 9.10:
 - 9.1 Approve Minutes of October 11, 2022
 - 9.2 Approve Travel Expense (in accordance with the Local Governmental Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses). **EXHIBIT No. 5918**
 - 9.3 Approve a Resolution approving Renewal of Annual Software Agreement for OnBase Document Management Software with Hyland Software, Inc., in the Contract Price of \$46,945.81. **EXHIBIT No. 5919**
 - 9.4 Approve a Resolution awarding a Contract for Purchase and Installation of a Turn-Key Wireless System for Multiple District Locations to Xtivity Solutions, LLC, in the Contract Price of \$125,342.00. **EXHIBIT No. 5920**

- 9.5 Approve a Resolution awarding a Contract for Purchase of Replacement Computing Equipment and Supplies to CDW-Government, Inc., under a National IPA Technology Solutions Contract in an amount not to exceed \$261,468.00. **EXHIBIT No. 5921**
- 9.6 Approve a Resolution awarding a Contract for Purchase and Installation of Two Intellipak Rooftop HVAC Units at the General Offices to Trane U.S. Inc. under a U.S. Communities Government Purchasing Alliance contract, in the Contract Price of \$452,000.00. **EXHIBIT No. 5922**
- 9.7 Approve a Resolution awarding a Contract for Woody Invasive Plant Clearing Project - Buckthorn Eradication Initiative at Middlefork Savanna Forest Preserve (Phase 2B) to Clean Cut Tree Service in the Contract Price of \$120,970.75. **EXHIBIT No. 5923**
- 9.8 Approve a Resolution awarding a Contract for Tree Removal along the Des Plaines River Corridor to Clean Cut Tree Service, in the Contract Price of \$178,498.24. **EXHIBIT No. 5924**
- 9.9 Approve a Resolution awarding a Contract for Invasive Species Treatment, Prescribed Burning, and Plug Planting at Greenbelt Forest Preserve to Integrated Lakes Management, in the Contract Price of \$195,750.00. **EXHIBIT No. 5925**
- 9.10 Approve a Resolution awarding a Contract for Small Invasive Tree and Shrub Control Program at Multiple Forest Preserves to Integrated Lakes Management, Inc., in the Contract Price of \$282,020.00. **EXHIBIT No. 5926**

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

10.0 New Business – Report of Standing and Special Committees:


- 10.1 **Resolution Approving Legislative Program for 2023**
Motion by Commissioner Clark, second by Commissioner Roberts to approve a Resolution approving the 2023 Legislative Program. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5927**
- 10.2 **Resolution Awarding Contract for Helicopter Services for Winter Deer Count**
Motion by Commissioner Vealitzek, second by Commissioner Snarski to approve a Resolution awarding a Contract for Helicopter Services for the Winter Deer Count to AM Air Service, in the Contract Price of \$43,785.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5928**
- 10.3 **Resolution Approving Disposal of Surplus Items**
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution approving the Disposal of Surplus Equipment, Furnishings and Other Items. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5929**
- 10.4 **Resolution Approving Agreement with Libertyville Township Road District**
Motion by Commissioner Wilke, second by Commissioner Parekh to approve a Resolution approving an Intergovernmental Agreement with the Libertyville Township Road District for the Oak Spring Road Bridge Replacement Project at Wilmot Woods Forest Preserve. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0 EXHIBIT No. 5930**

- 10.5 Resolution Awarding Contract for Fencing and Gates for Off-Leash Dog Area**
Motion by Commissioner Wilke, second by Commissioner Hunter to approve a Resolution awarding a Contract for the Purchase and Delivery of Entry Fencing and Gate Materials for the Duck Farm Off-Leash Dog Area to Technology International, Inc., in the Contract Price of \$55,285.00. Roll call vote being had, (leave for previous roll call) the motion passed by a vote of: **AYES: 17, NAYS: 0**
EXHIBIT NO. 5931
- 10.6 Resolution Approving Partnership Agreement with U.S. Army Corps of Engineers**
Motion by Commissioner Wilke, second by Commissioner Hart to approve a Resolution approving a Partnership Participation Agreement with the U.S. Army Corps of Engineers for the Restoration of Dutch Gap Forest Preserve, and to rescind a prior Resolution. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5932**
- 10.7 Ordinance Approving License Agreement for Wetland Mitigation Bank at Prairie Stream**
Motion by Commissioner Wilke, second by Commissioner Casbon to approve an Ordinance approving a License Agreement with HGS, LLC, for the Development and Operation of a Wetland Mitigation Bank at Prairie Stream Forest Preserve. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 17, NAYS: 0. EXHIBIT No. 5933**
- 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 11:47 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary



Date Approved

