

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR DECEMBER MEETING MINUTES
DECEMBER 10, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, December 10, 2019 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 10:23 a.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Frank arrived after the roll call at 10:25 a.m. Absent: Didech.
- 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 asked the Board to read his report on their own and Executive Director Kovach added that the recent Celebration of Souls event at the Dunn Museum went very well as an outreach to the LatinX community.
- 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 November 12, 2019
 - 8.2 Approve Resolution Awarding One-Year Contract for Telecommunication Services to Call One Inc., Chicago, Illinois through a Suburban Purchasing Cooperative contract for approximately \$7,334 per month. **EXHIBIT No. 5577**
 - 8.3 Approve Resolution Awarding Contracts for Purchase and Delivery of Native Seed for Grant Woods Forest Preserve and Plant Plugs for Prairie Wolf Forest Preserve to Applied Ecological Services, Brodhead, Wisconsin in the Contract Price of \$35,697.70; Cardno, Inc., Walkerton, Indiana in the Contract Price of \$27,456.58; Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$ 66,330.07; and Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$56,411.68. **EXHIBIT No. 5578**
 - 8.4 Approve Resolution Approving One-Year Renewal of Contract for Janitorial Services with Total Facility Maintenance, Inc., Wood Dale, Illinois, in the Contract Price of \$53,935.00. **EXHIBIT No. 5579**

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

9.0 Reports of Standing and Special Committees

- 9.1 Ordinance Revising Policy for Reimbursement of Travel, Meal and Lodging Expenses**
Motion by Commissioner Wilke, second by Commissioner Frank to approve an Ordinance Revising the Policy for Reimbursement of Travel, Meal and Lodging Expenses. Roll call vote being had, the motion by the following vote: **AYES: 20, NAYS: 0. EXHIBIT No. 5580**

Commissioner Martini left the room at 10:36 a.m.

9.2 Resolution Approving Change Order to Contract for District Branding Project

Motion by Commissioner Wilke, second by Commissioner Clark to approve a Resolution Approving Change Order No. 1 to the Contract with Costello Communications, for Professional Design Services for the District's Branding Project, increasing the Contract Amount by \$1,690.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT No. 5581**

Commissioner Martini returned to the room at 10:38 a.m.

9.3 Resolution Approving Change Order to Lease Agreement for Golf Cars and Vehicles

Motion by Commissioner Vealitzek, second by Commissioner Durkin to approve a Resolution Authorizing Change Order No. 2 to Lease Agreement with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles, extending the term of the Agreement for two years ending December 31, 2021. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5582**

9.4 Ordinance Authorizing Extension to License Agreement with Stevenson Center on Democracy

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve an Ordinance Authorizing a One-Year Extension to the License Agreement with the Adlai Stevenson Center on Democracy for Use of the Adlai E. Stevenson II Historic Home. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5583**

9.5 Ordinance Approving Amendment to License Agreement with Brushwood Center

Motion by Commissioner Vealitzek, second by Commissioner Maine to approve an Ordinance Approving an Amendment to License Agreement with Brushwood Center at Ryerson Woods for the Occupation and Use of Brushwood Home and Grounds at Edward L. Ryerson Conservation Area. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5584**

9.6 Ordinance Revising License and Easement Ordinance

Motion by Commissioner Wasik, second by Commissioner Hewitt to approve an Ordinance Revising the License and Easement Ordinance. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5585**

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 Clark to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 10:40 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Date Approved: 1-14-2020

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

DECEMBER 10 SESSION, 20 19

10:23 am

ROLL CALL			COMMISSIONERS	QUESTIONS																	
P	A	8.0		9.1	9.2	9.3	9.4	9.5	9.6												
		Consent Agenda		Rev. Travel Policy	C.O.1 Costello	C.O.2 Nadler	Stevenson	Brushwood	License + Easement Ord.												
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
1	✓		✓																		
2	✓		✓																		
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19			TOTALS		20	0	20	0	20	0	20	0	20	0	20	0					
Notes:					LEAVE		LEAVE MINUS MARTINI		LEAVE PLUS MARTINI		LEAVE		LEAVE		LEAVE						
Frank in at 10:25 am																					

Frank in at 10:25 am

MARTINI OUT 10:36 ; returned prior to 9.3