

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR FEBRUARY MEETING MINUTES
FEBRUARY 11, 2020

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 11, 2020 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 10:50 a.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 18 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Hart, Hewitt, Kyle, Maine, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: Frank and Martini.
- 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** – None
- 7.0 President’s Report, Appointments, Announcements and Special Recognition**
A written report was distributed and President Kyle reported on:
 - Proclamation to Adam Didech for his service as a Commissioner. **EXHIBIT NO. 5597**
 - Legislative Committee Appointments: Jennifer Clark as Chair, replacing Adam Didech; and Julie Simpson as Vice Chair, replacing Jennifer Clark. Voice vote being had, the appointments were unanimously approved.
 - Profiles in Excellence held on February 9; volunteer recognition event held on February 1.
 - Awards received for a District video and podcast.
 - Job Fair on March 12 at Greenbelt Cultural Center.
 - Various grants and donations.
 - Special Park District Forum May 17-20; Strategic Planning Steering Committee on March 9.
- 8.0 Consent Agenda** –Motion by Commissioner Wilke, second by Commissioner Hart to approve the Consent Agenda, items 8.1 through 8.3:
 - 8.1** Approve Minutes of January 14, 2020 open and closed sessions
 - 8.2** Approve Resolution awarding Contracts for Herbicide Purchases for District locations to Nutrien Ag Solutions, Inc., Deforest, WI; and Van Diest Supply Co., Chatham, IL in a total combined amount not to exceed \$50,000.00. **EXHIBIT NO. 5598**
 - 8.3** Approve Resolution awarding Contracts for Invasive Plant Management at Multiple Preserves to Red Buffalo Nursery, Richmond, IL in the Contract Price of \$14,025.00; Liberty Prairie Restorations, Libertyville, IL in the Contract Price of \$13,260.00; Liberty Prairie Restorations, Libertyville, IL in the Contract Price of \$85,312.50; and Red Buffalo Nursery, Richmond, IL in the Contract Price of \$96,118.75. **EXHIBIT NO. 5599**

Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**

9.0 Reports of Standing and Special Committees

9.1 Resolution Affirming that the District Embraces Diversity

Motion by Commissioner Simpson, second by Commissioner Clark to Approve a Resolution Affirming that Lake County Forest Preserve District Embraces Diversity. **Voice vote** being had, the motion passed unanimously. **EXHIBIT No. 5600**

9.2 Ordinance Regulating Ethical Conduct and Political Activities

Motion by Commissioner Clark, second by Commissioner Vealitzek to Approve an Ordinance amending the Ordinance Regulating Ethical Conduct and Political Activities by Elected Officials and Employees. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5601**

9.3 Ordinance Amending Personnel Policy 8.7 Harassment

Motion by Commissioner Wilke, second by Commissioner Rummel to Approve an Ordinance amending Personnel Policy 8.7 – Harassment. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5602**

9.4 Resolution Approving Two-Year Contract for Telephone Services

Motion by Commissioner Vealitzek, second by Commissioner Maine to Approve a Resolution approving a Two-Year CompleteLink Discount Agreement for Telephone Services with AT&T Corp. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5603**

9.5 Resolution Authorizing Change Order to Contract with CivicPlus

Motion by Commissioner Vealitzek, second by Commissioner Simpson to Approve a Resolution authorizing Change Order No. 1 to the Contract with CivicPlus for Applicant Tracking and Recruitment Services, extending term of Agreement for two years ending on February 27, 2022, adding an option for three one-year renewals, and deleting services no longer needed. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5604**

9.6 Resolution Awarding Contracts for Public Safety Uniforms and Accessories

Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution Awarding one-year Contracts with options for two one-year extensions, for Public Safety Uniforms and Accessories to Ray O’Herron Company Inc., Danville, Illinois; and Galls, LLC, Lexington Kentucky, in a total combined amount not to exceed \$33,000.00 in year one, and not to exceed funds budgeted and appropriated for uniform and equipment expenditures during the extensions. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5605**

9.7 Resolution Awarding Contract for Landfill Disposal of Demolition Debris

Motion by Commissioner Vealitzek, second by Commissioner Hart to Approve a Resolution awarding a two-year Contract for Landfill Disposal of Demolition Debris to Waste Management of Illinois, Inc.. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5606**

9.8 Resolution Approving Agreement with County of Lake and Village of Wadsworth

Motion by Commissioner Wasik, second by Commissioner Barr to Approve a Resolution approving an Intergovernmental Agreement with the County of Lake and the Village of Wadsworth for Road Improvements to Wadsworth Road. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5607**

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 Durkin, second by Commissioner Hart to adjourn. Voice vote being had, the motion passed unanimously and the Board adjourned at 11:05 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 3-10-2020

ROLL CALL

COMMITTEE OF THE WHOLE LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

FEBRUARY 11 SESSION, 20 20

(26)

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			Consent Agenda		9.2 Ethics Ord.		9.3 Policy 8.7		9.4 AT+T		9.5 Civic Plus		9.6 Uniforms		9.7 Landfill Disposal		9.8 IGA Wadsworth			
P	A		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	✓	Danforth, Michael	✓		✓															
6		Didech, Adam																		
7	✓	Durkin, Bill	✓		✓															
8		X Frank, Paul																		
9	✓	Hart, Sandra	✓		✓															
10	✓	Hewitt, Diane	✓		✓															
11	✓	Kyle, Angelo	✓		✓															
12	✓	Maine, Ann	✓		✓															
13		X Martini, Judy																		
14	✓	Paxton, Brent	✓		✓															
15	✓	Pedersen, Linda	✓		✓															
16	✓	Rummel, Mike	✓		✓															
17	✓	Simpson, Julie	✓		✓															
18	✓	Taylor, Craig	✓		✓															
19	✓	Vealitzek, Jessica	✓		✓															
20	✓	Wasik, John	✓		✓															
21	✓	Wilke, Terry	✓		✓															
18		TOTALS	18	0	18	0	18	0	18	0	18	0	18	0	16	0	18	0		
Notes:							LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE						