

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 12, 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 11:20 p.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Didech, Frank, Hart, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Hewitt arrived after roll call at 12:18 p.m. Absent: Durkin.
- 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** - There was no public comment.
- 7.0 President's Report, Announcements and Special Recognition** – President Kyle made the following announcements:
 - Recognized Chuck Bartels, Forest Preserve Commissioner for 4 years of service
 - Recognized Carol Calabresa, Forest Preserve Commissioner for 32 years of service. **EXHIBIT No. 5481**
 - Recognized 2019 Volunteers: 20 years of service: Jan Jonas and Julie Timmons; 25 years of service: Barb Thompson, Nancy Vanden Berge
 - Profiles in Excellence: Power of Words – Sunday, February 17, 2019
 - Meetings and events attended during the month
 - Job Fair on Saturday, February 16, 2019
 - Renewal of ComEd grant to expand education programming in 2019
- 8.0 Consent Agenda**

Motion by Commissioner Simpson, second by Commissioner Rummel to approve the Consent Agenda, items 8.1 through 8.3:

 - 8.1** Approve Minutes of January 15, 2019
 - 8.2** Approve a Resolution Awarding a Contract for Remodel of Maintenance Shop at Van Patten Woods Forest Preserve to Stuckey Construction Company, Inc., Waukegan, Illinois, in the Contract Price of \$149,000.00. **EXHIBIT No. 5482**
 - 8.3** Approve a Resolution Awarding Contracts for Invasive Plant Management at Multiple Forest Preserves to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$19,750.00; Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$118,400.00; and Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$132,000.00. **EXHIBIT No. 5483**

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

9.0 Reports of Standing and Special Committees

9.1 Ordinance Amending the 10-Year Capital Improvement Plan and Fiscal Year 2018/19 Budget Motion by Commissioner Wilke, second by Commissioner Hart to Approve an Ordinance Amending the 10-Year Capital Improvement Plan and the Fiscal Year 2018/2019 Budget.

Motion by Commissioner Martini, second by Commissioner Wilke to amend the Ordinance in the third Whereas clause by adding the following three projects under the column entitled "Project Description" and by adding the following increases under the column entitled "Budget Impact Increase/(Decrease)": (1) General Offices – Front Entry Safety Bollards for a budget increase of \$25,000, (2) Greenbelt – Entrance Sign Modifications for a budget increase of \$50,000 and (3) Grant Woods-Long Lake Shoreline Stabilization for a budget increase of \$400,000.

A lengthy comment period by Commissioners ensued and Executive Director Kovach responded to questions and further clarified the recommended adjustments to four existing CIP projects and the recommended addition of one project to the CIP.

During comments and debate, Commissioner Paxton left the meeting at 11:55 a.m., Commissioner Frank left the meeting at 12:00 p.m., and Commissioner Hewitt arrived at the meeting at 12:18 p.m.

Motion by Commissioner Danforth, second by Commissioner Hart to refer this item back to the Finance Committee. After further comments, motion by Commissioner Barr, second by Commissioner Rummel to call the previous question and to end debate on the motion to refer. Roll call vote being had, the motion to call the previous question and to end debate passed by the following vote: AYES: 14, NAYS: 4. On the motion to refer the item back to the Finance Committee, roll call vote being had, the motion passed by the following vote: AYES: 16, NAYS: 2.

9.2 Resolution Awarding Contract for 2019 Reforestation Watering at Multiple Preserves Motion by Commissioner Vealitzek, second by Commissioner Didech to Approve a Resolution Awarding a Contract for 2019 Reforestation Watering at Multiple Forest Preserves to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$36,780.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5484**

9.3 Resolution Awarding Contract for Phase II Engineering Services for Underpass and Trail Motion by Commissioner Wasik, second by Commissioner Pedersen to Approve a Resolution Awarding a Contract for Phase II Engineering Services for the Millennium Trail-U.S. Route 45 Underpass and Trail Connecting Ethel's Woods and Raven Glen Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of \$310,202.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5485**

9.4 Ordinance Vacating a Portion of Romero Avenue within Fourth Lake Forest Preserve Motion by Commissioner Wasik, second by Commissioner Barr to Approve an Ordinance Vacating a Portion of Romero Avenue within Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5486**

10.0 Old Business – None

11.0 New Business – None

12.0 Petitions and Correspondence - None

13.0 Executive Session – None

14.0 Potential Action Following Executive Session - None

15.0 Adjourn – Motion by Commissioner Simpson, second by Commissioner Clark to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 1:00 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Julie Gragnani", is written over a horizontal line.

Julie Gragnani
Board Secretary

Date Approved: 3-12-2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

FEBRUARY 12

SESSION, 20 19

11:20

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Consent Agenda		9.1 Call the Assembly		Refer to Finance		9.2 ReFOREST. WATERING		9.3 ENGINEERING RTE 45 UNDERPASS		9.4 VACATE ROMERO AVENUE									
			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	✓	Frank, Paul	✓																			
9	✓	Hart, Sandra	✓		✓		✓		✓		✓		✓									
10		Hewitt, Diane @ 12:18 pm																				
11	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓									
12	✓	Maine, Ann	✓		✓		✓		✓		✓		✓									
13	✓	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	✓		✓		✓		✓		✓		✓									
19		TOTALS	19	0	14	4	16	2	18	0	18	0	18	0								
19 present		Notes:																				

19 present

- Paxton out 11:55
Frank out 12:00
Hewitt arrived 12:18