

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR FEBRUARY MEETING MINUTES
FEBRUARY 13, 2018

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, February 13, 2018 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** – President Ann Maine called the meeting to order at 10:03 a.m.
- 2.0 Invocation or Moment of Silence** – With the Board’s concurrence, President Maine dispensed with a moment of silence.
- 3.0 Pledge of Allegiance** – With the Board’s concurrence, President Maine dispensed with the Pledge of Allegiance.
- 4.0 Roll Call of Commissioners** – President Maine stated that she received a notice from Commissioner Diane Hewitt in accordance with the District’s policy on electronic meeting attendance, requesting to attend the meeting electronically because of personal illness. Hearing no motion to determine that her notice did not comply with the District’s policy, President Maine requested a roll call of Commissioners. Secretary Gragnani called the roll and 18 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Hart, Lawlor, Maine, Martini, Pedersen, Paxton, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Commissioners Absent: Frank and Mathias. Commissioner Hewitt’s telephone connection was established after the roll call.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – President Maine announced volunteers to be recognized for their service at the 2018 Volunteer Recognition event. She summarized her activities and meetings during the past month, and noted that a Proclamation honoring Audrey Nixon was presented to Rev. Woods at the profiles in Excellence the previous weekend. President Maine also noted that Commissioner Mary Ross Cunningham represents the District on the Latino Coalition in Lake County.
- 8.0 Consent Agenda**
Motion by Commissioner Durkin, second by Commissioner Bartels to approve the Consent Agenda, items 8.1 through 8.5:
 - 8.1 Approve Minutes of the January 16, 2018 meeting
 - 8.2 Approve a Resolution Awarding a Contract for 2018 Tree and Shrub Purchases for Multiple Forest Preserves to Majestic Oaks Nursery, Spring Grove, Illinois in the Contract Price of \$52,339.08.
EXHIBIT #5351
 - 8.3 Approve a Resolution Awarding a Contract for 2018 Reforestation Watering at Multiple Forest Preserves to Alvarez, Inc., Barrington, Illinois, in the Contract Price of \$32,250.00. **EXHIBIT #5352**
 - 8.4 Approve a Resolution Awarding a Contract for the Lake Plain Invasive Plant Strike Team at Spring Bluff Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$205,159.57. **EXHIBIT #5353**
 - 8.5 Approve a Resolution Awarding a Contract for Public Access Improvements at Ethel’s Woods Forest Preserve to Campanella & Sons, Wadsworth, Illinois, in the Contract Price of \$824,522.45.
EXHIBIT #5354

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 Resolution Adopting Annual Budget Policies and Annual Strategic Action Plan

Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan for an 18-month Fiscal Year ending December 31, 2019. Voice vote being had, the motion passed with Commissioner Paxton voting “No”.
EXHIBIT #5355

9.2 Resolution Approving Fiscal Year 2018/19 10-Year Capital Improvement Plan

Motion by Commissioner Rummel, second by Commissioner Hart to approve a Resolution Approving the Fiscal Year 2018/19 10-Year Capital Improvement Plan. Voice vote being had, the motion passed unanimously. **EXHIBIT #5356**

9.3 Resolution Approving Memo of Understanding with Illinois Fraternal Order of Police

Motion by Commissioner Rummel, second by Commissioner Lawlor to approve a Resolution Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council (FOP), as an addition to the current Collective Bargaining Agreement with the FOP. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5357**

9.4 Resolution Approving Agreement with AT&T for Telecommunications Services

Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution Approving a Two-Year CompleteLink Discount Agreement for Telecommunications Services with AT&T Corp. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5358**

9.5 Resolution Approving Amending Public Safety Policies and Procedures – Use of Force

Motion by Commissioner Taylor, second by Commissioner Wyatt to approve a Resolution Amending the Public Safety Policies and Procedures, General Order No. 01-01-05 Use of Force. Voice vote being had, the motion passed unanimously. **EXHIBIT #5359**

9.6 Resolution Approving Awarding Contracts for Invasive Plant Management at Various Preserves

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Awarding Contracts for 2018 Invasive Plant Management at Multiple Forest Preserves to Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$111,000.00; and to ENCAP, Inc., DeKalb, Illinois, in the Contract Price of \$131,250.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5360**

9.7 Resolution Approving Amending Code of Ethics for Dunn Museum of Lake County

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Amending the Code of Ethics for the Bess Bower Dunn Museum of Lake County. Voice vote being had, the motion passed unanimously. **EXHIBIT #5361**

9.8 Resolution Awarding Contract for Wetland Plant Control at Grassy Lake Forest Preserve

Motion by Commissioner Calabresa, second by Commissioner Danforth to approve a Resolution Awarding a Contract for Wetland Invasive Plant Control at Grassy Lake Forest Preserve to McGinty Brothers., Inc., Long Grove, Illinois, in the Contract Price of \$75,240.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5362**

9.9 Resolution Approving Tax Sale Agreement with Openlands

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution Approving a Tax Sale Agreement with Openlands resulting from the 2017 Annual Lake County Tax Sale, allowing the purchase of three Certificates of Sale from Openlands for a sum not to exceed

\$11,064.93. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0**
EXHIBIT #5363

- 9.10 Resolution to Purchase 8.2-acre Grawe Property as addition to Lakewood Forest Preserve**
Motion by Commissioner Calabresa, second by Commissioner Wilke to approve a Resolution to Purchase an approximately 8.2-acre Parcel known as the Grawe Property for approximately \$287,000.00 as an addition to Lakewood Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT #5364**
- 10.0 Old Business** – None
- 11.0 New Business** – None
- 12.0 Petitions and Correspondence** – Commissioner Taylor reported on upcoming District events.
- 13.0 Executive Session** – None
- 14.0 Potential Action Following Executive Session** - None
- 15.0 Adjourn** – With no further business, President Maine declared the meeting adjourned at 10:25 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Date Approved: 3-13-2018

2000 @

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

FEBR 13 SESSION, 20 18

10:03 a.m.

| ROLL CALL | | COMMISSIONERS | QUESTIONS | | | | | | | | | | | | | | | | |
|-----------|-------------------------------------|-----------------------|-------------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| P | A | | Consent Agenda | 9.3 | | 9.4 | | 9.6 | | 9.8 | | 9.9 | | 9.10 | | | | | |
| | | | M.O.U. FOP | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| 1 | <input checked="" type="checkbox"/> | Bartels, Chuck | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 2 | <input checked="" type="checkbox"/> | Calabresa, Carol | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 3 | <input checked="" type="checkbox"/> | Carlson, Steve | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 4 | <input checked="" type="checkbox"/> | Cunningham, Mary Ross | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 5 | <input checked="" type="checkbox"/> | Danforth, Michael | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 6 | <input checked="" type="checkbox"/> | Durkin, Bill | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 7 | <input type="checkbox"/> | X | Frank, Paul | ----- | | | | | | | | | | | | | | | |
| 8 | <input checked="" type="checkbox"/> | Hart, Sandra | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 9 | <input checked="" type="checkbox"/> | Hewitt, Diane | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| | | | (10:10 approx.) | | | | | | | | | | | | | | | | |
| 10 | <input checked="" type="checkbox"/> | Lawlor, Aaron | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 11 | <input checked="" type="checkbox"/> | Maine, Ann | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 12 | <input checked="" type="checkbox"/> | Martini, Judy | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 13 | <input type="checkbox"/> | X | Mathias, Sidney | ----- | | | | | | | | | | | | | | | |
| 14 | <input checked="" type="checkbox"/> | Paxton, Brent | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 15 | <input checked="" type="checkbox"/> | Pedersen, Linda | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 16 | <input checked="" type="checkbox"/> | Rummel, Mike | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 17 | <input checked="" type="checkbox"/> | Taylor, Craig | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 18 | <input checked="" type="checkbox"/> | Weber, Tom | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 19 | <input checked="" type="checkbox"/> | Werfel, Jeff | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 20 | <input checked="" type="checkbox"/> | Wilke, Terry | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 21 | <input checked="" type="checkbox"/> | Wyatt, Vance | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| 18 | | TOTALS | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 | 19 0 |
| | | | Notes: | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE | LEAVE |

*by phone 10:10 (approx.)