

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR FEBRUARY MEETING MINUTES
FEBRUARY 9, 2021

On Tuesday, February 9, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the January 8, 2021 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2021-1, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference and at the Lake County Forest Preserve District’s General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:40 a.m.

2.0 Roll Call of Commissioners – Assistant Secretary Shelton called the roll; all 21 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Simpson, Taylor, Vealitzek, Wasik, Wilke.

3.0 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

- President Kyle introduced Catherine Games, Executive Director, Brushwood Center at Ryerson Woods; who presented an annual report on Brushwood programs and activities during the past year.
- The Greenbelt Cultural Center will be a COVID vaccine site for local teachers and eligible people in North Chicago and Waukegan (primarily senior citizens); the District is working with Lake County Health Department and Abbvie; start date around February 15th, going into early May.
- Two winters ago, the District implemented strategies to limit use of road salt. In the first year alone, while the number of snowplowing events doubled from the previous winter, the total use of road salt remained flat, reducing operating costs while improving water quality by reducing salt run-off into local waterways.
- The Profiles in Excellence Program went very well with very good attendance in a virtual format that allowed people to attend nationwide; received excellent feedback.

8.0 Unfinished Business – None

9.0 Consent Agenda:

Motion by Commissioner Cunningham, second by Commissioner Martini to approve the Consent Agenda, Items 9.1 through 9.6:

9.1 Approve Minutes of January 12, 2021 meeting

9.2 Approve a Resolution Awarding a Contract to Purchase a 2021 Ford F-550 Truck to Sutton Ford Commercial Truck Center in the Contract Price of \$79,506.00 through the Suburban Purchasing Cooperative joint purchasing program. **EXHIBIT No. 5719**

- 9.3 Approve a Resolution Awarding a Contract to Purchase three 2021 Ford Utility Police Interceptors Vehicles to Currie Motors Commercial Center in the Contract Price of \$110,595.00 through the Suburban Purchasing Cooperative joint purchasing program. **EXHIBIT No. 5720**
- 9.4 Approve a Resolution Awarding Contracts for Invasive Plant Control at Various Forest Preserves to McGinty Bros., Inc. in the Contract Price of \$27,930.00; to Native Restoration Services, Inc. in the Contract Price of \$46,024.00; and to McGinty Bros., Inc. in the Contract Price of \$29,925.00. **EXHIBIT No. 5721**
- 9.5 Approve a Resolution Awarding Contracts for the Purchase of Trees and Shrubs for Various Forest Preserves to Possibility Place Nursery in the Contract Price of \$37,781.70; and to Majestic Oaks Nursery in the Contract Price of \$26,652.35. **EXHIBIT No. 5722**
- 9.6 Approve a Resolution Awarding a Contract for Millennium Trail Advance Tree Clearing at Pine Dunes Forest Preserve to Clean Cut Tree Service, Inc. in the Contract Price of \$48,501.36. **EXHIBIT No. 5723**

Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0**

Commissioner Hewitt left the meeting at 12:30 p.m.

10.0 Reports of Standing and Special Committees:

Motion by Commissioner Vealitzek, second by Commissioner Frank to approve Items 10.1, 10.2 and 10.3 in one roll call vote:

- 10.1 **Ordinance Approving Interim Agreement with Possibility Place Nursery**
Approve an Ordinance Approving an Interim License Agreement with Possibility Place Nursery for the 2021 Native Plant Sale. **EXHIBIT No. 5724**
- 10.2 **Resolution Approving Purchase of Seven 2021 Ford Vehicles**
Approve a Resolution Awarding a Contract for the Purchase of seven 2021 Ford Vehicles to Currie Motors Commercial Center in the Contract Price of \$203,823.00. **EXHIBIT No. 5725**
- 10.3 **Resolution Awarding Contracts for District-wide Invasive Plant Management**
Approve a Resolution Awarding Contracts for District-Wide Invasive Plant Management to Liberty Prairie Restorations in the Contract Price of \$91,560.00; and to Red Buffalo Nursery in the Contract Price of \$106,875.00. **EXHIBIT No. 5726**

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

Motion by Commissioner Wilke, second by Martini to approve Agenda Items 10.4, 10.5, 10.6, 10.7, 10.8 and 10.9 in a single roll call vote:

- 10.4 **Resolution Approving Agreement with North Shore Water Reclamation District**
Approve a Resolution Approving a Property Access Agreement with the North Shore Water Reclamation District and rescinding a prior resolution to allow access to its property for Ecological Management of the Waukegan Dunes Area, Illinois Natural Area Inventory Site, as part of the Chiwaukee Prairie Illinois Beach Lake Plain restoration project. **EXHIBIT No. 5727**
- 10.5 **Ordinance Approving Access and Cost Sharing Agreement with Chicago Bears**
Approve a Resolution Approving a Property Access and Cost Sharing Agreement with the Chicago Bears Football Club for Buckthorn Removal. **EXHIBIT No. 5728**

- 10.6 **Resolution Awarding Contract for Pre-Construction Services at Lakewood Forest Preserve**
Approve a Resolution Awarding a Contract for Pre-Construction Services for a Net Zero Maintenance Facility at Lakewood Forest Preserve to Wight Construction Services, Inc. in the Contract Price of \$41,360.00. **EXHIBIT No. 5729**
- 10.7 **Resolution Approving Recreational Lease with ComEd at Lake Carina Forest Preserve**
Approve a Resolution Approving a Recreational Lease Agreement with Commonwealth Edison at Lake Carina Forest Preserve. **EXHIBIT No. 5730**
- 10.8 **Resolution Approving Recreational Lease with ComEd at Sedge Meadow Preserve**
Approve a Resolution Approving a Recreational Lease Agreement with Commonwealth Edison at Sedge Meadow Forest Preserve. **EXHIBIT No. 5731**
- 10.9 **Ordinance Vacating a Portion of Morton Drive within Duck Farm Forest Preserve**
Approve an Ordinance Vacating a Portion of Morton Drive within Duck Farm Forest Preserve. **EXHIBIT No. 5732**
- Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0.**
- 10.10 **Ordinance Amending 2020-2022 Rules of Order and Operational Procedures**
Motion by Commissioner Durkin, second by Commissioner Cunningham to Approve an Ordinance Amending the Adopted 2020-2022 Rules of Order and Operational Procedures. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5733**
- 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 -** There being no further business before the Board, President Kyle declared the meeting adjourned at 12:40 p.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

3-9-2021
Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR FEBRUARY 9 SESSION, 2021

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			9.0		10.1		10.4		10.10													
P	A		CONSENT	Agenda																		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Altenberg, Marah	✓		✓		✓		✓													
2	✓	Barr, Dick	✓		✓		✓		✓													
3	✓	Casbon, Carissa	✓		✓		✓		✓													
4	✓	Clark, Jennifer	✓		✓		✓		✓													
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓													
6	✓	Danforth, Michael	✓		✓		✓		✓													
7	✓	Durkin, Bill	✓		✓		✓		✓													
8	✓	Frank, Paul	✓		✓		✓		✓													
9	✓	Hart, Sandra	✓		✓		✓		✓													
10	✓	Hewitt, Diane	✓																			
11	✓	Kyle, Angelo	✓		✓		✓		✓													
12	✓	Maine, Ann	✓		✓		✓		✓													
13	✓	Martini, Judy	✓		✓		✓		✓													
14	✓	Parekh, Paras	✓		✓		✓		✓													
15	✓	Pedersen, Linda	✓		✓		✓		✓													
16	✓	Roberts, Gina	✓		✓		✓		✓													
17	✓	Simpson, Julie	✓		✓		✓		✓													
18	✓	Taylor, Craig	✓		✓		✓		✓													
19	✓	Vealitzek, Jessica	✓		✓		✓		✓													
20	✓	Wasik, John	✓		✓		✓		✓													
21	✓	Wilke, Terry	✓		✓		✓		✓													
21		TOTALS	21 0		20 0		20 0		20 0													
		Notes:																				

Hewitt out 12:30pm