

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR APRIL MEETING MINUTES
APRIL 12, 2022**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, April 12, 2022 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 11:00 a.m. President Kyle stated that he received a notice from Commissioner John Wasik in accordance with the District’s policy on electronic meeting attendance, requesting to attend the meeting electronically because of personal illness or disability. Hearing no motion to determine that his notice did not comply with the District’s policy, Commissioner Wasik was declared present (via Zoom).

2.0 Roll Call of Commissioners –Board Secretary Gragnani called the roll and 21 Commissioners responded present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Sbarra, Simpson, Vealitzek, Wasik and Wilke.

3.0 Moment of Silence – President Kyle led a moment of silence.

4.0 Pledge of Allegiance – Commissioner Hunter led the Pledge of Allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment (for items not on the agenda) - None

7.0 President’s Report, Special Recognition and Committee Appointments:

- Adlai Stevenson Center on Democracy Annual Report was presented by Nancy Stevenson
- Proclamation honoring District 8 Commissioner Bill Durkin, for 12 years of service. **EXHIBIT No. 5853**
- The District is one of just 13 agencies in the nation included in a recent carbon-credit sale through City Forest Credits. There was a PR Newswire story on this in The Spirit titled “Major Win for City Forests with First-of-its-kind carbon credit sale”.
- Fort Sheridan Cemetery open house on April 26, 2022 from 5-7 pm at the Midwest Young Artists Conservatory in Highwood. The Department of Veterans Affairs (VA), the National Cemetery Administration and the District will provide information regarding the VA’s request for the transfer of approximately 4.7 acres of District property.

Commissioner Bar left the meeting at 11:30 a.m. Commissioner Hart left the room at 11:32 a.m.

8.0 Unfinished Business – None

9.0 Consent Agenda – Commissioner Danforth requested to remove Item 9.8 from Consent Agenda. Motion by Commissioner Altenberg, second by Commissioner Cunningham to approve the Consent Agenda items 9.1 through 9.7, and 9.9. Roll call vote being had, the motion passed by a roll call vote of: **AYES: 19, NAYS: 0**

9.1 Approve Minutes of March 8, 2022

9.2 Approve Travel Expenses Reimbursements. **EXHIBIT No. 5854**

9.3 Approve a Resolution Awarding a Contract to purchase Tree Protection Fencing Materials for various Forest Preserves to Far North International, in the Contract Price of \$27,205.00. **EXHIBIT No. 5855**

- 9.4 Approve a Resolution Awarding a Contract to purchase Trees and Shrubs for various Forest Preserves to Possibility Place Nursery, in the Contract Price of \$27,883.25. **EXHIBIT No. 5856**
- 9.5 Approve a Resolution Awarding a Contract for Reforestation Watering at various Forest Preserves to Alvarez, Inc., in the Contract Price of \$36,480.00. **EXHIBIT No. 5857**
- 9.6 Approve a Resolution Awarding a Contract for Hydrologic Restoration Design Services at Lakewood Forest Preserve to Hey and Associates, Inc. in the Contract Price of \$46,500.00. **EXHIBIT No. 5858**
- 9.7 Approve a Resolution Awarding Contracts for Native Seed Purchases for various Forest Preserves to Prairie Moon Nursery in the Contract Price of \$52,230.17; Shooting Star Native Seeds in the Contract Price of \$37,899.30; and Spence Restoration Nursery in the Contract Price of \$35,767.04. **EXHIBIT No. 5859**
- 9.9 Approve a Resolution Awarding a Contract for Point of Sale Software and Support for Golf Operations at District Golf Courses to Club Prophet Systems, Inc., in an amount not to exceed \$34,000.00. **EXHIBIT No. 5861**

Commissioner Hart returned to the room at 11:40 a.m.

10.0 New Business – Report of Standing and Special Committees

- 9.8 **Resolution Awarding Contract to Purchase Electric Mower**
Motion by Commissioner Simpson, second by Commissioner Altenberg to approve a Resolution Awarding a Contract to purchase an Electric Mower to Russo Power Equipment in the Contract Price of \$38,876.00. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5860**
- 10.1 **Ordinance Amending 2022 Budget to Reflect Carryovers for Projects Not Completed**
Motion by Commissioner Simpson, second by Commissioner Casbon to Approve an Ordinance Amending the 2022 Budget to reflect Carryovers for Projects Budgeted but not completed in 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5862**
- 10.2 **Resolution Awarding Contract for Classification and Total Compensation Study**
Motion by Commissioner Simpson, second by Commissioner Vealitzek to Approve a Resolution Awarding a Contract for a Classification and Total Compensation Study to Gallagher Benefit Services, Inc. in an amount not exceed \$43,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0, ABSTAIN: 1. EXHIBIT No. 5863**
- 10.3 **Resolution Awarding Contract to Purchase Golf Grounds Equipment**
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution Awarding a Contract to purchase two Toro Groundsmaster rotary bank mowers and a Toro Greensmaster unit to Reinders Inc., in the Contract Price of \$120,342.30. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5864**

Motion by Commissioner Wilke, second by Commissioner to take and approve Items 10.4 and 10.5 together in one vote:

- 10.4 **Resolution Approving Purchase and Sale Agreement for Borland Cabin at Ryerson**
Motion by Commissioner Wilke, second by Commissioner Clark to Approve a Resolution

Approving a Purchase and Sale Agreement for the Borland Cabin at the Edward L. Ryerson Conservation Area with Mark S. Miller in the Purchase Price of \$100.25. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5865**

10.5 Resolution Approving Purchase and Sale Agreement for Cramer Cabin at Ryerson
Motion by Commissioner Wilke, second by Commissioner Clark to Approve a Resolution Approving a Purchase and Sale Agreement for the Cramer Cabin at the Edward L. Ryerson Conservation Area with Burnham Group, LLC in the Purchase Price of \$10.00. **AYES: 20, NAYS: 0. EXHIBIT No. 5866**

11.0 Petitions and Correspondence - None

12.0 Miscellaneous Business - None

13.0 Closed Session – None

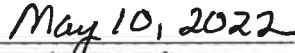
14.0 Potential Action following Closed Session - None

15.0 Adjournment – With no further business before the Board, President Kyle declared the meeting adjourned at 11:49 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary



Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR APRIL 12 SESSION, 20 22

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			9.1-9.9 <i>Consent Agenda</i>		9.8		10.1		10.2		10.3		10.4 + 10.5 <i>CADINS</i>									
P	A		Aye	Nay	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	✓	Hunter, J. Kevin	✓																			
12	✓	Kyle, Angelo	✓																			
13	✓	Maine, Ann	✓																			
14	✓	Parekh, Paras	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Roberts, Gina	✓																			
17	✓	Sbarra, Catherine	✓																			
18	✓	Simpson, Julie	✓																			
19	✓	Vealitzek, Jessica	✓																			
20	✓	Wasik, John	✓																			
21	✓	Wilke, Terry	✓																			
21		TOTALS	19	0	20	0	20	0	19	0	20	0	20	0	20	0						

Notes:

Barr left 11:30

LEAVE PLUS HART LEAVE PLUS HART LEAVE MINUS DANFORTH LEAVE PLUS HART LEAVE PLUS HART

1-ABSTAIN
PLUS HART