

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MARCH MEETING MINUTES  
MARCH 10, 2020**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, March 10, 2020 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 10:47 a.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Altenberg, Barr, Carlson, Clark, Cunningham, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: Danforth 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**
  - Adlai Stevenson Center on Democracy Annual Report was presented by Nancy Stevenson
  - Commissioner Marah Altenberg appointed to Legislative, Planning, Rules, and Diversity and Cultural Awareness Committees; Member of the Preservation Foundation of the Lake County Forest Preserves; and YCC Board Liaison. Voice vote being had, the appointments were unanimously approved.
  - Attended NACO Conference and other meetings.
  - Job Fair on March 12 at Greenbelt Cultural Center.
  - April 6 Committee of the Whole will be for training on Generational Differences
- 8.0 Consent Agenda** –Motion by Commissioner Simpson, second by Commissioner Durkin to approve the Consent Agenda, items 8.1 through 8.3:
  - 8.1 Approve Minutes of February 11, 2020
  - 8.2 Approve Resolution Awarding Contract for Invasive Plant Management at Cuba Marsh, Middlefork Savanna, and Grant Woods Forest Preserves to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$86,135.00. **EXHIBIT No. 5608**
  - 8.3 Approve Resolution Awarding Contract for Purchase of three Kubota Utility Task Vehicles and a Mini-Excavator to Burris Equipment Co., Waukegan, Illinois, in the Contract Price of \$131,049.44 through a Sourcewell contract, pursuant to the Illinois Governmental Joint Purchasing Act. **EXHIBIT No. 5609**

Roll call vote being had, the motion passed by a vote of 19 Ayes, 0 Nays. Member Martini joined the meeting by telephone. Motion by member Barr, second by member Rummel to suspend the Rules to allow member Martini to participate in the meeting electronically and record her vote. Voice vote being had, the motion passed unanimously. Member Martini voted Aye. The roll call vote was recorded as follows: **AYES: 20, NAYS: 0.**

## **9.0 Reports of Standing and Special Committees**

### **9.1 Resolution Awarding Contract for Paver Patio Reconstruction at ThunderHawk Golf Club**

Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution awarding a Contract for Paver Patio Reconstruction at ThunderHawk Golf Club to Great Lakes Property Logistics, Antioch, Illinois in the Contract Price of \$49,710.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT No. 5610**

### **9.2 Resolution Awarding Contract for Golf Course Chemicals and Fertilizers**

Motion by Commissioner Simpson, second by Commissioner Clark to Approve a Resolution Awarding Contracts to Purchase Golf Course Chemicals and Fertilizers to Advanced Turf Solutions, Elk Grove Village, Illinois; Arthur Clesen Inc., Lincolnshire, Illinois; BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; Pendelton Turf Supply, Waterford, Wisconsin; Reinders, Inc., Elgin, Illinois; SiteOne Landscape Supply, Cleveland, Ohio; and Van Diest Supply Company, Chatham, Illinois. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0. EXHIBIT No. 5611**

### **9.3 Resolution Awarding Contracts for Native Seed Purchases**

Motion by Commissioner Vealitzek, second by Commissioner Rummel to approve a Resolution Awarding Contracts for Native Seed Purchases for Multiple Preserves to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$56,436.61 and to Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$68,240.15. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5612**

### **9.4 Resolution Approving Contracts for Landscape Maintenance at Independence Grove**

Motion by Commissioner Vealitzek, second by Commissioner Wasik to Approve a Resolution Awarding Contracts for Landscape Maintenance at Independence Grove Forest Preserve with renewal options for up to two additional years, to TGF Enterprises, Inc., Libertyville, Illinois in an amount not to exceed \$92,364.00; and Landscape Concepts Management, Inc., Grayslake, Illinois, in an amount not to exceed \$10,596.00: **AYES: 20, NAYS: 0 EXHIBIT No. 5613**

### **9.5 Resolution Awarding Contracts for Turf Mowing**

Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution Awarding One-Year Contracts for Turf Mowing at Multiple Preserves with renewal options for up to two additional years, to TGF Enterprises, Inc., Libertyville, Illinois, in an amount not to exceed \$44,884.00; Fleck's Landscaping, Inc., Wheeling, Illinois, in an amount not to exceed \$12,376.00; and A&B Sanchez Landscaping, Inc., Arlington Heights, Illinois in an amount not to exceed \$9,240.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5614**

### **9.6 Resolution Authorizing Change Order to Contract for Analytics and Consulting**

Motion by Commissioner Vealitzek, second by Commissioner Wilke to Approve a Resolution Authorizing Change Order No. 3 to the Contract with Blackbaud, Inc. for Advanced Wealth Analytics and Consulting Services, increasing the Contract Amount by \$11,875.05. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5615**

### **9.7 Resolution Approving Traveling Exhibition Agreement with Alex Ross**

Motion by Commissioner Vealitzek, second by Commissioner Hart to Approve a Resolution Approving an Exhibition Agreement with Alex Ross for the traveling exhibition *Marvelocity: The Art of Alex Ross* Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5616**

**9.8 Ordinance Amending General Use Ordinance**

Motion by Commissioner Vealitzek, second by Commissioner Simpson to Approve an Ordinance Amending the Ordinance Governing the General Use of District Property. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT NO. 5617**

**9.9 Ordinance Approving Amendment to Intergovernmental Agreement**

Motion by Commissioner Wasik, second by Commissioner Frank to Approve an Ordinance Approving the First Amendment to an Intergovernmental Agreement with the Park District of Highland Park and City of Highland Park. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT NO. 5618**

**9.10 Resolution Awarding Contract for Civil Engineering at Lakewood Forest Preserve**

Motion by Commissioner Wasik, second by Commissioner Vealitzek to Approve a Resolution Awarding a Contract for Civil Engineering Services for Site Improvements at Lakewood Forest Preserve to Pearson, Brown and Associates, Inc., Libertyville, Illinois in the Contract Price of \$291,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT NO. 5619**

**9.11 Resolution Awarding Contract for Architectural Services at Lakewood Forest Preserve**

Motion by Commissioner Wasik, second by Commissioner Vealitzek to Approve a Resolution Awarding a Contract for Architectural Services for Recreation Facilities at Lakewood Forest Preserve to Bleck and Bleck Architects, LLC, Libertyville, Illinois in the Contract Price of \$104,900.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT NO. 5620**

**9.12 Ordinance Amending 2020 Budget and 10-Year Capital Improvement Plan**

Motion by Commissioner Wasik, second by Commissioner Maine to Approve an Ordinance Amending the 2020 Budget and 10-Year Capital Improvement Plan to increase expenditures by \$200,000.00 to fund development of a master plan for the Edward L. Ryerson Conservation Area. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT NO. 5621**

**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 – With no further business, President Kyle declared the meeting adjourned at 11:19 a.m.**

Respectfully submitted:

  
Julie Gragnani, Board Secretary

Date Approved: 4-7-2020

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

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10:47 am.

| ROLL CALL  |   |                | COMMISSIONERS         | QUESTIONS |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
|------------|---|----------------|-----------------------|-----------|-------|-----|-------|-----|-------|-----|-------|--------------------|-------|-------------------------------|-------|------------------|-------|-----------------------|-------|------------------|---|--|--|--|
| P          | A | Consent Agenda |                       | 9.1       |       | 9.2 |       | 9.3 |       | 9.4 |       | 9.5<br>Turf Moving |       | 9.6<br>Blackburn Change Order |       | 9.7<br>Alex Ross |       | 9.8<br>Amend Use Ord. |       | 9.9<br>Amend IGA |   |  |  |  |
|            |   | 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          | ✓ |                | Carlson, Steve        | ✓         |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 4          | ✓ |                | Clark, Jennifer       | ✓         |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 5          | ✓ |                | Cunningham, Mary Ross | ✓         |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 6          |   | X              | Danforth, Michael     |           |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 7          | ✓ |                | Durkin, Bill          | ✓         |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 8          | ✓ |                | 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          | ✓         |       |     |       |     |       |     |       |                    |       |                               |       |                  |       |                       |       |                  |   |  |  |  |
| 19         |   |                | TOTALS                | 20        | 0     | 20  | 0     | 20  | 0     | 20  | 0     | 20                 | 0     | 20                            | 0     | 20               | 0     | 20                    | 0     | 20               | 0 |  |  |  |
| 19 present |   |                | Notes:                |           | LEAVE |     | LEAVE |     | LEAVE |     | LEAVE |                    | LEAVE |                               | LEAVE |                  | LEAVE |                       | LEAVE |                  |   |  |  |  |

19 present

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