

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, March 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 11:07 a.m.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 15 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Hewitt, Kyle, Martini, Pedersen, Rummel, Simpson, Vealitzek, Wasik, and Wilke. Commissioner Frank arrived after roll call at 11:10 a.m. Commissioner Paxton arrived after roll call at 11:14 a.m. Absent: Didech, Hart, Maine, Taylor.
- 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 reported on:
 - Recognized Lawrence “Larry” TenPas for his contribution to advancing recreation in Lake County. **EXHIBIT NO. 5487**
 - March 8th Preview of *Marvelocity: The Art of Alex Ross* at the Dunn Museum
 - Meetings and events attended during the past month
 - Committee meeting revisions for March and April:
 - Added: Rules Committee, March 25 at 9:00 am
 - Canceled: April 1 Committee of the Whole at 11:00 am
 - Added: Legislative Committee, April 1 at 11:00 am
- 8.0 Consent Agenda**

Motion by Commissioner Simpson, second by Commissioner Clark to approve the Consent Agenda (items 8.1 and 8.2):

 - 8.1 Approve Minutes of February 12, 2019
 - 8.2 Approve a Resolution Awarding Contracts for Purchase of Native Seed for Multiple Preserves to Agrecol, LLC, Evansville, Wisconsin, in the Contract Price of \$114,540.34; Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$116,622.02; Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$144,935.59; and Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$331,001.17. **EXHIBIT NO. 5488**

Roll call vote being had, the motion passed by the following vote: **AYES: 17, 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 Simpson to Approve an Ordinance Amending the 10-Year Capital Improvement Plan (CIP) and the Fiscal Year 2018/2019 Budget.

Public comment was given:

- Grant Benjamin, Ingleside; representing Squaw Creek Clean Water Alliance; spoke in favor of adding the Grant Woods-Long Lake shoreline stabilization project to the District's CIP.
- Leon LeJeunesse, Grayslake; read a statement from the Sierra Club asking the Board to include the Grant Woods-Long Lake shoreline stabilization project in the CIP.
- Gloria Charland, Ingleside; representing Long Lake Improvement and Sanitation Association; asked the Board to support the Grant Woods-Long Lake shoreline stabilization project.
- Susan Pribyl, Ingleside; spoke in favor of approving the amended CIP as recommended by staff and the Finance Committee including the Grant Woods-Long Lake shoreline stabilization project.

Motion by Commissioner Rummel, second by Commissioner Cunningham to amend the Ordinance in the third Whereas clause by removing the following two projects under the column entitled "Project Description" and by removing the following increases under the column entitled "Budget Impact Increase/(Decrease)": (1) General Offices – Front Entry Safety Bollards for \$25,000 and (2) Grant Woods-Long Lake Shoreline Stabilization for \$400,000.

Commissioner Paxton left the meeting at 11:37 a.m.

A comment period by Commissioners ensued and Executive Director Kovach explained that the budget process for 2020 will begin at the June 3 joint committee meeting, at which time staff will have a more accurate financial picture for CIP planning. On the motion to amend the Ordinance, roll call vote being had, the motion passed by the following vote: AYES: 14, NAYS: 2.

President Kyle asked for a roll call vote on the original motion to approve, as amended. Attorney Norton confirmed that a motion in the affirmative approves the Ordinance as amended. Roll call vote being had, the motion passed by the following vote: AYES: 15, NAYS: 1. **EXHIBIT NO. 5489**

9.2 Resolution Awarding Contract for Invasive Plant Control at Middlefork Savanna

Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution awarding a Contract for Invasive Plant Control at Middlefork Savanna Forest Preserve to Applied Ecological Services, Inc., in the Contract Price of \$49,445.00. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT NO. 5490**

9.3 Resolution Awarding Contract to Purchase Ford Work Trucks

Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution Awarding a Contract to Purchase four 2019 Ford F-350 Work Trucks with Crysteel Dump Bodies and Salt Spreaders to Currie Motors Fleet, Frankfort, Illinois through a Suburban Purchasing Cooperative in the Contract Price of \$265,787.00. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT NO. 5491**

9.4 Resolution Awarding Contracts to Purchase Golf Course Chemicals and Fertilizers


Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution Awarding Contracts for Purchase of Chemicals and Fertilizers for District Golf Courses. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT NO. 5492**

9.5 Resolution to Dedicate Captain Daniel Wright Woods Forest Preserve as a Nature Preserve

Motion by Commissioner Wasik, second by Commissioner Rummel to Approve a Resolution Approving Dedication of 287.78 Acres of Captain Daniel Wright Woods Forest Preserve as an Illinois Nature Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT NO. 5493**

- 9.6 **Resolution Awarding Contract for Ecological Assessment of District Lands**
Motion by Commissioner Wasik, second by Commissioner Clark to Approve a Resolution Awarding a Contract for the Ecological Assessment of District Lands 2019-2021 to Northern Illinois University, Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois in the Contract Price of \$170,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5494**
- 9.7 **Resolution Granting Permanent Easement to Lake Villa Township**
Motion by Commissioner Wasik, second by Commissioner Simpson to Approve a Resolution Granting a Permanent Easement to Lake Villa Township for an Existing Storm Sewer at Duck Farm Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5495**
- 9.8 **Ordinance Accepting Donation of Two Parcels from Lake Villa Township**
Motion by Commissioner Wasik, second by Commissioner Clark to Approve an Ordinance Accepting the Donation of Two Parcels Totaling Approximately 1.3 acres as an addition to Duck Farm Forest Preserve (Lake Villa Township Property). Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5496**
- 9.9 **Resolution Approving Tax Sale Agreement with Openlands**
Motion by Commissioner Wasik, second by Commissioner Hewitt to Approve a Resolution Approving a Tax Sale Agreement with Openlands resulting from the 2018 Annual Lake County Tax Sale, allowing the purchase of up to four Tax Sale Certificates from Openlands for a sum not to exceed \$75,596.41. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5497**
- 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:



Julie Gragnani
Board Secretary

Date Approved: 4-9-2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

MARCH 12

SESSION, 20 19

11:67

Rummel AMENDMENT

ROLL CALL	COMMISSIONERS	QUESTIONS																						
		CONSENT AGENDA		9.1		9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8				
		Aye	Nay	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	<hr/>																					
7	✓	Durkin, Bill	✓		✓		✓		✓					✓										
8		Frank, Paul	✓		✓		✓		✓					✓										
9		Hart, Sandra	<hr/>																					
10	✓	Hewitt, Diane	✓		✓		✓		✓					✓										
11	✓	Kyle, Angelo	✓		✓		✓		✓					✓										
12	X	Maine, Ann	<hr/>																					
13	✓	Martini, Judy	✓		X		X		✓					✓										
14		Paxton, Brent	✓		<hr/>																			
15	✓	Pedersen, Linda	✓		✓		✓		✓					✓										
16	✓	Rummel, Mike	✓		✓		✓		✓					✓										
17	✓	Simpson, Julie	✓		✓		✓		✓					✓										
18	X	Taylor, Craig	<hr/>																					
19	✓	Vealitzek, Jessica	✓		✓		✓		✓					✓										
20	✓	Wasik, John	✓		✓		✓		✓					✓										
21	✓	Wilke, Terry	✓		X		✓		✓					✓										
15		TOTALS	17	0	14	2	15	1	16	0	16	0	16	0	16	0	16	0	16	0	16	0		
Notes:										LEAVE	LEAVE	NEW ROLL CALL	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE			

After roll
Frank 11:10
Paxton 11:14 left at 11:37

ROLL CALL

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BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

MARCH 12 SESSION, 20 19

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		9.9 Tax Sale Agreement																			
			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																				
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		Vealitzck, Jessica																				
20		Wasik, John																				
21		Wilke, Terry																				
		TOTALS	16	0																		
			Notes:	LEAVE																		