

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, March 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 10:30 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** – Secretary Gragnani called the roll and **20** Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Pedersen, Paxton, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Danforth.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** –President Maine reported on:
 - Preservation Foundation preview event for the opening of the Dunn Museum;
 - April Committee of the Whole seminar on Strategic Thinking and Policy Development
 - Meeting with City of North Chicago regarding termination of Sheridan Crossing TIF;
 - IMET – Pennant settlement is complete; the District received an initial payment of \$69,963.78;
 - Preservation Foundation Board quarterly meeting in February;
 - \$100,000 donation by North Shore Gas for the Dunn Museum;
 - Other meetings and events attended during the previous month.
- 8.0 Consent Agenda**

Motion by Commissioner Mathias, second by Commissioner Wyatt to approve the Consent Agenda, items 8.1 through 8.4:

 - 8.1 Minutes of the February 13, 2018 meeting
 - 8.2 Resolution awarding Contracts for Native Seed for Habitat Restoration at Multiple Preserves to Prairie Moon Nursery, Winona, MN in the Contract Price of \$199,454.33; Shooting Star Native Seeds, Spring Grove, MN in the Contract Price of \$60,384.29; Genesis Nursery, Tampico, IL in the Contract Price of \$56,165.88; Spence Restoration Nursery, Muncie, IN in the Contract Price of \$33,267.61; and Agrecol, LLC., Evansville, WI in the Contract Price of \$28,633.70. **EXHIBIT #5365**
 - 8.3 Resolution awarding Contract to Purchase a 2018 Chevrolet Silverado 1500 4WD Double Cab Utility Work Truck with Trailer Package, to Raymond Chevrolet, Antioch, Illinois, in a Total Amount Not to Exceed \$29,217.86. **EXHIBIT #5366**
 - 8.4 Resolution awarding Contract for 2018 Invasive Plant Management at Middlefork Savanna Forest Preserve to McGinty Bros., Inc., Long Grove, Illinois in the Contract Price of \$46,200.00. **EXHIBIT #5367**

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

9.0 Reports of Standing and Special Committees

9.1 Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave

Motion by Commissioner Rummel, second by Commissioner Cunningham to approve a Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT #5368**

9.2 Resolution Approving Americans With Disabilities (ADA) Plan

Motion by Commissioner Rummel, second by Commissioner Bartels to approve a Resolution Approving Negotiation and Award of a Contract for Development of an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan to the W-T Group, LLC, Hoffman Estates, Illinois, in the Contract Price of \$121,621.50. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT #5369**

9.3 Resolution Awarding Contracts for Purchase of Golf Course Chemicals and Fertilizers

Motion by Commissioner Taylor, second by Commissioner Martini to approve a Resolution Awarding Contracts to Purchase Chemicals and Fertilizers for District Golf Courses to BTSI, New Lenox, IL; Chicagoland Turf, Downers Grove, IL; Conserv FS, Wauconda, IL; Great Lakes Turf, LLC, Byron Center, MI; SiteOne Landscape Supply, Cleveland, OH; Pendelton Turf Supply, Waterford, WI; Advanced Turf Solutions, Mendota, IL; Reinders, Inc., Elgin, IL; Pro Pest and Lawn Store, Bossier City, LA; Van Diest Supply Company, Dixon, IL; and National Seed, Lisle, IL. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT #5370**

9.4 Resolution Awarding Contract for Utility Vehicles with Attachments

Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution awarding a Contract to Purchase Three (3) Kubota Utility Vehicles with Attachments to Burriss Equipment Co., Waukegan, Illinois, in an Amount Not to Exceed \$59,199.00 through a National Joint Purchasing Alliance Contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT #5371**

9.5 Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Authorizing the Disposal of Surplus Equipment, Furnishings and Other Items through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT #5372**

10.0 Old Business – None

11.0 New Business – None


12.0 Petitions and Correspondence – Commissioner Taylor reported on upcoming District events and announcements.

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: 4-10-2018

