

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT –REGULAR MARCH MEETING MINUTES
MARCH 15, 2023

The Board of Commissioners of the Lake County Forest Preserve District met on Wednesday, March 15, 2023 at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 9:00 a.m.

Requests to attend the meeting electronically were received in advance from Commissioner Gina Roberts due to family emergency, and Commissioner Sandy Hart due personal illness. Commissioner Mary Ross Cunningham was present on Zoom and stated she wished to attend remotely due to County of Lake business. There were no objections and President Kyle declared Commissioners Roberts, Hart and Cunningham present.

2.0 Roll Call of Commissioners –Board Secretary Gragnani called the roll and 15 Commissioners responded present: Altenberg, Casbon, Clark, Cunningham, Frank, Hart, Hewitt, Hunter, Kyle, Maine, Pedersen, Roberts, Schlick, Vealitzek, and Wasik. Commissioner Knizhnik arrived after the roll call at 9:04 a.m. Commissioner Parekh joined the meeting at 9:28 a.m. Absent: Campos and Danforth.

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 – Public comment was given by Douglas Ower of Zion regarding the Waukegan Airport project.

7.0 President's Report, Special Recognition and Committee Appointments

- President Kyle reported on the press conference held on March 13 at the General Offices with Senator Durbin and the Army Corps of Engineers regarding pending funding from the Army Corps for restoration work at Raven Glen Forest Preserve.
- President Kyle noted that the District will receive a \$600,000 OSLAD grant this year to support redevelopment of Lakewood Forest Preserve. This is in addition to the \$400,000 OSLAD grant received in 2022 for Lakewood.

8.0 Unfinished Business – None

9.0 Consent Agenda – Motion by Commissioner Knizhnik, second by Commissioner Casbon to approve the Consent Agenda (items 9.1 through 9.5):

9.1 Approve Minutes of February 21, 2023 (open and closed session)

9.2 Approve Travel Expense (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
EXHIBIT No. 5952

9.3 Approve a Resolution Awarding a Contract for Reforestation Fencing Removal at Rollins Savanna to Mazarini, Inc., in the Contract Price of \$44,750.96. **EXHIBIT No. 5953**

9.4 Approve a Resolution Awarding a Contract to Purchase Five Kubota Utility Task Vehicles to Burris Equipment Co., in the Contract Price of \$124,505.81 under a Sourcewell

intergovernmental purchasing cooperative contract. **EXHIBIT No. 5954**

- 9.5 Approve a Resolution Awarding a Contract to Purchase a Rayco C200 Forestry Mower/Mulcher to Morbark LLC, in the Contract Price of \$345,404.07 under a Sourcewell intergovernmental purchasing cooperative contract. **EXHIBIT No. 5955**

Roll call vote being had, the motion passed by a vote of: **AYES: 16, NAYS: 0.**

10.0 New Business – Report of Standing and Special Committees:

- 10.1 **Ordinance Amending 2023 Budget for Projectors and Traveling Exhibition Shipping**
Motion by Commissioner Frank, second by Commissioner Hunter to approve an Ordinance Amending the Fiscal Year 2023 Budget for Revenue and Expenses from Replacement Projectors in the General Offices and Shipping the *Marvelocity* Traveling Exhibition. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5956**
- 10.2 **Ordinance Amending 2023 Budget for Native Plant Sale**
Motion by Commissioner Vealitzek, second by Commissioner Hewitt to approve an Ordinance Amending the Fiscal Year 2023 Budget for Revenue and Expenses from the Annual Native Plant Sale. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5957**
- 10.3 **Resolution Awarding Contract for Ford Interceptor Utility Vehicles**
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution Awarding a Contract for the Purchase of Seven Ford Interceptor Utility Vehicles to Morrow Brothers Ford, Inc., in an amount not to exceed \$282,695.00 under a State of Illinois Procurement Division Contract. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5958**
- 10.4 **Resolution Awarding Contract for Point of Sale Software and Support for Golf Operations**
Motion by Commissioner Vealitzek, second by Commissioner Schlick to approve a Resolution Awarding a Three-Year Contract for Point of Sale Software and Support for District Golf Course Operations to Club Prophet Systems, Inc., in the Contract Price of \$97,776.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5959**
- 10.5 **Resolution Awarding Contracts for Golf Course Plant Protectants**
Motion by Commissioner Vealitzek, second by Commissioner Knizhnik to approve a Resolution Awarding Contracts for Golf Course Plant Protectant Products to BTSI; Chicagoland Turf; Clesens Inc.; Pendelton Turf Supply, Inc., Reinders, Inc., SiteOne Landscape Supply, and Tyler Enterprises/Masterblend International in a total amount not to exceed \$287,900.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5960**
- 10.6 **Resolution Awarding Contracts to Purchase a Marsh Master Amphibious Track Vehicle**
Motion by Commissioner Vealitzek, second by Commissioner Wasik to approve a Resolution Awarding a Contract for the Purchase of a Marsh Master Amphibious Track Vehicle to Coast Machinery, LLC, in the Contract Price of \$236,700.00. Roll call vote being had (leave for previous roll call), the motion passed by a vote of: **AYES: 16, NAYS: 0 EXHIBIT No. 5961**

Commissioner Parekh joined the meeting at 9:28 a.m.

10.7 Resolution Approving a Prescribed Burn Policy

Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution Approving a Prescribed Burn Management Policy. Roll call vote being had (leave for previous roll call plus Commissioner Parekh), the motion passed by a vote of: **AYES: 17, NAYS: 0**

EXHIBIT No. 5962

10.8 Resolution to Purchase 6.4-acre Pokorny Property in Wauconda

Motion by Commissioner Parekh, second by Commissioner Altenberg to approve a Resolution to Purchase an approximately 6.4-acre Parcel in Wauconda known as the Pokorny Property, for \$190,000.00 as an addition to Lakewood Forest Preserve. Roll call vote being had (leave for previous roll call plus Commissioner Parekh), the motion passed by a vote of: **AYES: 17, NAYS: 0**

EXHIBIT No. 5963

11.0 Petitions and Correspondence - None

Commissioner Roberts left Zoom at 9:42 a.m.

12.0 Miscellaneous Business – Commissioners commented on moving the Forest Preserve Board meetings back to Tuesdays and the Waukegan Airport runway expansion project.

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 9:47 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary



Date Approved

ROLL CALL

LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR MARCH 15 SESSION, 2023

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Consent		10.1		10.2		10.3		10.4		10.5		10.6		10.7		10.8			
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Altenberg, Marah	✓																			
2	X	Campos, Esiah																				
3	✓	Casbon, Carissa	✓																			
4	✓	Clark, Jennifer	✓																			
5	✓	Cunningham, Mary Ross	✓																			
6	X	Danforth, Michael																				
7	✓	Frank, Paul	✓																			
8	✓	Hart, Sandra REMOTE?	✓																			
9	✓	Hewitt, Diane	✓																			
10	✓	Hunter, J. Kevin	✓																			
11	X	Knizhnik, Sara Frederick	✓																			
12	✓	Kyle, Angelo	✓																			
13	✓	Maine, Ann	✓																			
14	X	Parekh, Paras																✓				
15	✓	Pedersen, Linda	✓																			
16	✓	Roberts, Gina REMOTE?	✓																			
17	✓	Schlick, Adam	✓																			
18	✓	Vealitzek, Jessica	✓																			
19	✓	Wasik, John	✓																			
15		TOTALS	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	16 0	17 0	17 0							
Notes:				LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE PLUS PAREKH	LEAVE PLUS PAREKH							

Knizhnik @ 9:04 am.

Parekh @ 9:28