

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR MARCH MEETING MINUTES**  
**MARCH 9, 2021**

On Tuesday, March 9, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the February 5, 2021 Gubernatorial Disaster Proclamation, the Governor’s Executive Order No. 2021-4, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference and at the Lake County Forest Preserve District’s General Offices, 1899 West Winchester Road, Libertyville, Illinois.

**1.0 Call to Order** – President Angelo Kyle called the meeting to order at 1:02 p.m.

**2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and all 21 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Parekh, Pedersen, Roberts, Simpson, Taylor, Vealitzek, Wasik, Wilke.

**3.0 Moment of Silence** – President Kyle dispensed with a moment of silence.

**4.0 Pledge of Allegiance** – Commissioner Parekh led the pledge of allegiance.

**5.0 Addenda to Agenda** – None

**6.0 Public Comment** – None

**7.0 President’s Report, Appointments, Announcements and Special Recognition**

- Volunteers reaching milestones of service to the District were acknowledged: 20 years of service: June Melber and Kathy Reilly; 25 years of service: Robert Aitchison, Mary Bastien, Helyn Novak, Kathy Schmidt and Ethel Tincher; 30 years of service: Al Breyer and Sue Eberhardt; 35 years of service: Kris Breyer.
- A Proclamation honoring Commissioner Craig Taylor for 12 years of service to the District was presented. **EXHIBIT No. 5734**

**8.0 Unfinished Business** – None

**9.0 Consent Agenda:**

Motion by Commissioner Hart, second by Commissioner Cunningham to approve the Consent Agenda, Items 9.1 through 9.6:

9.1 Approve Minutes of February 9, 2021 meeting

9.2 Approve Travel Expense Reimbursements (in accordance with Local Governmental Travel Expense Control Act and the District Policy for Reimbursement of Travel, Meal, and Lodging Expenses).  
**EXHIBIT No. 5735**

9.3 Approve Resolution awarding Contract for purchase of Irrigation Control Satellites at ThunderHawk Golf Club to The Toro Company in the Contract Price of \$185,374.17 through an Omnia Partners contract. **EXHIBIT No. 5736**

9.4 Approve Resolution awarding Contract for installation of new Irrigation Control System at ThunderHawk Golf Club to Liebold Irrigation, Inc. in the Contract Price of \$44,500.00.  
**EXHIBIT No. 5737**

9.5 Approve Resolution awarding Contract for purchase of two Toro Groundsmaster Bank Mowers to Reinders Inc., in the Contract Price \$68,382.77 through an Intergovernmental Purchase Alliance contract. **EXHIBIT No. 5738**

9.6 Approve Resolution awarding Contracts for 2021 Native Seed Purchase for Multiple Preserves to Shooting Star Native Seed in the Contract Price of \$87,629.20; Cardno Inc., in the Contract Price of \$68,831.68; Agrecol, LLC in the Contract Price of \$61,785.76; and Genesis Nursery in the Contract Price of \$59,257.23. **EXHIBIT NO. 5739**

Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0**

**10.0 Reports of Standing and Special Committees:**

10.1 **Ordinance Amending the 2021 Budget for Beer Garden at Independence Grove**  
Motion by Commissioner Simpson, second by Commissioner Wilke to approve an Ordinance amending the 2021 General Fund and Capital Facilities Improvement Fund Budgets for development and operation of a beer garden at Independence Grove Forest Preserve and to add .19 FTE to the position inventory for Independence Grove. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5740**

10.2 **Ordinance to Issue \$68 Million General Obligation Refunding Bonds**  
Motion by Commissioner Simpson, second by Commissioner Wasik to approve an Ordinance providing for the issuance of not to exceed \$68,000,000 General Obligation Refunding Bonds of the Lake County Forest Preserve District, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said Forest Preserve District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5741**

10.3 **Resolution Awarding Contract for District-wide Plant Protectants**  
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution awarding a Contract for District-wide Plant Protectant Products to Advanced Turf Solutions, Inc., BTSI, Clesens Inc., Chicagoland Turf, Conserv FS Growing Solutions, Inc., Pendelton Turf Supply Reinders, Inc., SiteOne Landscape Supply, and VanDiest Supply Company. Roll call vote being had, the motion passed by a vote of: **AYES: 21, NAYS: 0. EXHIBIT NO. 5742**

10.4 **Resolution Approving Oriole Grove Forest Preserve Master Plan**  
Motion by Commissioner Wilke, second by Commissioner Hart to approve a Resolution approving a Master Plan for Public Access Improvements and Habitat Restoration at Oriole Grove Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT NO. 5743**

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** - There being no further business before the Board, President Kyle declared the meeting adjourned at 1:42 p.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary

4-13-2021  
Date Approved

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR MARCH 9 SESSION, 2021

1:02 pm

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			CONSENT AGENDA		10.1 AMEND BUDGET		10.2 REFUNDING BONDS		10.3 PLANT PROTECTANTS		10.4 ORIOLE GROVE M.P.									
P	A		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	✓	Kyle, Angelo	✓		✓		✓		✓		✓									
12	✓	Maine, Ann	✓		✓		✓		✓		✓									
13	✓	Martini, Judy	✓		✓		✓		✓		✓									
14	✓	Parekh, Paras	✓		✓		✓		✓		✓									
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓									
16	✓	Roberts, Gina	✓		✓		✓		✓		✓									
17	✓	Simpson, Julie	✓		✓		✓		✓		✓									
18	✓	Taylor, Craig	✓		✓		✓		✓		✓									
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓									
20	✓	Wasik, John	✓		✓		✓		✓		✓									
21	✓	Wilke, Terry	✓		✓		✓		✓		✓									
21		<b>TOTALS</b>	21	0	21	0	21	0	21	0	20	0								
Notes:																				

1:42 pm