

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR APRIL MEETING MINUTES
APRIL 10, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, April 10, 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 10:50 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 19 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Arriving after the roll call: Commissioner Mathias at 10:51 a.m., and Commissioner Paxton at 10:54 a.m.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** –President Maine reported on:
 - Joint committee meeting on April 30, 2018;
 - Conferred with Sophia Shaw of Acorn Advisors on Leadership vs. Management presentation;
 - Review of 18-month budget with Finance Chair, Executive Director and Finance Director;
 - \$400,000 received for restoration efforts at Captain Daniel Wright Woods Forest Preserve;
 - Met with Brushwood Center’s Chairman of the Board;
 - Attended Mettawa Openlands spring meeting;
 - June 4 Planning Committee may meet on-site at Lakewood Forest Preserve;
 - Attended Preservation Foundation preview event at Dunn Museum.
- 8.0 Consent Agenda**

Motion by Commissioner Martini, second by Commissioner Mathias to approve the Consent Agenda, items 8.1 and 8.2:

 - 8.1 Minutes of the March 13, 2018 meeting
 - 8.2 Approve motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1. **EXHIBIT #5373**

Voice vote being had, the motion passed unanimously.

9.0 Reports of Standing and Special Committees

9.1 Resolution Amending the Annual Budget Policies and Annual Strategic Action Plan

Motion by Commissioner Rummel, second by Commissioner Pedersen to approve a Resolution Amending the Annual Budget Policies and Annual Strategic Action Plan for the 18-month Fiscal Year Ending December 31, 2019. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT #5374**

9.2 Resolution Awarding Five-Year Contract to Purchase a Payroll/HRIS System

Motion by Commissioner Rummel, second by Commissioner Cunningham to approve a Resolution Awarding a Five-Year Contract to Purchase a Payroll/HRIS System to ADP, Chicago, Illinois in a Contract Price not to exceed \$323,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT #5375**

9.3 Resolution Approving Economic Development Incentives and Tax Abatement Agreement

Motion by Commissioner Rummel, second by Commissioner Wyatt to approve a Resolution Approving an Economic Development Incentives and Property Tax Abatement Agreement regarding the Sheridan Crossing Redevelopment with the City of North Chicago, Sheridan Crossing Development JV, LLC, and other governmental agencies. Voice vote being had, the motion passed unanimously. **EXHIBIT #5376**

9.4 Resolution Approving Membership, Contract with Lake County Major Crime Task Force

Motion by Commissioner Taylor, second by Commissioner Bartels to approve a Resolution Approving Membership in, and a Contract with, the Lake County Major Crime Task Force. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT #5377**

9.5 Resolution Approving Change Order to Contract with Sentry Security, LLC

Motion by Commissioner Taylor, second by Commissioner Hewitt to approve a Resolution Approving Change Order No. Six to the Contract with Sentry Security, LLC, for Districtwide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT #5378**

9.6 Resolution Approving Agreement with the University of Wisconsin-Parkside

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve a Resolution Approving an Agreement with the University of Wisconsin-Parkside Board of Regents on behalf of the University of Wisconsin-Parkside, Kenosha Wisconsin for Restoration of Coastal Habitat within the Chiwaukee Prairie Illinois Beach Lake Plain funded by a Sustain Our Great Lakes Grant in the amount of \$35,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT #5379**

9.7 Resolution Approving Park District of Highland Park's Conversion of Country Club Parcel

Motion by Commissioner Calabresa, second by Commissioner Frank to approve a Resolution Approving the Park District of Highland Park's Conversion of the Highland Park Country Club Parcel to a Passive Natural Area with Biking and Hiking Trails. Voice vote being had, the motion passed unanimously. **EXHIBIT #5380**

10.0 Old Business – None

11.0 New Business

11.1 Appointments to Lake County Major Crime Task Force – President Maine appointed John Tannahill, Director of Public Safety, as the District’s representative to the Task Force. Jim Siefken, Commander, was appointed as the alternate representative. Voice vote being had, the motion passed unanimously.


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 11:03 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 5-8-2018

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

APRIL 10 SESSION, 20 18

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			9.1 <i>Amend BUDGET POWERS</i>		9.2 <i>PAYROLL SYSTEM</i>		9.3 <i>NORTH CHICAGO AGREEMENT</i>		9.4 <i>L.C. MAJOR CRIME</i>		9.5 <i>SENTRY CHANGE ORDER</i>		9.6 <i>UNIV. WISC. AGREEMENT</i>		9.7 <i>HIGHLAND PARK CONVERSION</i>		11.1 <i>APPOINTMENTS</i>					
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Bartels, Chuck	✓																			
2	✓	Calabresa, Carol	✓																			
3	✓	Carlson, Steve	✓																			
4	✓	Cunningham, Mary Ross	✓																			
5	✓	Danforth, Michael	✓																			
6	✓	Durkin, Bill	✓																			
7	✓	Frank, Paul	✓																			
8	✓	Hart, Sandra	✓																			
9	✓	Hewitt, Diane	✓																			
10	✓	Lawlor, Aaron	✓																			
11	✓	Maine, Ann	✓																			
12	✓	Martini, Judy	✓																			
13		Mathias, Sidney	✓																			
14		Paxton, Brent	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Rummel, Mike	✓																			
17	✓	Taylor, Craig	✓																			
18	✓	Weber, Tom	✓																			
19	✓	Werfel, Jeff	✓																			
20	✓	Wilke, Terry	✓																			
21	✓	Wyatt, Vance	✓																			
19		TOTALS	21	0	21	0			21	0	21	0	21	0	21	0						
		Notes:			LEAVE			VOICE VOTE UNAN.	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	LEAVE	VOICE VOTE UNAN.	VOICE VOTE UNAN.						

19 present

MATHIAS 10:51 AFTER ROLL
PAXTON 10:54 AFTER ROLL