

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – RESCHEDULED REGULAR APRIL MEETING MINUTES
APRIL 7, 2020

On Tuesday, April 7, 2020, pursuant to the Illinois Governor's Executive Orders 2020-7, 2020-10, and 2020-18, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference and not at the Lake County Building.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 10:00 a.m.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 21 Commissioners answered Present: Altenberg, Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. There were no Commissioners absent.

Motion by member Barr, second by member Hart to suspend the Rules of Order and Operational Procedures to the full extent necessary to a) to allow Commissioners to attend this meeting in accordance with the Governor's Executive Orders 2020-7 and 2020-18, which allow all Commissioners to attend this meeting by video or audio conference; b) allow members of the public to make public comment via audio or video means, and c) allow any members of the public who are attending this meeting in person, to the full extent necessary to observe and participate in this meeting, to keep their audible signals activated on their electronic devices and to use their phones to call in to join this meeting remotely. Roll Call vote being had, the motion passed by the following vote: **AYES: 21; NAYS: 0.**

3.0 Invocation or Moment of Silence – Hearing no objections, President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – Hearing no objections, President Kyle dispensed with a pledge of allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment – Mary Kozub spoke, thanking staff for keeping the Preserves open and encouraged staff to keep thinking about the people who need to spend time outdoors every day.

7.0 President's Report, Appointments, Announcements and Special Recognition – President Kyle announced that all District programming has been canceled through the month April. District Exercise Areas, Restrooms, and Facilities are closed until at least the end of April. However, parking lots and trail systems remain open, but under close observation to ensure social distancing is being practiced. Rangers and staff report that preserve users are going out of their way to ensure that they distance themselves from others. Executive Director Alex Kovach added that staff would be doing a press release, place notices on social media and website, and add signage alerting the public to make sure any groups walk single file when passing others on the trails.

8.0 Consent Agenda – Motion by Commissioner Rummel, second by Commissioner Martini to approve the Consent Agenda, items 8.1 through 8.8:

8.1 Approve Minutes of March 10, 2020

8.2 Approve a 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 NO. 5622**

8.3 Approve a Resolution Awarding a Contract to Purchase two 2020 Ford Police Hybrid Sedans to Roesch Ford Commercial Truck Center, Bensenville, Illinois, in an amount not to exceed \$54,586.00 through the Suburban Purchasing Cooperative Joint Purchasing Program. **EXHIBIT NO. 5623**

- 8.4 Approve a Resolution Awarding a Contract to Purchase a Greenmaster TriFlex Mower with Assemblies to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$34,754.95 through a National Intergovernmental Purchase Alliance contract. **EXHIBIT No. 5624**
- 8.5 Approve a Resolution Awarding a Contract for the 2020 Lake Plain Invasive Plant Strike Team Project at Spring Bluff Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois, in the Contract Price of \$78,448.50. **EXHIBIT No. 5625**
- 8.6 Approve a Resolution Awarding a Contract to Purchase three 2020 Ford F-350 Trucks with Dump Bodies and Salt Spreaders to Currie Motors Fleet, Frankfort, Illinois, in the Contract Price of \$201,930.00 through a Sourcewell Contract. **EXHIBIT No. 5626**
- 8.7 Approve a Resolution Awarding a Contract to Purchase two John Deere Compact Utility Tractors to Deere & Company, Cary, North Carolina in the Contract Price of \$84,008.18 through a Sourcewell Contract. **EXHIBIT No. 5627**
- 8.8 Approve a Resolution awarding a Contract for Construction of the Millennium Trail-McDonald Woods Project to Schroeder Asphalt Services, Inc., Marengo, Illinois in the Contract Price of \$126,540.00. **EXHIBIT No. 5628**

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

9.0 Reports of Standing and Special Committees

- 9.1 **Ordinance Amending FY 2020 Budget for Carryovers of Projects Not Completed in FY 18/19**
Motion by Commissioner Wilke, second by Commissioner Maine to approve an Ordinance Amending the Fiscal Year 2020 Budget to reflect Carryovers for Projects Budgeted but not Completed in Fiscal Year 2018/19.. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0.** President Kyle asked for public comment and there were no responses. **EXHIBIT No. 5629**
- 9.2 **Ordinance Amending FY 2020 Appropriations Ordinance, Budget and CIP**
Motion by Commissioner Wilke, second by Commissioner Clark to approve an Ordinance Amending the Fiscal Year 2020 Appropriations Ordinance, the Fiscal Year 2020 Budget, and the Ten-Year Capital Improvement Plan to Designate and Authorize Expenditure of Surplus Debt Service Funds for Capital Improvements and Land Acquisition. President Kyle asked for public comment and there were no responses. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT No. 5630**
- 9.3 **Resolution Approving Change Order to Contract for Asbestos Abatement**
Motion by Commissioner Wilke, second by Commissioner Hewitt to approve a Resolution Approving Change Order No. 1 to the Contract with Integrity Environmental Services, Inc. for Asbestos Abatement at Lakewood Forest Preserve, increasing the Contract Amount by \$3,380.00. President Kyle asked for public comment and there were no responses. Commissioner Paxton asked about using a leave for previous roll call. Attorney Matt Norton said he would be comfortable with this, as long as all Commissioners keep their sound unmuted and respond with an emphatic "Yes" when the President asks for a leave, so that it's clear for the record and in the recording. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5631**
- 9.4 **Resolution Awarding Contract for Fire and Security Alarm System**
Motion by Commissioner Vealitzek, second by Commissioner Clark to approve a Resolution Awarding a Contract for District-wide Fire and Security Alarm Monitoring, Testing, Maintenance and Repair to Sentry Security, LLC, Wheeling, Illinois. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5632**
- 9.5 **Resolution Awarding Contract for Blanding's Turtle Reintroduction Services**
Motion by Commissioner Vealitzek, second by Commissioner Taylor to approve a Resolution Awarding a Contract for Blanding's Turtle Reintroduction Services to Northern Illinois University,

Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois in the Contract Price of \$141,044.00. President Kyle asked for public comment and there were no responses. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5633**

- 9.6 **Resolution Approving Intergovernmental Agreement with Lake County Health Dept.**
Motion by Commissioner Wasik, second by Commissioner Martini to approve a Resolution Approving an Intergovernmental Agreement with the Lake County Health Department for Shared Use of an Electrofishing Boat. President Kyle asked for public comment and there were no responses. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5634**
- 9.7 **Resolution Approving Tax Sale Agreement with Openlands**
Motion by Commissioner Vealitzek, second by Commissioner Hart to approve a Resolution Approving a Tax Sale Agreement with Openlands resulting from the 2019 Annual Lake County Tax Sale in an amount not to exceed \$2,091.12. President Kyle asked for public comment and there were no responses. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5635**
- 9.8 **Resolution Approving Purchase of 2.7 Acres of Property in Grayslake**
Motion by Commissioner Wasik, second by Commissioner Clark to approve a Resolution to Purchase Property in Grayslake of Approximately 2.7 Acres, known as the Epstein Trust Property, for \$248,998.35 as an addition to Rollins Savanna Forest Preserve. President Kyle asked for public comment and there were no responses. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5636**
- 9.9 **Resolution Approving Purchase of 32.8 Acres of Property in Libertyville**
Motion by Commissioner Wasik, second by Commissioner Clark to approve an Ordinance Approving the Purchase of Approximately 32.8 acres of property in two parcels owned by the Village of Libertyville for \$13,900.00 as additions to Wilmot Woods Forest Preserve. President Kyle asked for public comment and there were no responses. With leave for the previous roll call, the motion passed by the following vote: **AYES: 21, NAYS: 0 EXHIBIT No. 5637**

10.0 **Old Business** – None

11.0 **New Business** – None

12.0 **Petitions and Correspondence** - None

13.0 **Closed Session** – None

14.0 **Potential Action Following Closed Session** - None

15.0 **Adjourn** – With no further business, President Kyle declared the meeting adjourned at 10:28 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 5-12-2020

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

APRIL 7,
RESCHEDULED REGULAR APRIL SESSION, 20 20

PAGE 1 of 2

ROLL CALL		COMMISSIONERS	QUESTIONS																					
			MOTIONS TO SUSPEND RULES		CONSENT AGENDA 8.1-8.8		9.1		9.2		9.3		9.4		9.5		9.6		9.7		9.8			
P	A		Aye	Nay	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	✓		Carlson, Steve	✓		✓		✓		✓													
✓	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	✓		Paxton, Brent	✓		✓		✓		✓													
✓	15	✓		Pedersen, Linda	✓		✓		✓		✓													
✓	16	✓		Rummel, Mike	✓		✓		✓		✓													
✓	17	✓		Simpson, Julie	✓		✓		✓		✓													
✓	18	✓		Taylor, Craig	✓		✓		✓		✓													
✓	19	✓		Vealitzek, Jessica	✓		✓		✓		✓													
✓	20	✓		Wasik, John	✓		✓		✓		✓													
✓	21	✓		Wilke, Terry	✓		✓		✓		✓													
	21			TOTALS	21	0	21	0	21	0	21	0	21	0	21	0	21	0	21	0	21	0	21	0
				Notes:																				

LEAVE FOR PREVIOUS ROLL CALL

