

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR APRIL MEETING MINUTES**  
**APRIL 9, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, April 9, 2019 at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 10:50 am.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 18 Commissioners answered present: Carlson, Clark, Danforth, Didech, Durkin, Frank, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Cunningham arrived after roll call at 10:52 am. Commissioner Barr arrived after roll call at 10:53am. Absent: Hart.
- 3.0 Invocation or Moment of Silence** –President Kyle dispensed with a moment of silence.
- 4.0 Pledge of Allegiance** –President Kyle dispensed with the Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – President Kyle presented the following proclamations:

- Proclamation honoring Rev. Leon Cosey, Jr. **EXHIBIT NO. 5498**
- Proclamation honoring Angel Blanco, Preserve Maintenance Crew Chief, for 30 years of service **EXHIBIT NO. 5499**

Nancy Stevenson and Warwick Stevenson presented the Adlai Stevenson Center on Democracy Annual Report to the Board.

President Kyle announced the appointment of Adam Didech as YCC Board Liaison, replacing Jessica Vealitzek. Motion by member Simpson, second by member Clark to confirm the appointment. Voice vote being had, the motion passed unanimously.

President Kyle reported on meetings and events attended during the past month; announced that he is working with the Executive Director on diversity; and announced the educational session for Board members immediately following today’s meeting covering the Freedom of Information Act, Open Meetings Act, Parliamentary Procedures, and Social Media.

**8.0 Consent Agenda**

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

8.1 Approve Minutes of March 12, 2019

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. 5500**

Voice vote being had, the motion passed unanimously.

## **9.0 Reports of Standing and Special Committees**

### **9.1 Resolution Awarding Contract for Professional Real Estate Brokerage Services**

Motion by Commissioner Wilke, second by Commissioner Barr to approve a Resolution awarding a Contract for Professional Real Estate Brokerage Services to Barrington RE Investment Services LLC, Long Grove, Illinois, for leasing the second floor of the District's General Offices. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5501**

### **9.2 Resolution Amending Legislative Program regarding Competitive Sealed Bidding**

Motion by Commissioner Didech, second by Commissioner Clark to approve a Resolution amending the 2019 Legislative Program to amend the Downstate Forest Preserve District Act to change the threshold requirement for competitive sealed bidding. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5502**

### **9.3 Resolution Amending Legislative Program Regarding Tax Levy Rates**

Motion by Commissioner Didech, second by Commissioner Wilke to approve a Resolution amending the 2019 Legislative Program by adding, as an objective to the Program, to amend the Downstate Forest Preserve District Act for the purpose of potentially increasing the maximum allowable tax rates for the General Corporate and Land Development levies by no more than .02%. Voice vote being had, the motion passed; Commissioner Barr voted "Nay". **EXHIBIT No. 5503**

### **9.4 Resolution Amending Legislative Program Regarding Removal of President**

Motion by Commissioner Didech, second by Commissioner Simpson to approve a Resolution amending the 2019 Legislative Program to seek legislation amending the Downstate Forest Preserve District Act for the purpose of providing clear authority and means for the District to remove the President for cause. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5504**

### **9.5 Resolution Awarding Contract for Research Services for Countywide Survey**

Motion by Commissioner Vealitzek, second by Commissioner Didech to approve a Resolution Awarding a Contract for Research Services for a Countywide Awareness, Attitude and Usage Survey to aQity Research & Insights, Inc, Evanston, Illinois, in the Contract Price of \$39,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5505**

### **9.6 Resolution Awarding Contract to Purchase Ford Police Hybrid Sport Utility Vehicles**

Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve a Resolution awarding a Contract to Purchase two 2020 Ford Police Interceptor Hybrid Sport Utility Vehicles to Currie Motors, Frankfort, Illinois, in an amount not to exceed \$72,994.00 under a Suburban Purchasing Cooperative contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5506**

### **9.7 Resolution Awarding Contract to Purchase Ford Police Hybrid Sedans**

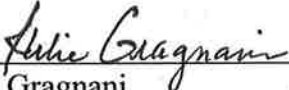
Motion by Commissioner Vealitzek, second by Commissioner Durkin to approve a Resolution awarding a Contract to Purchase three 2019 Ford Police Responder Hybrid Sedans to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00 under a Suburban Purchasing Cooperative contract. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5507**

### **9.8 Resolution Supporting Lake County SMC Des Plaines River Watershed-Based Plan**

Motion by Commissioner Wasik, second by Commissioner Simpson to approve a Resolution Supporting the Lake County Stormwater Management Commission's Des Plaines River Watershed-Based Plan. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5508**

- 9.9 **Resolution Awarding Contract for Rollins Savanna-Gurnee Trail Connection**  
Motion by Commissioner Wasik, second by Commissioner Carlson to approve a Resolution Awarding a Contract for the Rollins Savanna-Gurnee Trail Connection to Copenhaver Construction, Inc., Gilberts, Illinois in the Contract Price of \$393,791.00. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5509**
- 9.10 **Ordinance Amending Adopted 2018-2020 Rules of Order and Operational Procedures**  
Motion by Commissioner Durkin, second by Commissioner Martini to approve an Ordinance Amending the Adopted Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2018-2020. Roll call vote being had, the motion passed by the following vote: **AYES: 20, NAYS: 0 EXHIBIT No. 5510**
- 10.0 **Old Business – None**
- 11.0 **New Business – None**
- 12.0 **Petitions and Correspondence - None**
- 13.0 **Executive Session – None**
- 14.0 **Potential Action Following Executive Session - None**
- 15.0 **Adjourn – Motion by Commissioner Clark, second by Commissioner Danforth to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 11:25 am.**

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

Date Approved: 5-14-2019

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

April 9 SESSION, 2019

10:50 am

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			9.1 <i>Real Estate Contract</i>		9.5 <i>Survey</i>		9.6 <i>Police SUV's</i>		9.7 <i>Police Sedans</i>		<del>9.8</del> <i>9.9 Rollins Trails</i>		9.10 <i>Amend Rules</i>									
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1		Barr, Dick	✓		✓																	
2	✓	Carlson, Steve	✓		✓																	
3	✓	Clark, Jennifer	✓		✓																	
4		Cunningham, Mary Ross	✓		✓																	
5	✓	Danforth, Michael	✓		✓																	
6	✓	Didech, Adam	✓		✓																	
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	✓		✓																	
18		<b>TOTALS</b>	20	0	20	0	20	0	20	0	20	0	20	0								
		after roll call: Barr					LEAVE		LEAVE		LEAVE		LEAVE									

10:53  
Notes:  
Cunningham 10:52  
(20)