

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR MAY MEETING MINUTES**  
**MAY 14, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, May 14, 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 10:52 am.
- 2.0 **Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Barr, Carlson, Cunningham, Danforth, Didech, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: Clark, Pedersen.
- 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:**  
Lori Suddick, Ed.D, President of the College of Lake County (CLC), gave a presentation on CLC’s strategic plan and workforce partnership program.

President Kyle reported on meetings and events attended during the past month; first year of operation at the Dunn Museum; donor pledge and grants received; awards for Middlefork bridge and Dunn Museum; and announced the June 3<sup>rd</sup> joint committee meeting. Executive Director Kovach added that a Diversity and Cultural Awareness Committee meeting will follow the joint meeting.

Commissioner Martini left the meeting at 11:14 a.m.

- 8.0 **Consent Agenda**  
Commissioner Barr requested to remove Item 8.4 from the Consent Agenda. Motion by Commissioner Simpson, second by Commissioner Hart to approve the Consent Agenda, items 8.1 through 8.3:
  - 8.1 Approve Minutes of April 9, 2019
  - 8.2 Approve Resolution Awarding Contract for Purchase and Installation of a Public Address System at the General Offices to Audio Enhancement, Inc., Bluffdale, Utah, in the Contract Price of \$31,217.29 under a National Joint Powers Alliance contract. **EXHIBIT NO. 5511**
  - 8.3 Approve Resolution Renewing Contract with Morton Salt, Inc., for Bulk Road Salt for a one-year period in an amount not to exceed \$35,733.50. **EXHIBIT NO. 5512**

Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**

- 8.4 **Resolution Approving Annual Payment to Lake County for Services**  
Motion by Commissioner Didech, second by Commissioner Rummel to approve a Resolution Approving Payment of \$102,735.00 to Lake County for Services. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT NO. 5513**

**9.0 Reports of Standing and Special Committees**

**9.1 Ordinance Amending Annual Fee Ordinance for Customer Loyalty Program at Museum**  
Motion by Commissioner Vealitzek, second by Commissioner Cunningham to approve an Ordinance Amending the Annual Fee Ordinance to approve a Customer Loyalty Program for the Bess Bower Dunn Museum of Lake County. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5514**

**9.2 Resolution Awarding Contract for Janes Ravine Bridge Rehabilitation at Fort Sheridan**  
Motion by Commissioner Wasik, second by Commissioner Rummel to approve a Resolution Awarding a Contract for the Janes Ravine Bridge Rehabilitation at Fort Sheridan Forest Preserve to MAG Construction Co., Highland Park, Illinois in the Contract Price of \$83,706.20. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5515**

**9.3 Resolution for Dedication of Illinois Nature Preserve at Grant Woods**  
Motion by Commissioner Wasik, second by Commissioner Simpson to approve a Resolution Approving Dedication of 279.2 Acres of Grant Woods Forest Preserve as Nature Preserve Buffer and of 3.3 acres of Grant Woods Forest Preserve as an Illinois Nature Preserve, all adjacent to the existing Gavin Bog and Prairie Nature Preserve at Grant Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 1 EXHIBIT No. 5516**

**9.4 Resolution for Dedication of Illinois Nature Preserve at Ethel's Woods**  
Motion by Commissioner Wasik, second by Commissioner Maine to approve a Resolution Approving Dedication of 366.1 Acres of Ethel's Woods Forest Preserve as an Illinois Nature Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 1 EXHIBIT No. 5517**

**9.5 Resolution for Dedication of Illinois Nature Preserve at Ethel's Woods**  
Motion by Commissioner Wasik, second by Commissioner Vealitzek to approve a Resolution Approving Dedication of 354 Acres at Broberg Marsh and 355.4 Acres of Schreiber Lake Bog at Lakewood Forest Preserve as an Illinois Nature Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 1 EXHIBIT No. 5518**

**10.0 Old Business – None**

**11.0 New Business – None**

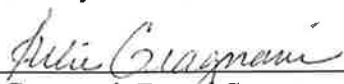
**12.0 Petitions and Correspondence - None**

**13.0 Executive Session – None**

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

**15.0 Adjourn –** Motion by Commissioner Didech, second by Commissioner Durkin to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 11:26 am.

Respectfully submitted:

  
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Julie Gragnani, Board Secretary

Date Approved: 6-11-2019

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR MAY 14 SESSION, 20 19

10:52 am.

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			CONSENT AGENDA 8.3 8.1-8.2		8.4 PAYMENT TO COUNTY		9.1 AMEND FEE ORD.		9.2 JAMES RAVINE		9.3 DED. GRANT WOODS		9.4 DED. ETHEL'S WOODS		9.5 DED. LAKEWOOD							
P	A		Aye	Nay	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		X 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		X Pedersen, Linda																				
16	✓	Rummel, Mike	✓				✓															
17	✓	Simpson, Julie	✓				✓															
18	✓	Taylor, Craig	✓				✓															
19	✓	Vealitzek, Jessica	✓				✓															
20	✓	Wasik, John	✓				✓															
21	✓	Wilke, Terry	✓				✓															
119		<b>TOTALS</b>	18	0	18	0	18	0	18	0	17	1	17	1	17	1						
Notes:					LEAVE				LEAVE		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON							

MARTINI OUT 11:14 am