

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JUNE MEETING MINUTES
JUNE 11, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, June 11, 2019 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 11:16 am.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 20 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Pedersen, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: Didech.
- 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**
 - Wayne Carle, Antioch; Civil War re-enactor – spoke in favor of Civil War Days at Lakewood Forest Preserve.
 - Ralph Peterson Jr. – spoke against re-enactment of the Civil War at Lakewood Forest Preserve; and in favor of diversity in hiring.
- 7.0 President’s Report, Announcements and Special Recognition** - President Kyle presented the following proclamations and announcements:
 - Proclamation honoring Ken Klick, Restoration Ecologist II, for 25 years of service. **EXHIBIT No. 5519**
 - Proclamation honoring Ranger Police Officer Brad Ehrhardt for saving a life. **EXHIBIT No. 5520**
 - Appointment of Strategic Planning Steering Committee: President Kyle, Chair; John Wasik, Vice-Chair; Jennifer Clark; Ann Maine; Jessica Vealitzek; Pati Vitt; Lindsay Birt; Alyssa Firkus; Judith Stockdale; Betsy Hough; Lydia Scott; Angela Larsen; and John Rogner. First meeting to be held on July 17, 2019 at the General Offices.
 - Reported on meetings and events attended during the past month.
 - Events in the Plaza music series at Independence Grove starting June 18.
 - July outdoor Board meeting on July 10, 2019 at Lakewood Forest Preserve, Shelter E.
 - Committee of the Whole on July 18, 2019 at the General Offices.

Commissioner Hart left the meeting at 11:35 a.m.

President Kyle commented that he asked staff to discontinue Civil War Days because the event had run its course and the District should be educating the public on environmental issues. A Commissioner comment period followed regarding the event and the process used for its cancellation.

Commissioner Paxton left the meeting at 12:00 p.m.

President Kyle concluded by stating that if the participants were agreeable, this year’s event would proceed because of contractual obligations in place, but this would be the final year for the event. Attorney Norton asked whether there was Board consensus for the Executive Director to act with respect to the contracts in place and there were no objections.

Commissioner Maine left the room at 12:42 p.m.

8.0 Consent Agenda - Motion by Commissioner Rummel, second by Commissioner Frank to approve the Consent Agenda, items 8.1 through 8.3:

- 8.1 Approve Minutes of May 14, 2019
- 8.2 Approve a Resolution Awarding a Contract for Pavement Maintenance and Construction to Patriot Maintenance, Inc., Mundelein, Illinois, in an amount not to exceed \$127,700.00. **EXHIBIT No. 5521**
- 8.3 Approve a Resolution Awarding a Contract for Hydrologic Restoration Planning and Design Services for Grant Woods Forest Preserve to Hey and Associates, Inc. Volo, Illinois in the Contract Price of \$65,150.00. **EXHIBIT No. 5522**

Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0.**

Commissioner Maine re-entered the room at 12:44 p.m.

9.0 Reports of Standing and Special Committees

9.1 Resolution Adopting Annual Budget Policies and Annual Strategic Action Plan

Motion by Commissioner Wilke, second by Commissioner Simpson to approve a Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan for the 12-month fiscal year ending December 31, 2020. Voice vote being had, the motion passed with majority Ayes; **PRESENT: Barr; NAY: 0. EXHIBIT No. 5523.**

9.2 Resolution Approving the 10-Year Capital Improvement Plan

Motion by Commissioner Wilke, second by Commissioner Rummel to approve a Resolution Approving the 10-Year Capital Improvement Plan for the Fiscal Year 2020 Annual Budget. Voice vote being had, the motion passed unanimously; **NAY: 0. EXHIBIT No. 5524.**

9.3 Resolution Awarding Contract for Training and Development Services

Motion by Commissioner Wilke, second by Commissioner Hewitt to approve a Resolution Awarding a Contract for Training and Development Services to R.J. Harris & Associates, Gurnee, Illinois in an amount not to exceed \$36,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5525**

9.4 Resolution Awarding Contract for Strategic Planning Consulting Services

Motion by Commissioner Wilke, second by Commissioner Wasik to approve a Resolution Awarding a Contract for Strategic Planning Consulting Services to the Institute for Conservation Leadership, Tacoma Park, Maryland, in a Contract Price not to exceed \$44,440.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5526**

9.5 Resolution Awarding Contracts for Purchase of Gravel and Materials

Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution Awarding Contracts for Purchase of Gravel and Materials to Thelen Materials, LLC, Antioch, Illinois; Super Aggregates, Inc., McHenry, Illinois; Potsie's Inc., Ringwood, Illinois; and Waupaca Sand & Solutions, Waupaca, Wisconsin; for a 24-month period beginning July 1, 2019, and ending June 30, 2021. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5527**

9.6 Resolution Authorizing Disposal of Surplus Equipment and Items

Motion by Commissioner Wasik, second by Commissioner Durkin to approve a Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0**
EXHIBIT NO. 5528

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 Pedersen to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 12:50 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 7-10-2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

JUNE 11 SESSION, 20 19

ROLL CALL		COMMISSIONERS	QUESTIONS																	
			Consent Agenda 8.1-8.3		9.3		9.4		9.5		9.6									
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	X	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 ✓	✓																	
AD		TOTALS	17 0	18 0	18 0	18 0	18 0													
Notes:				LEAVE PLUS MAINE	LEAVE PLUS MAINE	LEAVE PLUS MAINE	LEAVE PLUS MAINE													

HART LEFT @ 11:35 am
PAXTON LEFT @ 12:00 pm