

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR JULY MEETING MINUTES
JULY 10, 2019

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, July 10, 2019 at Lakewood Forest Preserve, Shelter E, Wauconda, Illinois.

- 1.0 Call to Order** –President Angelo Kyle called the meeting to order at 10:36 am.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 16 Commissioners answered present: Barr, Carlson, Clark, Danforth, Didech, Durkin, Frank, Kyle, Maine, Martini, Pedersen, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Hart arrived after roll call at 10:43 am; Commissioner Hewitt arrived after roll call at 10:45 am. Absent: Cunningham, Paxton, Rummel.
- 3.0 Invocation or Moment of Silence** –President Kyle led a moment of silence.
- 4.0 Pledge of Allegiance** – Commissioner Pedersen led the Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - President Kyle asked for consensus of the Board to forego the 30-minute time limit for public comment, so that all public comments could be heard in full. Motion by Commissioner Martini, second by Commissioner Wasik to suspend the Rules pertaining to the 30-minute time limit for public comment. Voice vote being had, the motion passed unanimously. The following people gave public comment:
- Adam Schlick, Village of Wauconda – spoke against cancellation of Civil War Days.
 - Lincoln Knight, Village of Wauconda – spoke against cancellation of Civil War Days.
 - Kris Breyer, Wauconda – spoke against cancellation of Civil War Days.
 - Maria Weisbruch, Wauconda – spoke against cancellation of Civil War Days.
 - Wayne Carle, Antioch – deferred his time; agreed with comments made.
 - Ken Kadzielawski, Round Lake – spoke against cancellation of Civil War Days.
 - Dr. Steve Fratt, Gurnee – representing Reenactors of Lake County, in favor reinstating Civil War Days.
 - David Eisele, Rockford – spoke as a reenactor, in favor of Civil War reenacting.
 - Bill Kummerow, Hawthorn Woods – spoke against cancellation of Civil War Days and to reinstate.
 - Daniel Wykes, Rockford – deferred his time; agreed with comments made.
 - Josef Venable – spoke as a reenactor, in favor of Civil War reenacting.
 - John Mascaile, Palatine – spoke as a reenactor, in favor of Civil War reenacting.
 - Craig Warner, Vernon Hills – spoke as a veteran, against cancellation of Civil War Days.
 - Patrick Krook, Lake Villa – spoke in favor of reinstating Civil War Days.
 - Wendy Maland, Wauconda – spoke as a teacher, in favor of democracy and different perspectives.

President Kyle made comments and stated that the future of the event will be a decision of the Board.

7.0 President's Report, Announcements and Special Recognition -

- President Kyle reported on the 45th year of the YCC summer program, and recognized Forest Preserve Board liaison Adam Didech and County of Lake Advisory member Mary Ross Cunningham. YCC crew leader Naomi Zilligen and crew member Kip Ethan Hansen spoke about their experiences working in YCC. Jim Flurry, YCC Executive Board Chair, and YCC Executive Director Jennifer Yonan presented a check for \$100,000 to fund the 2019 YCC program.

- Appointment of Commissioner Paul Frank to the Strategic Planning Steering Committee. Voice vote being had, the appointment was approved.
- Reported on meetings and events attended during the past month.
- Science Explorers in Nature camp has started; open house on July 12 at Greenbelt Cultural Center.
- The District's most recent Loss Control Review score is 98.09% and received Accreditation.
- The Preservation Foundation received another pledge from Marshall Field V for the endowment.
- Steering Committee meeting on July 17, 2019 at 9:00 a.m.
- Committee of the Whole on July 18, 2019 at 9:00 a.m.
- Diversity & Cultural Awareness Committee meeting on July 18, 2019 at 11:30 a.m.
- Committee of the Whole on August 5, 2019 at 11:00 a.m. to discuss Civil War Days in the future and process for program cancelations.

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

8.1 Approve Minutes of June 11, 2019

8.2 Approve a Resolution Awarding a Contract for Purchase and Installation of two Intellipak HVAC Rooftop Units and Controls Upgrade for the General Offices, to Trane U.S. Inc., Hunt Valley, Maryland, in the Contract Price of \$473,274.00 through a U.S. Communities Government Purchasing Alliance contract. **EXHIBIT No. 5529**

8.3 Approve a Resolution Awarding a Contract for the Brushwood Reroofing Project at the Edward L. Ryerson Conservation Area to Anthony Roofing Tecta America LLC, Aurora, Illinois, in the Contract Amount of \$226,170.00. **EXHIBIT No. 5530**

Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 1.**

9.0 Reports of Standing and Special Committees:

9.1 Ordinance to Issue General Obligation Refunding Bonds

Motion by Commissioner Wilke, second by Commissioner Hewitt to approve an Ordinance providing for the issue of not to exceed \$26,000,000 General Obligation Refunding Bonds of the Lake County Forest Preserve District, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said Forest Preserve District, authorizing and directing the execution of an Escrow Agreement in connection therewith, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0.**
EXHIBIT No. 5531

9.2 Resolution Establishing a \$20 Million Fundraising Goal for the Foundation Endowment Fund

Motion by Commissioner Wilke, second by Commissioner Didech to Approve a Resolution establishing a Fundraising Goal of \$20 million for the Endowment Fund of the Preservation Foundation of the Lake County Forest Preserves. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5532**

Commissioner Didech left the meeting at 11:42 a.m. Commissioner Barr left the area at 11:44 a.m.

9.3 Ordinance Approving Fees and Charges for District Permits, Programs, Services and Facilities

Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve an Ordinance establishing Fees and Charges for District Permits, Programs, Services and Facilities (Annual Fee Ordinance). Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0**
EXHIBIT No. 5533

Commissioner Barr returned to the meeting at 11:46.

- 9.4 **Resolution Approving Annual License Agreement for Financial Software**
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the Contract Price of \$97,307.75. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5534**
- 9.5 **Resolution Approving Contract for Janitorial and Sanitation Supplies**
Motion by Commissioner Vealitzek, second by Commissioner Simpson to Approve a Resolution Awarding a One-Year Contract for Janitorial and Sanitation Supplies to North American Corporation of Glenview, Illinois, in an amount not to exceed \$30,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5535**
- 9.6 **Resolution Authorizing Disposal of Surplus Golf Equipment**
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution authorizing Disposal of Surplus District Golf Equipment, Furnishings and Other Items through a public auction process. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5536**
- 9.7 **Resolution Supporting Chicago Wilderness 12 Wildlife Priority Species Program**
Motion by Commissioner Vealitzek, second by Commissioner Hart to Approve a Resolution supporting the Chicago Wilderness 12 Wildlife Priority Species Program. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5537**

Commissioner Carlson left the area at 11:50 a.m.


- 9.8 **Resolution Approving Intergovernmental Agreement with Kane County Forest Preserve**
Motion by Commissioner Vealitzek, second by Commissioner Clark to Approve a Resolution approving an Intergovernmental Agreement with the Forest Preserve District of Kane County for Rearing of Kane County Blanding's Turtles. Roll call vote being had, the motion passed by the following vote: **AYES: 16, NAYS: 0 EXHIBIT No. 5538**

Commissioner Carlson returned to the meeting at 11:51 a.m.

- 9.9 **Resolution Requesting Regulatory Agencies in Wisconsin Continue Collaboration**
Motion by Commissioner Martini, second by Commissioner Maine to Approve a Resolution requesting Regulatory Agencies in Wisconsin to Continue Collaboration with Lake County Agencies to Enforce and Improve Environmental Regulations to Offset Impacts from Further Development in the Fox River and Des Plaines River Watersheds. Voice vote being had, the motion passed unanimously. **EXHIBIT No. 5539**
- 9.10 **Ordinance Vacating Portions of Elizabeth Drive and Morton Drive**
Motion by Commissioner Wasik, second by Commissioner Barr to Approve an Ordinance Vacating Portions of Elizabeth Drive and Morton Drive within Duck Farm Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 17, NAYS: 0 EXHIBIT No. 5540**
- 10.0 **Old Business – None**

- 11.0 New Business** – Several Commissioners made comments regarding the cancellation of Civil War Days.
- 12.0 Petitions and Correspondence** - None
- 13.0 Closed Session** – None
- 14.0 Potential Action Following Closed Session** - None
- 15.0 Adjourn** – Motion by Commissioner Hewitt, second by Commissioner Martini to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 12:16 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: AUGUST 13, 2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

July 10 SESSION, 2019

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		CONSENT AGENDA 8.1-8.3	9.1 BOND ORD.		9.3 FEE ORD.		9.4 FINANCIAL SOFTWARE		9.5 JANITOR SUPPLIES		9.6 SURPLUS DISPOSAL		9.7 PRIORITY SPECIES		9.8 IGA KANE COUNTY		9.10 ROAD VACATION				
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓			✓	✓																	
2	✓		✓		✓																	
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4		X	_____																			
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21	✓		✓		✓																	
	16		TOTALS		17	1	18	0	16	0	17	0	17	0	17	0	17	0	16	0	17	0
			Notes:						LEAVE MINUS DIDECH, +BARR		LEAVE MINUS DIDECH PLUS BARR		LEAVE MINUS DIDECH PLUS BARR		LEAVE MINUS DIDECH PLUS BARR		LEAVE MINUS DIDECH PLUS BARR		LEAVE MINUS DIDECH PLUS BARR		LEAVE MINUS DIDECH PLUS BARR	

HART @ 10:43 am

HEWITT @ 10:45 am

(18)

DIDECH OUT 11:42 am
BARR OUT 11:44 am RETURNED 11:46
CARLSON OUT 11:50 am RETURNED 11:51

MINUS
CARLSON