

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

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 10, 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 11:30 am.
- 2.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 20 Commissioners answered present: Barr, Carlson, Clark, Cunningham, Danforth, Didech, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: 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** - President Kyle presented the following proclamations:
- Proclamation honoring Stephen Byers, Illinois Nature Preserve Commission. **EXHIBIT No. 5542**
 - Proclamation honoring Mark Hurley for 30 years of service. **EXHIBIT No. 5543**

A written report on meetings, events and other updates was distributed.

Commissioner Clark left the meeting at 11:44 am.

8.0 Consent Agenda – Commissioner Barr requested that item 8.3 be removed from the consent agenda for discussion. Motion by Commissioner Rummel, second by Commissioner Hart to approve the Consent Agenda, items 8.1, 8.2 and 8.4:

- 8.1** Approve Minutes of August 13, 2019
- 8.2** Approve a Resolution awarding a Contract for Occupational Health Services to Northwest Community Healthcare. **EXHIBIT No. 5544**
- 8.4** Approve a Resolution awarding Contracts for Small Invasive Tree and Shrub Control at Multiple Preserves to: Cardno, Inc., Monee, Illinois in the Contract Price of \$146,250.00; V3 Construction Group, Ltd., Woodridge, Illinois in the Contract Price of \$156,600.00; Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$122,150.00; and Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$124,800.00.
EXHIBIT No. 5545

Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0.**

Commissioner Paxton left the meeting at 11:47 a.m.

- 8.3 Approve a Resolution approving Contract Renewals for Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois from October 13, 2019 through October 12, 2020. Following discussion, motion by Commissioner Didech, second by Commissioner Barr to approve item 8.13. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5546**

9.0 Reports of Standing and Special Committees

9.1 Resolution Approving Change Order to Contract for ADA Evaluation and Transition Plan

Motion by Commissioner Wilke, second by Commissioner Hewitt to approve a Resolution authorizing Change Order No. 4 to the Contract with the WT Group, LLC, extending the completion date to January 30, 2020, and providing additional services for the District's Americans with Disabilities Act Self-Evaluation and Transition Plan, increasing the Contract Amount by \$6,760.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5547**

9.2 Resolution Awarding Contract for Office Telephone System

Motion by Commissioner Vealitzek, second by Commissioner Wasik to approve a Resolution awarding a Contract for Purchase, Installation, and Maintenance of an Avaya IP Office Telephone System to AT&T Corp., in the Contract Price of \$67,648.54. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0. EXHIBIT No. 5548**

9.3 Resolution Awarding Contract for 2019 Caterpillar Loader

Motion by Commissioner Vealitzek, second by Commissioner Simpson to Approve a Resolution awarding a Contract to Purchase a 2019 Caterpillar Small Wheel Loader to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$158,751.95 through a Sourcewell contract. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5549**

9.4 Resolution Awarding Contract for Police Equipment

Motion by Commissioner Vealitzek, second by Commissioner Frank to approve a Resolution awarding a Contract for Purchase and Installation of Police Equipment to Havey Communications, Inc., Lake Bluff, Illinois, in an amount not to exceed \$50,494.60. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5550**

9.5 Resolution Approving Service Agreement for Deer and Wildlife Damage Management

Motion by Commissioner Vealitzek, second by Commissioner Didech to approve a Resolution Approving a Five-Year Cooperative Service Agreement for Deer Management and Integrated Wildlife Damage Management with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service, Wildlife Services, in a Contract Price not to exceed \$90,000.00 annually. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5551**

9.6 Resolution Approving Contract for Rearing of Blanding's Turtles


Motion by Commissioner Vealitzek, second by Commissioner Hart to approve a Resolution approving a Contract with The Nature Conservancy for Rearing of Nachusa Grasslands Preserve Blanding's Turtles. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5552**

9.7 Resolution Authorizing Grant for Hydrologic Restoration at Prairie Wolf Forest Preserve

Motion by Commissioner Wasik, second by Commissioner Martini to approve a Resolution Ratifying and Authorizing the Application for and Acceptance of a Great Lakes Restoration Initiative Grant to fund Hydrologic Restoration at Prairie Wolf Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5553**

- 9.8 **Resolution Authorizing Grant for Hydrologic Restoration at Prairie Wolf Forest Preserve**
Motion by Commissioner Wasik, second by Commissioner Maine to approve a Resolution Approving a Temporary License Agreement with Nagel's Oasis, LLC Authorizing the District to cross Nagel's property to access Middlefork Savanna Forest Preserve for restoration purposes. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0 EXHIBIT No. 5554**
- 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** – Motion by Commissioner Simpson, second by Commissioner Durkin to adjourn. Voice vote being had, the motion passed unanimously. The Board adjourned at 11:57 p.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: 10-8-2019

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

SEPTEMBER 10 SESSION, 20 19

ROLL CALL			COMMISSIONERS	QUESTIONS																			
P	A	Consent Agenda 8.1 8.2 8.4		8.3 Motor Fuel		9.1 E.O.#4		9.2 Phone System		9.3 CAT loader		9.4 Police Equip.		9.5 Deer Mgmt.		9.6 Nature Conserv. Contract		9.7 Grant		9.8 Nagel's			
		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	✓		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	✓																			
20			TOTALS	19 0		18 0		18 0		18 0		18 0		18 0		18 0		18 0		18 0		18 0	
Notes:					LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		LEAVE MINUS PAXTON		
CLARK OUT 11:44																							

CLARK OUT 11:44

PAXTON OUT 11:47