

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR SEPTEMBER MEETING MINUTES
SEPTEMBER 11, 2018

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 11, 2018 at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 Call to Order** –President Ann Maine called the meeting to order at 10:15 a.m.
- 2.0 Invocation or Moment of Silence** –President Maine called for a moment of silence.
- 3.0 Pledge of Allegiance** –President Maine led the Pledge of Allegiance.
- 4.0 Roll Call of Commissioners** – Secretary Gragnani called the roll and 19 Commissioners answered present: Bartels, Calabresa, Carlson, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Maine, Martini, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel, Wilke, Wyatt. Absent: Lawlor, Mathias.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** - None
- 7.0 President’s Report, Announcements and Special Recognition** – President Maine’s Report was distributed to Commissioners.
- 8.0 Consent Agenda**
Motion by Commissioner Hart, second by Commissioner Wyatt to approve the Consent Agenda, items 8.1 through 8.5:
 - 8.1 Minutes of August 14, 2018
 - 8.2 Resolution Awarding Contract to Purchase Accounts Payable and other Financial Software and Related Services to Tyler Technologies, Dallas, Texas, in the Contract Price of \$83,100.00. **EXHIBIT No. 5428**
 - 8.3 Resolution Awarding Contract to Purchase two 2018 Caterpillar Compact Track Loaders with Accessories, and a Fecon Mulcher Head to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$210,211.47 under a Sourcewell (formerly National Joint Powers Alliance) contract. **EXHIBIT No. 5429**
 - 8.4 Resolution Awarding Contract to Purchase a 2019 International Truck with Hook Lift and 14’ Body to National Auto Fleet Group, Watsonville, California, in the Contract Price of \$169,224.00 under a Sourcewell (formerly National Joint Powers Alliance) contract. **EXHIBIT No. 5430**
 - 8.5 Resolution Approving Renewals of Contracts for Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for a 1-year period from October 13, 2018 through October 12, 2019. **EXHIBIT No. 5431**

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

9.0 Reports of Standing and Special Committees

9.1 Resolution awarding Contract for Video Surveillance Equipment and Services

Motion by Commissioner Taylor, second by Commissioner Cunningham to approve a Resolution Awarding a Contract to Purchase Video Surveillance Equipment and Services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \$29,300.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5432**

9.2 Resolution approving Change Order to Contract for Donor Management Software

Motion by Commissioner Taylor, second by Commissioner Durkin to approve a Resolution Authorizing Change Order No. 2 to the Contract with Blackbaud, Inc. for Donor Management Software. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5433**

9.3 Ordinance approving Amendment to License Agreement with Townline Stables, LLC

Motion by Commissioner Taylor, second by Commissioner Wyatt to approve an Ordinance Approving an Amendment to the License Agreement with Townline Stables, LLC, to operate an Equestrian Facility at Grainger Woods Conservation Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5434**

9.4 Resolution approving Intergovernmental Agreement with Village of Lindenhurst

Motion by Commissioner Calabresa, second by Commissioner Weber to approve a Resolution Approving an Intergovernmental Agreement with the Village of Lindenhurst for a Trail Connection to Hastings Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5435**

9.5 Ordinance Vacating Portions of Garcia Drive and Riviera Drive in Forth Lake Forest Preserve

Motion by Commissioner Calabresa, second by Commissioner Werfel to approve an Ordinance Vacating Portions of Garcia Drive and Riviera Drive within Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5436**

9.6 Resolution to Purchase 9-Acre Taylor Property in Newport Township

Motion by Commissioner Calabresa, second by Commissioner Martini to approve a Resolution to Purchase an Approximately 9-acre Parcel in Newport Township known as the Taylor Property, as an addition to Wadsworth Savanna Forest Preserve for approximately \$151,200.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0 EXHIBIT No. 5437**

10.0 Old Business – None

11.0 New Business – None

12.0 Petitions and Correspondence - Commissioner Taylor reported on upcoming District events.

13.0 Executive Session – None

14.0 Potential Action Following Executive Session - None

15.0 Adjourn – With no further business before the Board, President Maine declared the meeting adjourned at 10:40 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Date Approved: 10-9-2018

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

SEPTEMBER 11 SESSION, 20 18

10:15 am.

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			Comment Agenda		9.1 Video Equip.		9.2 CO#2 Donor software Amend.		9.3 Inverline Amend.		9.4 IGA Lindenhurst		9.5 Road Vacation		9.6 Taylor Purchase							
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Bartels, Chuck	✓																			
2	✓	Calabresa, Carol	✓																			
3	✓	Carlson, Steve	✓																			
4	✓	Cunningham, Mary Ross	✓																			
5	✓	Danforth, Michael	✓																			
6	✓	Durkin, Bill	✓																			
7	✓	Frank, Paul	✓																			
8	✓	Hart, Sandra	✓																			
9	✓	Hewitt, Diane	✓																			
10		Lawlor, Aaron																				
11	✓	Maine, Ann	✓																			
12	✓	Martini, Judy	✓																			
13	X	Mathias, Sidney																				
14	✓	Paxton, Brent	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Rummel, Mike	✓																			
17	✓	Taylor, Craig	✓																			
18	✓	Weber, Tom	✓																			
19	✓	Werfel, Jeff	✓																			
20	✓	Wilke, Terry	✓																			
21	✓	Wyatt, Vance	✓																			
19		TOTALS	19	0	19	0	19	0	19	0	19	0	19	0	19	0	19	0				
		Notes:			LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE		LEAVE					