

**BOARD OF COMMISSIONERS**  
**LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR SEPTEMBER MEETING MINUTES**  
**SEPTEMBER 14, 2021**

On Tuesday, September 14, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 20, 2021 Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Forest Preserve District President attached to the Agenda, the Lake County Forest Preserve District Board of Commissioners met via Audio and Video conference at the County Building, 18 North County Street, Waukegan, Illinois, and at the Lake County Forest Preserve District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to Order** – President Angelo Kyle called the meeting to order at 11:45 a.m.
- 2.0 Roll Call of Commissioners** – Board Secretary Gragnani called the roll and 19 Commissioners answered Present: Altenberg, Barr, Casbon, Clark, Cunningham, Danforth, Durkin, Hart, Hunter, Kyle, Maine, Parekh, Pedersen, Roberts, Sbarra, Simpson, Vealitzek, Wasik, Wilke. Absent: Frank, Hewitt.
- 3.0 Moment of Silence** – Commissioner Hunter led a moment of silence.
- 4.0 Pledge of Allegiance** – Commissioner Hunter led the Pledge of Allegiance.
- 5.0 Addenda to Agenda** – None
- 6.0 Public Comment** (for items not on the agenda) – None
- 7.0 President's Report, Appointments, Announcements and Special Recognition**
  - Proclamation honoring Leon Mata, Maintenance Worker, for 30 years of service to the District.  
**EXHIBIT No. 5777**
  - Celebration of the Our Voice is Black History exhibition on Thursday, September 30 from 5:30 to 7pm at the Dunn Museum.
  - \$100,000 grant received from the National Fish and Wildlife Foundation Sustain Our Great Lakes program for habitat restoration at Greenbelt Forest Preserve.
  - Attended the Illinois Association of Conservation and Forest Preserve Districts meeting at the Riverview Farmstead Preserve in Will County in August.
  - Joint Committee Meeting on October 4th presentation of proposed FY 2022 budget.
- 8.0 Unfinished Business** – None
- 9.0 Consent Agenda:**
  - 9.1 Approve Minutes of August 10, 2021
  - 9.2 Approve Resolution Approving Payment of \$77,228.00 to Lake County for Annual Services.  
**EXHIBIT No. 5778**
  - 9.3 Approve Resolution Approving Annual Maintenance and Licensing Agreement for Geographical Information System Enterprise Software to Environmental Systems Research Institute, Inc., in the Contract Price of \$48,601.00. **EXHIBIT No. 5779**
  - 9.4 Approve Resolution Awarding Contracts for Small Invasive Tree and Shrub Control Program at Multiple Preserves to Integrated Lakes Management, Inc. in the Contract Prices of \$226,512.00 and \$113,040.00; and to RES Great Lakes, LLC dba Applied Ecological Services, Inc., in the Contract Price of \$169,700.00. **EXHIBIT No. 5780**

- 9.5 Approve Resolution Awarding Contract for the Woody Invasive Plant Clearing – Winter 2021 Project at Prairie Wolf Forest Preserve to Clean Cut Tree Service in the Contract Price of \$115,200.00. **EXHIBIT No. 5781**
- 9.6 Approve Resolution Awarding Contract for Donor Acquisition Campaign Services to Membership Consultants, in the Contract Price of \$43,596.00. **EXHIBIT No. 5782**
- 9.7 Approve Resolution Awarding Contract for Pavement Maintenance and Construction at Multiple Forest Preserves to Patriot Maintenance, Inc., in an amount not to exceed \$88,963.00. **EXHIBIT No. 5783**
- 9.8 Approve Resolution Approving Disposal of Surplus Equipment, Furnishings and Other Items through a public auction process. **EXHIBIT No. 5784**
- 9.9 Approve Resolution Approving Deaccession and Conveyance of Out-of-Scope Items from the Bess Bower Dunn Museum of Lake County's Collections. **EXHIBIT No. 5785**

Motion by Commissioner Wilke, second by Commissioner Durkin to approve the Consent Agenda, items 9.1 through 9.9. Commissioner Wilke requested to remove item 9.2 from the consent agenda to ask a question regarding that item. On the motion to approve the Consent Agenda - Items 9.1, and 9.3 through 9.9, with a roll call vote being had, the motion passed by a roll call vote of: **AYES: 19, NAYS: 0.**

Motion by Commissioner Wilke, second by Commissioner Cunningham to approve Item 9.2. The motion passed by a roll call vote of: **AYES: 19, NAYS: 0. (EXHIBIT No. 5778)**

#### **10.0 Reports of Standing and Special Committees:**

##### **10.1 Ordinance Amending Personnel Policy 4.1 – Holidays**

Motion by Commissioner Simpson, second by Commissioner Wilke to Approve an Ordinance amending Personnel Policy 4.1 – Holidays, adding Juneteenth as a fixed holiday. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5786**

##### **10.2 Ordinance Amending Personnel Policy 4.10 – COVID-19 Benefits**

Motion by Commissioner Simpson, second by Commissioner Hart to Approve an Ordinance amending Personnel Policy 4.10 – COVID-19 Benefits, revising the expiration date from September 30, 2021 to December 31, 2021. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5787**

##### **10.3 Ordinance Authorizing Membership, Contract and Bylaws of IPBC for Insurance**

Motion by Commissioner Simpson, second by Commissioner Casbon to Approve an Ordinance Authorizing the Acceptance of the Contract and Bylaws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC), and Authorizing Membership in IPBC for the purpose of Providing District Group Insurance Benefits. Roll call vote being had, the motion passed by a vote of: ~~AYES: 19, NAYS: 0~~ **AYES: 18, NAYS: 1. EXHIBIT No. 5788**

##### **10.4 Resolution Approving Venue Exhibition Agreements for Traveling Marvelocity Exhibition**

Motion by Commissioner Vealitzek, second by Commissioner Wasik to Approve a Resolution Approving Venue Exhibition Agreements for the Traveling *Marvelocity* Exhibition with: Canton Museum of Art; Sheboygan County Historical Society and Museum; Gadsen Arts Center and Museum; Museum of the Shenandoah Valley; and Montana State University on behalf of the Museum of the Rockies; and to Delegate Authority for the Approval of Future Venue Exhibition Agreements to the Executive Director or Designee for the Duration of the Exhibition. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5789**

- 10.5 **Resolution Approving Five-Year Lease and Maintenance Agreement for Golf Cars**  
Motion by Commissioner Vealitzek, second by Commissioner Durkin to Approve a Resolution Awarding a Five-Year Lease and Maintenance Agreement for Golf Cars and other Support Vehicles to Nadler Golf Car Sales, Inc. in the Contract Price of \$1,153,675.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT NO. 5790**
- 10.6 **Resolution Awarding Contract to Purchase Three Ford Pickup Trucks**  
Motion by Commissioner Vealitzek, second by Commissioner Hunter to Approve a Resolution Awarding a Contract to Purchase three Ford Pickup Trucks to Currie Motors Fleet in the Contract Price of \$107,125.00 through a Suburban Purchasing Cooperative contract. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT NO. 5791**
- 10.7 **Resolution Awarding Contract for Schaeffer Road Trail Crossing Accessibility Improvements**  
Motion by Commissioner Wilke, second by Commissioner Casbon to Approve a Resolution Awarding a Contract for Schaeffer Road Trail Crossing Accessibility Improvements at Buffalo Creek Forest Preserve to Chicagoland Paving Contractors, Inc., in the Contract Price of \$35,000.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5792**
- 10.8 **Resolution Approving License Agreement with Avon Township for School Bus Turnaround**  
Motion by Commissioner Wilke, second by Commissioner Barr to Approve a Resolution Approving a License Agreement with Avon Township allowing the use of District Property for a School Bus Turnaround at Rollins Savanna Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5793**
- 11.0 **Petitions and Correspondence - None**
- 12.0 **Miscellaneous Business - None**
- 13.0 **Closed Session – None**
- 14.0 **Potential Action following Closed Session - None**
- 15.0 **Adjournment** – With no further business before the Board, President Kyle declared the meeting adjourned at 12:16 p.m.

Respectfully submitted:

  
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Julie Gragnani  
Board Secretary

Date Approved: 10-14-2021 *As amended (Item 10.3)*

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

REGULAR SEPTEMBER 14 SESSION, 2021

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		CONSENT AGENDA 9.1-9.9	9.2 Payment to County		10.1 Policy 4.1		10.2 Policy 4.10		10.3 IPBC		10.4 Manned city		10.5 Golf Cars		10.6 Pickup Trucks		10.7 Schaeffer Rel. Imp.		10.8 Crow Twp.				
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay				
1	✓	Altenberg, Marah	✓		✓		✓		✓		✓		✓		✓		✓		✓					
2	✓	Barr, Dick	✓		✓		✓		✓		✓		✓		✓		✓		✓					
3	✓	Casbon, Carissa	✓		✓		✓		✓		✓		✓		✓		✓		✓					
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓		✓		✓		✓					
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓		✓		✓		✓					
6	✓	Danforth, Michael	✓		✓		✓		✓		✓		✓		✓		✓		✓					
7	✓	Durkin, Bill	✓		✓		✓		✓		✓		✓		✓		✓		✓					
8		X Frank, Paul																						
9	✓	Hart, Sandra	✓		✓		✓		✓		✓		✓		✓		✓		✓					
10		X Hewitt, Diane																						
11	✓	Hunter, J. Kevin	✓		✓		✓		✓		✓		✓		✓		✓		✓					
12	✓	Kyle, Angelo	✓		✓		✓		✓		✓		✓		✓		✓		✓					
13	✓	Maine, Ann	✓		✓		✓		✓		✓		✓		✓		✓		✓					
14	✓	Parekh, Paras	✓		✓		✓		✓		✓		✓		✓		✓		✓					
15	✓	Pedersen, Linda	✓		✓		✓		✓		✓		✓		✓		✓		✓					
16	✓	Roberts, Gina	✓		✓		✓		✓		✓		✓		✓		✓		✓					
17	✓	Sbarra, Catherine	✓		✓		✓		✓		✓		✓		✓		✓		✓					
18	✓	Simpson, Julie	✓		✓		✓		✓		✓		✓		✓		✓		✓					
19	✓	Vealitzek, Jessica	✓		✓		✓		✓		✓		✓		✓		✓		✓					
20	✓	Wasik, John	✓		✓		✓		✓		✓		✓		✓		✓		✓					
21	✓	Wilke, Terry	✓		✓		✓		✓		✓		✓		✓		✓		✓					
		<b>TOTALS</b>	19	0	19	0	19	0	19	0	18	1	19	0	19	0	19	0	19	0	19	0		
		Notes:											AS AMENDED											

19 present

10/14/21  
JLB