

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT – REGULAR SEPTEMBER MEETING MINUTES
SEPTEMBER 8, 2020

On Tuesday, September 8, 2020, pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-52, 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 and at the Lake County Forest Preserve District's General Offices.

1.0 Call to Order – President Angelo Kyle called the meeting to order at 11:33 a.m. and asked that Commissioners verify their presence during the meeting by showing a live video connection at least during the initial roll call, when speaking, and when voting.

2.0 Roll Call of Commissioners – Secretary Gragnani called the roll and 20 Commissioners answered Present: Altenberg, Barr, Carlson, Clark, Cunningham, Danforth, Durkin, Frank, Hart, Hewitt, Kyle, Maine, Martini, Paxton, Rummel, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Commissioner Pedersen was absent.

Motion by Commissioner Cunningham, second by Commissioner Wilke to suspend the Rules of Order and Operational Procedures to the full extent necessary to allow Committee members to attend this meeting in accordance with Section 7(e) of the Open Meetings Act, which allows all Committee members to attend this meeting by video or audio conference; and to allow members of the public to make public comment via audio or video means. Roll Call vote being had, the motion passed by the following vote: **AYES: 19; NAYS: 1.**

3.0 Invocation or Moment of Silence – President Kyle dispensed with a moment of silence.

4.0 Pledge of Allegiance – President Kyle dispensed with a pledge of allegiance.

5.0 Addenda to Agenda – None

6.0 Public Comment – There was no public comment for matters not on the agenda.

7.0 President's Report, Appointments, Announcements and Special Recognition – President Kyle reported on the following:

- Preserve visits in August were up from July but below peak of May.
- Fox River Preserve and Marina revenues increased 18% from 2019; storage and slip holder customers increased 37%; and boat launch daily use increased 28%. Golf revenues are up 50% from last year.
- The Dunn Museum reopened on August 29, 2020.
- The USDA announced first-ever recipients of Urban Agriculture Grants and Cooperative Agreements, which included a Lake County partnership of SWALCO and the District.

8.0 Consent Agenda:

Motion by Commissioner Rummel, second by Commissioner Barr to approve the Consent Agenda, Items 8.1 through 8.6:

8.1 Approve Minutes of August 11, 2020 (regular and special sessions)

8.2 Approve a Resolution Approving an Annual Maintenance and License Agreement for Geographical Information System Enterprise Software to Environmental Systems Research Institute, Inc., Redlands, California, in the Contract Price of \$48,601.00. **EXHIBIT NO. 5667**

- 8.3 Approve a Resolution Awarding a Contract for New Operable Partitions at Independence Grove Forest Preserve Visitors Center to Folding Partition Services, Inc., Steger, Illinois in the Contract Price of \$67,513.00. **EXHIBIT No. 5668**
- 8.4 Approve a Resolution Awarding a Contract for Donor Acquisition Campaign Services to Membership Consultants, Earth City, Missouri in the Contract Price of \$31,760.00. **EXHIBIT No. 5669**
- 8.5 Approve a Resolution Approving a Contract with Lincolnshire Marriott Resort to be the host venue for the Special Park Districts Forum in 2023. **EXHIBIT No. 5670**
- 8.6 Approve a Resolution Approving Contracts for Purchase and Delivery of Gasoline and Diesel Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Conserv FS, Inc., Woodstock, Illinois. **EXHIBIT No. 5671**

Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0**

9.0 Reports of Standing and Special Committees:

- 9.1 **Ordinance Amending Personnel Policy 2.1 – Equal Employment Opportunity**
Motion by Commissioner Wilke, second by Commissioner Hart to Approve an Ordinance Amending Personnel Policy 2.1 - Equal Employment Opportunity. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5672**
- 9.2 **Ordinance Amending Personnel Policy 9.4 – Reduction in Workforce**
Motion by Commissioner Wilke, second by Commissioner Frank to Approve an Ordinance Amending Personnel Policy 9.4 – Reduction in Workforce. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5673**
- 9.3 **Ordinance Adding Personnel Policy 1.2 – Diversity, Inclusion and Equity**
Motion by Commissioner Wilke, second by Commissioner Hart to Approve an Ordinance Adding Personnel Policy 1.2 – Diversity, Inclusion and Equity. Roll call vote being had, the motion passed by a vote of: **AYES: 20, NAYS: 0. EXHIBIT No. 5674**

Commissioner Paxton left the meeting after the roll call vote for Item 9.3.

- 9.4 **Ordinance Adding Personnel Policy 4.9 – Paid Parental Leave**
Motion by Commissioner Wilke, second by Commissioner Rummel to Approve an Ordinance Adding Personnel Policy 4.9 – Paid Parental Leave. Roll call vote being had, the motion passed by a vote of: **AYES: 17, NAYS: 2. EXHIBIT No. 5675**
- 9.5 **Resolution Awarding Contracts for 2021 Small Invasive Tree and Shrub Control Program**
Motion by Commissioner Vealitzek, second by Commissioner Wasik to Approve a Resolution Awarding Contracts for 2021 Small Invasive Tree and Shrub Control Program at Multiple Preserves to Cardno, Inc., Lone Tree, Colorado in the Contract Price of \$204,500.00; Applied Ecological Services, Broadhead, Wisconsin in the Contract Price of \$152,000.00; Applied Ecological Services, Broadhead, Wisconsin in the Contract Price of \$79,971.00; and Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$79,994.00. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5676**
- 9.6 **Ordinance awarding Contract for Phase I Engineering for Millennium Trail Extension**
Motion by Commissioner Wasik, second by Commissioner Hewitt to Approve an Ordinance awarding a Contract for Phase I Engineering Services for the Millennium Trail Extension connecting Ethel's Woods and Pine Dunes Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois, in the

Contract Price of \$336,861.00; and amending the FY 2020 and FY 2021 Capital Improvement Plan and the FY 2020 Budget. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0. EXHIBIT No. 5677**

9.7 Resolution Approving Purchase of 0.16-acre Property in Cuba Township

Motion by Commissioner Wasik, second by Commissioner Wilke to Approve a Resolution Approving the Purchase of an approximately 0.16-acre property in Cuba Township known as the County of Lake, Trustee Property, for \$1.00 as an addition to Fox River Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0 EXHIBIT No. 5678**

9.8 Resolution Approving Purchase of 2.7-acre Property in Lake Villa Township

Motion by Commissioner Wasik, second by Commissioner Altenberg to Approve a Resolution Approving the Purchase of an approximately 2.7-acre property in Lake Villa Township known as the Harrington Trust Property, for \$14,000.00 as an addition to Grant Woods Forest Preserve. Roll call vote being had, the motion passed by a vote of: **AYES: 19, NAYS: 0 EXHIBIT No. 5679**

10.0 Old Business – None

11.0 New Business – None

President Kyle asked once again for any public comment and there was no response.

12.0 Petitions and Correspondence - None

13.0 Closed Session – None

14.0 Potential Action Following Closed Session – None

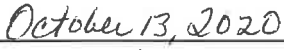
President Kyle reminded Commissioners of a joint committee meeting on October 5, 2020 at 8:30 a.m.

15.0 Adjourn – With no further business, President Kyle declared the meeting adjourned at 12:30 p.m.

Respectfully submitted:



Julie Gagnani, Board Secretary



Date Approved

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

REGULAR SEPTEMBER 8 SESSION, 20 20

ROLL CALL		COMMISSIONERS	QUESTIONS																			
			SUSPENDED RULES		CONSENT ALLEGATA		9.1 EEO Policy		9.2 Work Force		9.3 Diversity Policy		9.4 Paid Parental Leave		9.5 SITS Program		9.6 Civiltech Contract		9.7 0.16 acre PARCEL		9.8 2.7 acre PARCEL	
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
1	✓	Altenberg, Marah	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
2	✓	Barr, Dick	✓		✓		✓		✓		✓		—	X	✓		✓		✓		✓	
3	✓	Carlson, Steve	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
4	✓	Clark, Jennifer	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
5	✓	Cunningham, Mary Ross	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
6	✓	Danforth, Michael	—	X	✓		✓		✓		✓		—	X	✓		✓		✓		✓	
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	1	20	0	20	0	20	0	20	0	17	2	19	0	19	0	19	0	19	0
Notes:																						