

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR OCTOBER MEETING MINUTES  
TUESDAY, OCTOBER 14, 2014**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, October 14, 2014, at the County Building, 10<sup>th</sup> Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** - President Maine called the meeting to order at 10:06 a.m.
- 2.0 **Invocation or Moment of Silence** – With the Board’s concurrence, President Maine dispensed with the moment of silence.
- 3.0 **Pledge of Allegiance** – With the Board’s concurrence, President Maine dispensed with the Pledge of Allegiance.
- 4.0 **Roll Call of Commissioners** - Secretary Gragnani called the roll and nineteen (19) Commissioners answered: Calabresa, Carey, Carter, Cunningham, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon, O’Kelly, Paxton, Pedersen, Rummel, Sauer, Stolman, Taylor, Weber and Wilke. Commissioners Carlson and Durkin were absent.
- 5.0 **Addenda to Agenda** – None.
- 6.0 **Public Comment** – None.
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine distributed her report on the following:
  - Partnerships – Attended Conserve Lake County Harvest Festival, Brushwood Center Board Meeting, Lake Forest Openlands fall event
  - Conservation goals – Discussed EAB and buckthorn at Mettawa Openlands event
  - Outreach for youth programs – Presentation on Seed Nursery, Science First and Green Youth Farm
  - Sustainable farming – Met with Liberty Prairie Foundation President
  - Forest Preserve events – Attended Fiestas Patrias and Dedication of the Stevenson Home as a National Historic Landmark
  - General community outreach/impact and Commissioner meetings – Attended United Way Breakfast, discussions regarding Middlefork Bridge, meetings and visits to Fort Sheridan
  - Countryside Golf Club recognized for environmental excellence through designation as a Certified Audubon Cooperative SanctuaryPresentations were made as follows:
  - Service Anniversary Resolution presented to Sergeant Michael Anderson for 25 years of service.  
**EXHIBIT #4862**
- 8.0 **Consent Agenda** - Motion by Commissioner Sauer, second by Commissioner Lawlor, to approve Consent Agenda items 8.1 through 8.7. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0**
  - 8.1 Approve Minutes from September 9, 2014.
  - 8.2 Approve a Resolution awarding a Contract to Purchase two John Deere Mowers and one Utility Vehicle to Deere & Company, Cary, North Carolina, in the Contract Price of \$101,559.12 through the National Joint Powers Alliance Contract. **EXHIBIT #4863**
  - 8.3 Approve a Resolution awarding a Contract to Purchase four Toro Mowers to Reinders, Inc., Sussex, Wisconsin, in the Contract Price of \$121,443.05 through the National Intergovernmental Purchasing Alliance Cooperative Contract. **EXHIBIT #4864**
  - 8.4 Approve a Resolution awarding a Contract for Bulk Road Salt Purchases to Morton Salt, Inc., Chicago, Illinois, in an amount not to exceed \$55,385.60 through the State of Illinois Contract. **EXHIBIT #4865**

- 8.5 Approve a Resolution awarding a Contract for Schreiber Lake Phase I Wetland Invasive Clearing Project at Lakewood Forest Preserve to Tallgrass Restoration, LLC, Schaumburg, Illinois, in the Contract Price of \$141,584.44. **EXHIBIT #4866**
- 8.6 Approve a Resolution awarding a Contract for Invasive Woody Species Clearing Project at Rollins Savanna Forest Preserve to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$94,461.80. **EXHIBIT #4867**
- 8.7 Approve a Resolution awarding a Contract for Phase III Clearing Project at Wadsworth Savanna Forest Preserve to Tallgrass Restoration, LLC, Schaumburg, Illinois, in the Contract Price of \$117,136.22. **EXHIBIT #4868**

**9.0 Reports of Standing and Special Committees**

- 9.1 **Ordinance Amending the Fiscal Year 2014-2015 Budget**  
Motion by Commissioner Rummel, second by Commissioner O'Kelly, to adopt an Ordinance Amending the Fiscal Year 2014-2015 Budget for Expenditures Budgeted but not Completed in Fiscal Year 2013-2014. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 1. EXHIBIT #4869**
- 9.2 **Ordinance Providing for the Levy of Taxes for Fiscal Year July 1, 2014 through June 30, 2015**  
Motion by Commissioner Rummel, second by Commissioner Pedersen, to adopt an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year July 1, 2014, through June 30, 2015. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 1. EXHIBIT #4870**
- 9.3 **Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2014**  
Motion by Commissioner Rummel, second by Commissioner Hart, to adopt an Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on (i) the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds – Direct Payment) and the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds – Direct Payment) and (ii) certain other outstanding general obligation bonds of the District. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4871**
- 9.4 **Resolution awarding a Contract for Restoration of Buildings at Ryerson Conservation Area**  
Motion by Commissioner Rummel, second by Commissioner Carey, to approve a Resolution awarding a Contract for Restoration of Main Barn and North Shed at Edward L. Ryerson Conservation Area to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$278,500.00. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 1. EXHIBIT #4872**
- 9.5 **Resolution approving the 2015 Legislative Program**  
Motion by President Maine, second by Commissioner Cunningham, to approve a Resolution approving the 2015 Legislative Program. Voice vote being had, the motion passed unanimously. **EXHIBIT #4873**
- 9.6 **Resolution awarding Contract for Legislative Consulting Services**  
Motion by President Maine, second by Commissioner Mandel, to approve a Resolution awarding a Contract for Legislative Consulting Services to Kolkmeier Consulting, Springfield, Illinois, in the Contract Price of \$27,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4874**
- 9.7 **Resolution awarding a Contract for Engineering Services at Middlefork Savanna**  
Motion by Commissioner Carter, second by Commissioner Rummel, to approve a Resolution awarding a Contract for Phase I Engineering Services for Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$116,839.50. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4875**

- 9.8 **Resolution awarding Contract for Engineering Services at Lyons Woods -Waukegan Savanna**  
Motion by Commissioner Carter, second by Commissioner Hewitt, to approve a Resolution awarding a Contract for Phase I Engineering Services for LyonsWoods-Waukegan Savanna Trail connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois, in the Contract Price of \$74,892.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4876**
- 9.9 **Resolution awarding a Contract for Wetland Invasive Clearing at Lakewood Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Sauer, to approve a Resolution awarding a Contract for Broberg Marsh Phase I Wetland Invasive Clearing Project at Lakewood Forest Preserve to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$257,750.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4877**
- 9.10 **Resolution approving a Joint Funding Agreement for Monitoring at Ethel's Woods Forest Preserve**  
Motion by Commissioner Carter, second by Commissioner Weber, to approve a Resolution approving a Joint Funding Agreement with U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4878**
- 9.11 **Resolution Terminating the Contract with Conservation Lake Stewardship, Inc.**  
Motion by Commissioner Carter, second by Commissioner Sauer, to approve a Resolution Terminating the Contract with Conservation Lake Stewardship, Inc., for Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves, and Permission to Re-Bid the Project. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4879**
- 9.12 **Resolution authorizing a Temporary License Agreement with Nagel's Oasis LLC**  
Motion by Commissioner Calabresa, second by Commissioner Mandel, to approve a Resolution authorizing a Temporary License Agreement with Nagel's Oasis LLC for access to Middlefork Savanna Forest Preserve for restoration purposes. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4880**
- 10.0 **Old Business** – There was no Old Business.
- 11.0 **New Business** – There was no New Business.
- 12.0 **Petitions, Correspondence and Reports** - Commissioner Taylor reported on Environmental Education, Public Affairs and Cultural Resources events and announcements.
- 13.0 **Executive Session** – Motion by Commissioner Pedersen, second by Commissioner Rummel, to go into executive session to discuss pending litigation and land acquisition matters. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0.** The Board went into executive session at 10:40 a.m. and returned to open session at 10:55 a.m.

Commissioner Paxton left the meeting at 10:41 a.m.

14.0 **Potential Action Following Executive Session** – None

15.0 **Adjourn** – Motion by Commissioner Pedersen, second by Commissioner Nixon, to adjourn. Voice vote being had, the motion passed unanimously. The meeting was adjourned at 10:56 a.m.

Respectfully submitted:

  
Julie Gragnani, Board Secretary

Date Approved: Nov. 11, 2014

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

OCTOBER 14

SESSION,

20 14

*10:07am.*

ROLL CALL		COMMISSIONERS	QUESTIONS															
P	A		CONSENT	9.1		9.2		9.3		9.4		9.6		9.7		9.8		
			AGENDA 8.1-8.7	AMEND BUDGET	TAX LEVY ORD.	TAX ABATEMENT ORD.	RYERSON BARN	LEGISLATIVE CONSULTANT	MIDDLEFORK BRIDGE ENGINEERING	TRAIL CONNECTION ENGINEERING	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
✓		Calabresa, Carol	✓		✓		✓				✓							
✓		Carey, Pat	✓		✓		✓				✓							
	X	Carlson, Stephen																
✓		Carter, Bonnie Thomson	✓		✓		✓				✓							
✓		Cunningham, Mary Ross	✓		✓		✓				✓							
	X	Durkin, Bill																
✓		Hart, Sandra	✓		✓		✓				✓							
✓		Hewitt, Diane	✓		✓		✓				✓							
✓		Lawlor, Aaron	✓		✓		✓				✓							
✓		Maine, Ann B.	✓		✓		✓				✓							
✓		Mandel, Steve	✓		✓		✓				✓							
✓		Nixon, Audrey H.	✓		✓		✓				✓							
✓		O'Kelly, Diana	✓		✓		✓				✓							
✓		Paxton, Brent	✓	✓	✓	✓	✓		✓		✓							
✓		Pedersen, Linda	✓		✓		✓				✓							
✓		Rummel, Michael	✓		✓		✓				✓							
✓		Sauer, Nick	✓		✓		✓				✓							
✓		Stolman, David	✓		✓		✓				✓							
✓		Taylor, Craig	✓		✓		✓				✓							
✓		Weber, Tom	✓		✓		✓				✓							
✓		Wilke, Terry	✓		✓		✓				✓							
<i>19 present</i>		<b>TOTALS</b>	19 0	18 1	18 1	19 0	18 1	19 0	18 1	19 0	19 0	19 0	19 0	19 0	19 0	19 0	19 0	
		Notes:		LEAVE MINUS PAXTON					LEAVE MINUS OKELLY				LEAVE	LEAVE				

