



**LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS**

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County Building  
18 North County Street, 10<sup>th</sup> Floor Board Room  
Waukegan, Illinois

**Regular November Meeting  
November 11, 2014**

**10:30 a.m.  
or**

**30 minutes following adjournment of the Lake County Board meeting, whichever is later**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Invocation or Moment of Silence**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call of Commissioners**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; limited to one 3-minute comment per person, maximum 15 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes from October 14, 2014
  - 8.2 Approve a Resolution awarding a Contract to purchase a John Deere Front Mower with cab, snowblower and rotary broom, and eight John Deere Gator Utility Vehicles with cabs to Deere & Company, Cary, North Carolina via its agent, Buck Bros., Inc., Wauconda, Illinois in the Contract Price of \$170,679.90.
  - 8.3 Approve a Resolution approving one-year renewal of Contracts for the purchase of Motor Fuel for use by the District to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co., Antioch, Illinois.
  - 8.4 Approve a Resolution awarding a Contract for Phase I Invasive Plant Control Project at Cuba Marsh Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois in the Contract Price of \$258,475.00.
  - 8.5 Approve a Resolution awarding a Contract for 2015 Invasive Plant Control Project at Fort Sheridan Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price \$32,257.50.
- 9.0 Reports of Standing and Special Committees:**
  - Finance and Administrative Committee:***
    - 9.1 Adopt an Ordinance amending Personnel Policy 11.5 – Modified Duty.

***Education, Cultural Resources and Public Affairs Committee:***

- 9.2 Approve a Resolution awarding a Contract for Architectural Services for Archives and Collections Storage Area at General Offices to Perkins & Will, Chicago, IL in the Contract Price of \$223,650.00.
- 9.3 Approve a Resolution awarding a Contract for Professional Design Services for the Archives and Collections Storage Equipment at the General Offices to Weatherston Bruer Associates, Toronto, Ontario, Canada in the Contract Price of \$26,290.00.

***Planning and Restoration Committee:***

- 9.4 Approve a Resolution authorizing a Lot Line Agreement with EES, LLC to allow a portion of its proposed subdivision driveway apron within the District's frontage of the State-owned Buckley Road right-of-way.
- 9.5 Approve a Resolution awarding a Contract for Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve to Rezek, Henry, Meisenheimer and Gende, Inc., Mundelein, Illinois in the Contract Price of \$70,753.00.

***Land Preservation and Acquisition Committee:***

- 9.6 Approve a Resolution approving an Agreement for Vacation and Grant of Easements at Grassy Lake Forest Preserve.
- 9.7 Adopt an Ordinance Vacating a Portion of Riviera Drive within Fourth Lake Forest Preserve.
- 9.8 Approve a Resolution to purchase an approximately 20-acre parcel of property in Fremont Township known as the Wagner property for approximately \$600,000.00 as an addition to Ray Lake Forest Preserve.

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions, Correspondence and Reports**

12.1 Environmental Education, Public Affairs and Cultural Resources Events and Announcements

**13.0 Executive Session**

**14.0 Potential Action following Executive Session**

**15.0 Adjourn**

Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann (847) 968-3214 promptly to allow the District to make reasonable accommodations.

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR NOVEMBER MEETING MINUTES  
TUESDAY, NOVEMBER 11, 2014**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, November 11, 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 11:10 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 twenty (20) Commissioners answered: Calabresa, Carey, Carlson, Carter, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon, O’Kelly, Paxton, Pedersen, Rummel, Sauer, Stolman, Taylor, Weber and Wilke. Commissioner Cunningham arrived after roll call at 11:15 a.m.
- 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 recent meetings with Commissioners, community partners and other community activities during the past month. Presentations were made at the end of the meeting.
- 8.0 **Consent Agenda** - Motion by Commissioner Rummel, second by Commissioner Hart, to approve Consent Agenda items 8.1 through 8.5. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0**
  - 8.1 Approve Minutes from October 14, 2014 – open and closed sessions.
  - 8.2 Approve a Resolution awarding a contract to purchase a John Deere Front Mower with cab, snowblower and rotary broom, and eight John Deere Gator Utility Vehicles with cabs to Deere & Company, Cary, North Carolina, via its agent, Buck Bros., Inc., Wauconda, Illinois, in the contract price of \$170,679.90. **EXHIBIT #4884**
  - 8.3 Approve a Resolution approving one-year renewal of contracts for the purchase of Motor Fuel for use by the District to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co., Antioch, Illinois. **EXHIBIT #4885**
  - 8.4 Approve a Resolution awarding a contract for Phase I Invasive Plant Control Project at Cuba Marsh Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois, in the contract price of \$258,475.00. **EXHIBIT #4886**
  - 8.5 Approve a Resolution awarding a contract for 2015 Invasive Plant Control Project at Fort Sheridan Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois, in the contract price of \$32,257.50. **EXHIBIT #4887**
- 9.0 **Reports of Standing and Special Committees**
  - 9.1 **Ordinance Amending Personnel Policy 11.5 – Modified Duty**

Motion by Commissioner Carey, second by Commissioner Nixon, to adopt an Ordinance Amending Personnel Policy 11.5 – Modified Duty. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4888**

- 9.2 **Resolution awarding Contract for Architectural Services for Archives and Collections Storage Area**  
Motion by Commissioner Taylor, second by Commissioner Lawlor, to approve a Resolution awarding a contract for Architectural Services for Archives and Collections Storage Area at General Offices to Perkins & Will, Chicago, Illinois, in the contract price of \$223,650.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4889**
- 9.3 **Resolution awarding Contract for Design Services for Archives and Collections Storage Equipment**  
Motion by Commissioner Taylor, second by Commissioner Sauer, to approve a Resolution awarding a contract for Professional Design Services for the Archives and Collections Storage Equipment at the General Offices to Weatherston Bruer Associates, Toronto, Ontario, Canada, in the contract price of \$26,290.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4890**
- 9.4 **Resolution authorizing a Lot Line Agreement with EES, LLC**  
Motion by Commissioner Carter, second by Commissioner Durkin, to approve a Resolution authorizing a Lot Line Agreement with EES, LLC, to allow a portion of its proposed subdivision driveway apron within the District's frontage of the State-owned Buckley Road right-of-way. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4891**
- 9.5 **Resolution awarding Contract for Engineering Services for new Dog Exercise Area**  
Motion by Commissioner Hewitt, second by Commissioner Durkin, to approve a Resolution awarding a contract for Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve to Rezek, Henry, Meisenheimer and Gende, Inc., Mundelein, Illinois, in the contract price of \$70,753.00. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4892**
- 9.6 **Resolution approving an Agreement for Vacation and Grant of Easements at Grassy Lake**  
Motion by Commissioner Calabresa, second by Commissioner Weber, to approve a Resolution approving an Agreement for Vacation and Grant of Easements at Grassy Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4893**
- 9.7 **Ordinance Vacating a Portion of Riviera Drive within Fourth Lake Forest Preserve**  
Motion by Commissioner Calabresa, second by Commissioner Mandel, to adopt an Ordinance Vacating a Portion of Riviera Drive within Fourth Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4894**
- 9.8 **Resolution to purchase Wagner Property in Fremont Township**  
Motion by Commissioner O'Kelly, second by Commissioner Calabresa, to approve a Resolution to purchase an approximately 20-acre parcel of property in Fremont Township known as the Wagner property for approximately \$600,000.00 as an addition to Ray Lake Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 21, NAYS: 0. EXHIBIT #4895**
- 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.

President Maine presented Commissioners with the following:

- Illinois Association of Park Districts 20-year Service Anniversary Award to Commissioner Diana O'Kelly.
- Resolution presented to Commissioner Pat Carey for six years of service to the citizens of Lake County. **EXHIBIT #4881**

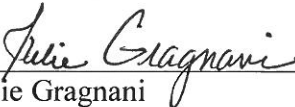
- Resolution presented to Commissioner Diana O'Kelly for 20 years of service to the citizens of Lake County. **EXHIBIT #4882**
- Resolution presented to Commissioner David Stolman for 22 years of service to the citizens of Lake County. **EXHIBIT #4883**

13.0 **Executive Session** – There was no Executive Session.

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 11:45 a.m.

Respectfully submitted:

  
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Julie Gagnani  
Board Secretary

Date Approved: 1-13-2015



# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

NOVEMBER 11 SESSION, 20 14

ROLL CALL		COMMISSIONERS	QUESTIONS															
P	A		9.8 WAGNER ACQUISITION															
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
		Calabresa, Carol																
		Carey, Pat																
		Carlson, Stephen																
		Carter, Bonnie Thomson																
		Cunningham, Mary Ross																
		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																
		TOTALS	21	0														
		Notes:	LEAVE															