

BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT - REGULAR SEPTEMBER MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2014

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, September 9, 2014, at the County Building, 10th Floor, 18 N. County Street, Waukegan, Illinois.

- 1.0 **Call to Order** - President Maine called the meeting to order at 10:32 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 eighteen (18) Commissioners answered: Carey, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon, O’Kelly, Paxton, Pedersen, Sauer, Taylor, Weber and Wilke. Commissioner Calabresa arrived after roll call at 10:37 a.m. Commissioners Rummel and Stolman were absent.
- 5.0 **Addenda to Agenda** – There were no addenda to the agenda.
- 6.0 **Public Comment** – There was no public comment.
- 7.0 **President’s Report, Announcements and Special Recognition** – President Maine distributed her report on the following:
 - Meetings with partners – Health Department, Openlands, Lake County Visitors Bureau, Preservation Foundation, County of Lake
 - Conservation goal presentations
 - Outreach for youth programs
 - Museum meeting
 - General community outreach/impact and commissioner meetings
 - Forest Preserve program presentations to be held between committee meetings
 - Trail Tales, self-guided education trail at Ryerson and GreenbeltPresentations were made as follows:
 - Service Anniversary Resolution presented to Mark Hurley for 25 years of service. **EXHIBIT #4841**
 - Resolution presented to Ranger Police Officer Logan Dreyer for heroic saving of a human life. **EXHIBIT #4842**
- 8.0 **Consent Agenda** - Motion by Commissioner Cunningham, second by Commissioner Weber, to approve Consent Agenda items 8.1 through 8.5. Roll call vote being had, the motion passed by the following vote:

Item 8.1: AYES: 18, NAYS: 0; ABSTAIN: 1 (Paxton)
Items 8.2 through 8.5: AYES: 19, NAYS: 0.

 - 8.1 Approve Minutes from July 15, 2014.
 - 8.2 Approve a motion approving the release of closed session minutes and erasure of verbatim recordings listed on Exhibit 1 and finding that the minutes being released no longer require confidential treatment and are available for inspection and that the need for confidentiality still exists as to closed session minutes not released. **EXHIBIT #4843**
 - 8.3 Approve a Resolution awarding a Contract to purchase two 2015 Ford Interceptor Utility Vehicles with Morrow Brothers Ford, Inc., Greenfield, Illinois, in an amount not to exceed \$52,670.00. **EXHIBIT #4844**

- 8.4 Approve a Resolution approving a One-Year renewal of Contract for Refuse and Recycling Collection Services with Advanced Disposal Services Midwest (formerly Veolia Environmental Services, Waukegan). **EXHIBIT #4845**
- 8.5 Approve a Resolution approving a Five-Year Contract for Maintenance and Repair Service for Elevators at the General Office and Operations and Public Safety buildings to ThyssenKrupp Elevator, Lombard, Illinois. **EXHIBIT #4846**

9.0 Reports of Standing and Special Committees

9.1 Resolution authorizing Disposal of Surplus Equipment and Other Items

Motion by Commissioner Carey, second by Commissioner Hart, to approve a Resolution authorizing Disposal of Surplus Equipment and Other Items through a Public Auction Process. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4847**

9.2 Resolution approving a Cooperative Service Agreement

Motion by Commissioner Carey, second by Commissioner Lawlor, to approve a Resolution approving a Cooperative Service Agreement for Deer Management with U.S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services in a Contract Price not to exceed \$50,000.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4848**

9.3 Ordinance approving a revised Farm Management Policy

Motion by Commissioner Carey, second by Commissioner Hewitt, to adopt an Ordinance approving a revised Farm Management Policy. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4849**

9.4 Resolution approving Sale of Surplus Items from Discovery Museum's Collections

Motion by Commissioner Taylor, second by Commissioner Nixon, to approve a Resolution approving Sale of Surplus Items from Lake County Discovery Museum's Collections to Robert R. McCormick Museum. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4850**

9.5 Ordinance amending Sustainable Farming License Agreement

Motion by Commissioner Carter, second by Commissioner Sauer, to adopt an Ordinance amending the Sustainable Farming License Agreement with Conserve Lake County at the Casey Trail and Greenway. Roll call vote being had, the motion passed by the following vote: **AYES: 18, NAYS: 0, ABSTAIN: 1 (Calabresa) EXHIBIT #4851**

9.6 Resolution awarding Contract for Engineering Services for Des Plaines River Trail-Ryerson

Motion by Commissioner Carter, second by Commissioner Calabresa, to approve a Resolution awarding a Contract for Engineering Services for Des Plaines River Trail- Ryerson North Project to Pearson Brown Associates, Inc., Libertyville, Illinois, in the Contract Price of \$26,330.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4852**

9.7 Resolution awarding a Contract for Engineering Services for Everett Road Trail Connection

Motion by Commissioner Carter, second by Commissioner O'Kelly, to approve a Resolution awarding a Contract for Engineering Services for Everett Road Trail Connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois, in the Contract Price of \$143,040.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4853**

9.8 Resolution awarding Contract for Engineering Services for Des Plaines River Trail Bridge

Motion by Commissioner Carter, second by Commissioner Carlson, to approve a Resolution awarding a Contract for Engineering Services for Des Plaines River Trail Bridge at Lake Carina Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$149,996.00. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4854**

It was the consensus of the Board to take and approve items 9.9 through 9.13 in one roll call vote.

Motion by Commissioner Carter, second by Commissioner Hart, to approve items 9.9 through 9.13. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0.**

- 9.9 Resolution awarding a Contract for Phase IV Woody Invasive Clearing Project at Middlefork Savanna Forest Preserve to Conservation Land Stewardship, Inc., Elmhurst, Illinois, in the Contract Price of \$71,716.02. **EXHIBIT #4855**
- 9.10 Resolution awarding a Contract for Oak Woodland Restoration Phase I Clearing Project at Captain Daniel Wright Woods Forest Preserve to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$166,621.08. **EXHIBIT #4856**
- 9.11 Resolution awarding Contract for Oak Woodland Restoration Phase III Clearing Project at Edward L. Ryerson Conservation Area to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$176,285.04. **EXHIBIT #4857**
- 9.12 Resolution awarding a Contract for Oak Woodland Restoration Phase III Clearing Project at MacArthur Woods Forest Preserve to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$203,004.22. **EXHIBIT #4858**
- 9.13 Resolution awarding a Contract for Woody Invasive Phase III Clearing Project at Spring Bluff Forest Preserve to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$84,686.44. **EXHIBIT #4859**
- 9.14 **Resolution Ratifying and Authorizing USDA Forest Service Grant**
Motion by Commissioner Carter, second by Commissioner Mandel, to approve a Resolution Ratifying and Authorizing Application for and Acceptance of USDA Forest Service Grant for Reforestation at Fort Sheridan Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4860**
- 9.15 **Resolution to purchase an approximately 0.35-acre parcel in Waukegan Township**
Motion by Commissioner Calabresa, second by Commissioner Wilke, to approve a Resolution to purchase an approximately 0.35-acre parcel of property in Waukegan Township known as the Hrvoj property for \$107,800.00 as an addition to Greenbelt Forest Preserve. Roll call vote being had, the motion passed by the following vote: **AYES: 19, NAYS: 0. EXHIBIT #4861**
- 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** – There was no Executive Session.
- 14.0 **Potential Action Following Executive Session** – None
- 15.0 **Adjourn** – Motion by Commissioner Cunningham, second by Commissioner Carter, 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: 10-14-2014

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

September 9 SESSION, 20 14

ROLL CALL		COMMISSIONERS	QUESTIONS															
P	A		Consent Agenda 8.1-8.5	9.1 Surplus Disposal		9.2 Deer Mgmt.		9.3 Farm Policy		9.4 Museum Surplus		9.5 License Amendment		9.6 Trail Engineering DPR Lyndon		9.7 Engineering Everett Rd.		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
		Calabresa, Carol	✓											ABSTAIN				
✓		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	✓															
	X	Rummel, Michael	_____															
✓		Sauer, Nick	✓															
	X	Stolman, David	_____															
✓		Taylor, Craig	✓															
✓		Weber, Tom	✓															
✓		Wilke, Terry	✓															
18 present		TOTALS	19	0	19	0	19	0	19	0	19	0	18	0	19	0	19	0
Carol Calabresa 10:37		Notes:	↓		LEAVE		LEAVE		LEAVE		LEAVE		1-ABSTAIN		LEAVE PLUS CALABRESA		LEAVE	

Paxton - Abstain 8.1 Aye 8.2-8.5

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

September 9

SESSION,

20 14

CONSENSUS TO
TAKE TOGETHER

ROLL CALL		COMMISSIONERS	QUESTIONS													
P	A		9.8	9.9-9.13		9.14		9.15								
			Engineering Bridge at Carwin	Clearing Projects	Forest Service Grant	Hrvosj Property										
		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	19	0	19	0	19	0	19	0						
		Notes:	LEAVE		LEAVE		LEAVE		LEAVE							