



FINANCE COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Thursday, January 12, 2017
8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Public Comment**
- 4.0 Addenda to the Agenda**
- 5.0 Executive Director Comments**
- 6.0 Correspondence**
- 7.0 Approval of Minutes** - November 10, 2016 meeting – open and executive session
- 8.0 Finance – *Steve Neaman, Director***
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
- 9.0 Administration – *Mary Kann, Director***
 - 9.1 Personnel Actions
- 10.0 Executive – *Ty Kovach, Executive Director***
 - 10.1 [Recommend approval of a Resolution awarding a Two-Year Contract for Legislative Consulting Services to Strategic Advocacy Group, Springfield, Illinois](#), in the Contract Price not to exceed \$54,000.00.
 - 10.2 [Recommend approval of a Resolution approving the 2017 Legislative Program.](#)
- 11.0 Operations Committee**
 - 11.1 [Recommend approval of a Resolution Awarding a Contract for the Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the District General Office](#) to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the Contract Price of \$579,560.00.
 - 11.2 [Approve 2017 Residential License Agreements.](#)
 - 11.3 [Recommend approval of a Resolution awarding a Three-Year Contract for Microsoft Software Licensing to CDW Government, Inc., Vernon Hills, Illinois, via an Illinois Statewide Contract](#) in the Contract Price of \$113,494.50.
 - 11.4 [Recommend approval of a Resolution awarding a Three-Year Contract for Managed Internet Services](#) to AT&T Corp. in the Contract Price of \$48,598.92.

- 11.5 [Recommend approval of a Resolution approving a Contract to purchase Public Safety Department Uniforms and Accessories to Ray O’Herron Co., Inc., Downers Grove, Illinois.](#)
- 11.6 [Recommend approval of a Resolution approving a Three-Year Cooperative Service Agreement for Nuisance Wildlife Management with the U.S. Department of Agriculture-Animal and Plant Health Inspection Service-Wildlife Services in a Contract Price not to exceed \\$15,000.00 annually.](#)

12.0 Planning Committee

- 12.1 Recommend approval of a [Resolution awarding a Contract for Hydrologic Restoration Planning at Ray Lake Forest Preserve](#) (Cuneo, White, and Diebold sites) to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$82,600.00
- 12.2 Recommend approval of a [Resolution authorizing Change Order No. 1 to the Contract with Integrated Lakes Management for Woodland Restoration at Lyons Woods Forest Preserve](#), increasing the Contract Amount by \$19,924.00
- 12.3 Recommend approval of a [Resolution authorizing Change Order No. 2 to the Contract with National Construction Rentals for Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve](#), increasing the Contract Amount by \$3,295.56

13.0 Old Business

14.0 Executive Session

15.0 Next scheduled meetings:

- January 30, 2017 - Joint Committee meeting at 8:30 am; Operations & Public Safety, Lindenhurst
- February 9, 2017 – Finance Committee, 8:30 am; General Offices

16.0 Adjourn

The 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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.