



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

County Building
18 North County Street, 10th Floor Board Room
Waukegan, Illinois

**Regular January Meeting
January 17, 2017
9:30 a.m.**

or

15 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 30 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of November 8, 2016 Regular Board meeting; December 5, 2016 Reorganization meeting; and December 13, 2016 Special Board meeting.
 - 8.2 Approve a [Resolution awarding a Three-Year Contract for Microsoft Software Licensing](#) to CDW Government, Inc., Vernon Hills, Illinois, in the Contract Price \$113,494.50, through an Illinois Statewide Contract.
 - 8.3 Approve a [Resolution awarding a Three-Year Contract for Managed Internet Services](#) to AT&T Corp. in the Contract Price of \$48,598.92.
 - 8.4 Approve a [Resolution awarding a Contract to purchase Computing Equipment and Services](#) to CDW Government, Inc., Vernon Hills, Illinois, in the Contract Price of \$41,562.00.
 - 8.5 Approve a [Resolution awarding a Contract to purchase Public Safety Department Uniforms](#) and Accessories to Ray O'Herron Co., Inc., Downers Grove, Illinois.
 - 8.6 Approve a [Resolution awarding a Contract to purchase a 2017 Chevrolet Box Van, a 2017 Chevrolet K2500 Pickup, and a 2017 Chevrolet K3500 Pickup](#) to Raymond Chevrolet, Inc., Antioch, Illinois, in an amount not to exceed \$133,781.99.
 - 8.7 Approve 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.

9.0 Reports of Standing and Special Committees:

• **Finance Committee:**

- 9.1 Approve a [Resolution approving the 2017 Legislative Program](#).
- 9.2 Approve 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.

• **Operations Committee:**

- 9.3 Approve a [Resolution awarding a Contract for Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the General Offices](#) to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the Contract Price of \$579,560.00.
- 9.4 Approve a [Resolution approving the Transfer of Cultural Items](#) from the Lake County Discovery Museum's Collections to the Sault Ste. Marie Tribe of Chippewa Indians.
- 9.5 Approve a [Resolution awarding Contracts for 2017 Districtwide Invasive Plant Management](#) to Liberty Prairie Restorations LLC, Libertyville, Illinois, in the Contract Price of \$100,270.00; and to Homer Environmental LLC, Lockport, Illinois, in the Contract Price of \$102,895.00.

• **Planning Committee:**

- 9.6 Approve an [Ordinance approving an Amendment to an Intergovernmental and License Agreement with County of Lake](#) for Construction and Operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve.
- 9.7 Approve a [Resolution awarding a Contract for Hydrologic Restoration Planning](#) at Ray Lake Forest Preserve to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$82,600.00.
- 9.8 Approve 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.
- 9.9 Approve 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.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Executive Session

14.0 Potential Action following Executive Session

- 14.1 Motion to approve Settlement Agreement

15.0 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 (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.