



BOARD OF COMMISSIONERS
Regular October Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
October 10, 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 Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of September 12, 2017
 - 8.2 [Approve Travel Expense Reimbursements](#) (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, [as provided in Exhibit 1](#).
 - 8.4 Approve a [Resolution awarding a Contract for purchase of Access Control and Video Surveillance System and Services to Computer Power Systems, LLC](#), Grayslake, Illinois, in the Contract Price of \$53,710.00.
 - 8.5 Recommend approval of a [Resolution Awarding Contracts for Winter 2017 Woody Invasive Plant Clearing at Multiple Forest Preserves](#) to V3 Construction Group, Ltd., Woodridge, Illinois in the Contract Price of \$83,310.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$91,225.20; Cardno, Inc., Monee, Illinois in the Contract Price of \$44,800.00; Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$103,680.00; Tallgrass Restoration, LLC, Schaumburg, Illinois in the Contract Price of \$38,874.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$88,847.40; McGinty Bros., Inc., Long Grove, Illinois in the Contract Price of \$91,003.50; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$224,028.00.

9.0 Reports of Standing and Special Committees:

• **Finance Committee:**

- 9.1 Approve an [Ordinance Amending the Fiscal Year 2017/18 Budget for Expenditures Budgeted but Not Completed in Fiscal Year 2016/17.](#)
- 9.2 Approve an [Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2017](#) to Pay the Principal of and Interest on 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).
- 9.3 Approve an [Ordinance providing for the Levy of Taxes for the District for the Fiscal Year July 1, 2017 through June 30, 2018.](#)

• **Operations Committee:**

- 9.4 Approve an [Ordinance amending the Fiscal Year 2017/18 Budget and Ten-Year Capital Improvement Plan to Increase Current Funding by \\$25,000 for the Museum Relocation Project.](#)
- 9.5 Approve a [Resolution authorizing the Disposal of Surplus Equipment and Supplies](#) through a Public Auction Process.

• **Planning Committee:**

- 9.6 Approve a [Resolution approving a Joint Funding Agreement with the U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve.](#)
- 9.7 Approve a [Resolution awarding a Contract for Construction of Trail Improvements at Spring Bluff Forest Preserve](#) to Maneval Construction Company, Inc., Ingleside, Illinois, in the Contract Price of \$220,514.31.
- 9.8 Approve a [Resolution awarding a Contract for Design Engineering Services for the Rollins Savanna-Gurnee Trail Connection at Rollins Savanna Forest Preserve](#) to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$89,973.00.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Executive Session

14.0 Potential Action following Executive Session

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.