



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

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

**Regular October Meeting  
October 11, 2016**

**NOTE REVISED START TIME:**

**9:45 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 15 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes from September 13, 2016 Regular Board meeting, open and closed session
  - 8.2 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](#).
  - 8.3 Approve a [Resolution awarding a Contract for District-wide Janitorial Services](#) to Crystal Management and Maintenance Services Corporation, Mount Prospect, Illinois, in an amount not to exceed \$75,880.00.
  - 8.4 Approve a [Resolution awarding a Contract for Woody Invasive Plant Control Clearing Phase 4](#) at Greenbelt Forest Preserve to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$51,709.75.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance and Administrative Committee:**
    - 9.1 Approve an [Ordinance amending the Fiscal Year 2016-2017 Budget](#) for Expenditures Budgeted but Not Completed in Fiscal Year 2015-2016.
    - 9.2 Approve an [Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2016](#) 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 Lake County Forest Preserve District for the Fiscal Year July 1, 2016 through June 30, 2017.
    - 9.4 Approve a [Resolution extending the Contract with Advocate Health Care for Occupational Health Services](#) for one year effective November 1, 2016 in an amount not to exceed \$41,000.00.

- 9.5 Approve a [Resolution approving Illinois Municipal Retirement Fund Protection Leave](#).
- 9.6 Approve a [Resolution awarding a Contract for Professional Real Estate Brokerage Services](#) to Barrington RE Investment Services LLC, Long Grove, Illinois.
- 9.7 Approve an [Ordinance approving a License Agreement with Gurnee Youth Baseball, Inc.](#)
- 9.8 Approve a [Resolution approving Renewals of Contracts for the Purchase of Uniforms and Accessories for Ranger Police Officers](#).
- **Education, Cultural Resources and Public Affairs Committee:**
  - 9.9 Approve a [Resolution \(1\) amending the Lake County Discovery Museum’s Collections Policy, \(2\) approving a Letter Agreement with Leonard A. Lauder, and \(3\) approving the Donation of the Curt Teich Postcard Archives Collection and the Supporting Endowment to the Newberry Library, Chicago, Illinois](#).
- **Planning and Restoration Committee:**
  - 9.10 Approve a [Resolution awarding a Contract for Woody Invasive Plant Control at Prairie Wolf Slough Forest Preserve Mitigation Site to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \\$75,550.00](#).
  - 9.11 Approve a [Resolution awarding a Contract for Woody Invasive Plant Control Clearing Phase 5 at Middlefork Savanna Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \\$128,940.00](#).
  - 9.12 Approve a [Resolution ratifying and authorizing the application for and acceptance of an Illinois Environmental Protection Agency 319 Grant](#) to fund the North Mill Creek Channel Restoration Phase 2 at Ethel's Woods Forest Preserve.
  - 9.13 Approve a [Resolution approving an Intergovernmental and License Agreement with the County of Lake for Construction and Operation of a Wetland Mitigation Bank and Multi-Use Trail](#) at Buffalo Creek Forest Preserve.
- **Land Preservation and Acquisition Committee:**
  - 9.14 Approve a [Resolution to Purchase an approximately 10.9-acre property in Vernon Township known as the County of Lake, Trustee Property for \\$1.00 as an Addition to Cahokia Flatwoods Forest Preserve](#).
  - 9.15 Approve an [Ordinance approving the Acquisition of Land at Lakewood Forest Preserve](#) from the Village of Wauconda.
  - 9.16 Approve a [Resolution authorizing the Conveyance of District Land to the Village of Wauconda](#).

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions, Correspondence and Reports**

- 12.1 Education, Public Affairs and Cultural Events and Announcements

**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.