



**BOARD OF COMMISSIONERS
Regular November Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
November 14, 2017**

10:00 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 October 10, 2017
 - 8.2 [Approve a Resolution awarding Contracts to Purchase](#) one 2018 Chevrolet Silverado Work Truck with Utility Body and Snowplow Package to Rock Chevrolet, Grayslake, Illinois in the Contract Price of \$61,151.93; and to purchase five 2018 Chevrolet Silverado Double Cab Work Trucks with Snowplow Packages, two 2018 Chevrolet Silverado Regular Cab Work Trucks with Utility Dump Bodies and Snowplow Packages, and one 2018 Chevrolet Silverado Crew Cab Work Truck with Snowplow Package to Raymond Chevrolet, Antioch, Illinois in the Contract Price of \$341,504.00.
 - 8.3 [Approve a Resolution awarding a Contract to Purchase two 2018 Ford Police Interceptor Sedans and one 2018 Ford Police Interceptor SUV](#) to Currie Motors., Frankfort, Illinois, in an amount not to exceed \$78,135.00 under a Suburban Purchasing Cooperative Contract pursuant to the Illinois Governmental Joint Purchasing Act.
 - 8.4 [Approve a Resolution awarding a Contract to Purchase four Toro Reelmaster Mowers](#) with Accessories to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$187,376.64 under a National Joint Purchasing Alliance Contract pursuant to the Illinois Governmental Joint Purchasing Act.
 - 8.5 [Approve a Resolution awarding a Contract for Herbicide Purchases](#) to Crop Production Services, Kasota, Minnesota, in an amount not to exceed \$55,000.00 under a State of Illinois Contract pursuant to the Illinois Governmental Joint Purchasing Act.

9.0 Reports of Standing and Special Committees:

• Operations Committee:

- 9.1 Approve an [Ordinance amending the Collections Policy for the Bess Bower Dunn Museum](#) of Lake County.
- 9.2 Approve a [Resolution awarding a Contract for Installation of an Uninterruptible Power System](#) for Data Center at the General Offices to All Industrial Electric, Inc., Schaumburg, Illinois, in the Contract Price of \$57,172.00.
- 9.3 Approve a [Resolution approving a One-Year Renewal of a Contract for Janitorial Services](#) with Crystal Management and Maintenance Services, Mount Prospect, Illinois, in an amount not to exceed \$43,620.00.
- 9.4 Approve a [Resolution Authorizing Change Order No. 1 to the Contract with Trane Rental Services, for a Temporary Air Conditioner Unit](#) at Independence Grove Visitor Center, in an amount not to exceed \$11,910.00.

• Planning Committee:

- 9.5 [Approve a Resolution approving an Intergovernmental Agreement with Central Lake County Joint Action Water Agency for a Lake Michigan Water Line Extension](#) along Fish Lake and Gilmer Roads, adjacent to Singing Hills Forest Preserve and the Millennium Trail.
- 9.6 [Approve a Resolution approving an Extended License Agreement with the Illinois Department of Natural Resources for Conversion of an Existing Road to a Recreational Trail](#) at Spring Bluff Forest Preserve.
- 9.7 [Approve a Resolution approving a Temporary License Agreement with Wauconda Township](#) allowing the District to perform Restoration Activities on a portion of Township Property adjacent to Kettle Grove Forest Preserve.

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.