



FINANCE and ADMINISTRATIVE COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Thursday, November 3, 2016
8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director Report**
- 6.0 Correspondence**
 - 6.1 Phone correspondence from Arbor Vista resident (Almond Marsh).
- 7.0 Approval of Minutes from October 6, 2016** – 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 Department Report
 - 9.2 Personnel Actions
 - 9.3 [Recommend approval of an Ordinance amending Personnel Policy No. 7.1](#) - Insurance Benefit Plans
- 10.0 Development – *Katherine Hamilton-Smith, Director***
 - 10.1 [Division Report](#)
- 11.0 Facilities - *Jim Ballowe, Director***
 - 11.1 [Department Report](#)
 - 11.2 Golf Season and Programs Recap
 - 11.3 Approve Residential License Fee Increases for 2017
- 12.0 Natural Resources – *Jim Anderson, Director***
 - 12.1 [Approve the award of four Farm Licenses](#) to the highest qualified bidders.

- 13.0 Operations and Infrastructure - *John Nelson, Director***
 - 13.1 [Department Report](#)

- 14.0 Public Safety – *John Tannahill, Director***
 - 14.1 [Department Report](#)
 - 14.2 [Recommend approval of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement](#) and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

- 15.0 Education, Cultural Resources & Public Affairs Committee**
 - 15.1 [Recommend approval of a Resolution approving the Deaccession Out-of-Scope Items](#) from the Lake County Discovery Museum’s Collections and Offer the Items for Sale at Public Auction.

- 16.0 Planning & Restoration Committee**
 - 16.1 [Recommend approval of a Resolution awarding a Contract for Oak Woodland Clearing Phase 2](#) at Kettle Grove Forest Preserve to JH Landworks, Wauconda, Illinois, in the Contract Price of \$59,675.00.

- 17.0 Land Preservation & Acquisition Committee**
 - 17.1 [Recommend approval of a Resolution approving a long-term License Agreement with the Village of Lake Villa](#) permitting the use of designated trails at Sun Lake Forest Preserve to access an existing public utility easement.
 - 17.2 [Recommend approval of a Resolution approving an Amendment to an Easement Agreement with the Village of Lincolnshire](#) at Half Day Forest Preserve.

- 18.0 Old Business**
 - 18.1 [Policy Direction regarding requests from various cell tower companies](#) to construct and operate cell towers at various Forest Preserve locations and to authorize staff to negotiate agreements.

- 19.0 Executive Session**

- 20.0 Next Meeting:** To Be Determined

- 21.0 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.