



BOARD OF COMMISSIONERS

Regular November Meeting

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

November 8, 2016

NOTE EARLIER START TIME:

10:15 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 Approve Minutes from October 11, 2016 Regular Board Meeting
- 9.0 Reports of Standing and Special Committees:
 - **Finance and Administrative Committee:**
 - 9.1 Approve an [Ordinance amending Personnel Policy No. 7.1](#) - Insurance Benefit Plans.
 - 9.2 Approve 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.
 - **Education, Cultural Resources and Public Affairs Committee:**
 - 9.3 Approve a [Resolution approving the Deaccession of Out-of-Scope Items](#) from the Lake County Discovery Museum's Collections and Offer the Items for Sale at Public Auction.
 - **Planning and Restoration Committee:**
 - 9.4 Approve 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.

- **Land Preservation and Acquisition Committee:**

9.5 Approve a [Resolution approving a License Agreement with the Village of Lake Villa](#) for Use of Designated Trails at Sun Lake Forest Preserve to Access an Existing Public Utility Easement.

9.6 Approve a [Resolution approving an Amendment to an Easement Agreement with the Village of Lincolnshire at Half Day Forest Preserve](#).

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.