



BOARD OF COMMISSIONERS
Regular December Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois
December 12, 2017

NOTE START TIME: 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 Approve Minutes of the November 14, 2017 meeting**
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve a [Resolution Changing the Fiscal Year](#) from July 1 through June 30 to January 1 through December 31, after an 18-month Transitional Fiscal Year from July 1, 2018 to December 31, 2019.
 - 9.2 Approve a [Resolution Approving a Three-Year Collective Bargaining Agreement](#) with the Construction and General Laborers Local Union Number 152.
 - 9.3 Approve a [Resolution Approving the 2018 Legislative Program](#).
 - **Operations Committee:**
 - 9.4 Approve a [Resolution Awarding a Two-Year Contract for Turf Mowing](#) at Fort Sheridan Cemetery, and Heron Creek and Van Patten Woods Forest Preserves to Grundstrom Landscape Maintenance, Mundelein, Illinois in an amount not to exceed \$68,500.00.

• **Planning Committee:**

- 9.5 Approve a [Resolution](#) Approving an [Agreement](#) with the Illinois Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project, funded by a Sustain Our Great Lakes Grant, in the amount of \$245,000.00.
- 9.6 Approve a [Resolution](#) Approving an [Agreement](#) with the Wisconsin Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project, funded by a Sustain Our Great Lakes Grant, in the amount of \$117,340.40.
- 9.7 Approve a [Resolution Authorizing an Amendment to an Easement Agreement with the Village of Volo](#) regarding the Millennium Trail.
- 9.8 Approve a [Resolution Approving a Land Exchange with the State of Illinois](#) (Black Crown, Oriole Grove and Prairie Wolf Forest Preserves).

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.