



**BOARD OF COMMISSIONERS**  
**Regular February Meeting**  
**18 North County Street, 10<sup>th</sup> Floor Board Room**  
**Waukegan, Illinois**  
**February 13, 2018**

**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 the January 16, 2018 meeting
  - 8.2 Approve a [Resolution Awarding a Contract for 2018 Tree and Shrub Purchases](#) for Multiple Forest Preserves to Majestic Oaks Nursery, Spring Grove, Illinois in the Contract Price of \$52,339.08.
  - 8.3 Approve a [Resolution Awarding a Contract for 2018 Reforestation Watering](#) at Multiple Forest Preserves to Alvarez, Inc., Barrington, Illinois, in the Contract Price of \$32,250.00.
  - 8.4 Approve a [Resolution Awarding a Contract for the Lake Plain Invasive Plant Strike Team](#) at Spring Bluff Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$205,159.57.
  - 8.5 Approve a [Resolution Awarding a Contract for Public Access Improvements at Ethel's Woods](#) Forest Preserve to Campanella & Sons, Wadsworth, Illinois, in the Contract Price of \$824,522.45.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve a [Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for an 18-month Fiscal Year ending December 31, 2019.

9.2 Approve a [Resolution Approving the Fiscal Year 2018/19 10-Year Capital Improvement Plan](#).

9.3 Approve a [Resolution Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council](#) (FOP), as an addition to the current Collective Bargaining Agreement with the FOP.

• **Operations Committee:**

9.4 Approve a [Resolution Approving a Two-Year CompleteLink Discount Agreement](#) for Telecommunications Services with AT&T Corp.

9.5 Approve a [Resolution Amending the Public Safety Policies and Procedures](#), General Order No. 01-01-05 Use of Force.

9.6 Approve a [Resolution Awarding Contracts for 2018 Invasive Plant Management](#) at Multiple Forest Preserves to Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$111,000.00; and to ENCAP, Inc., DeKalb, Illinois, in the Contract Price of \$131,250.00.

9.7 Approve a [Resolution Amending the Code of Ethics for the Bess Bower Dunn Museum](#) of Lake County.

• **Planning Committee:**

9.8 Approve a [Resolution Awarding a Contract for Wetland Invasive Plant Control at Grassy Lake Forest Preserve](#) to McGinty Brothers., Inc., Long Grove, Illinois, in the Contract Price of \$75,240.00.

9.9 Approve a [Resolution Approving a Tax Sale Agreement with Openlands resulting from the 2017 Annual Lake County Tax Sale](#), allowing the purchase of three Certificates of Sale from Openlands for a sum not to exceed \$11,064.93.

9.10 Approve a [Resolution to Purchase an approximately 8.2-acre Parcel known as the Grawe Property for approximately \\$287,000.00 as an addition to Lakewood 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.