



**LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS**

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

**Regular February Meeting
February 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 Committee Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of January 17, 2017 – open and closed sessions
 - 8.2 Approve a [Resolution awarding Contracts for the 2017 Native Seed Purchase for Kettle Grove, Lyons Woods and Lakewood-\(Schreiber\) Forest Preserves](#) to Genesis Nursery Inc., Tampico, Illinois, in the Contract Price of \$28,267.39; and to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$41,480.49.
 - 8.3 Approve a [Resolution awarding Contracts for the 2017 Tree and Shrub Purchases](#) for Multiple Preserves to Majestic Oaks Nursery, Spring Grove, Illinois, in the Contract Price of \$37,352.88; and to Possibility Place Nursery, Monee, Illinois, in the Contract Price of \$26,501.00.
 - 8.4 Approve a [Resolution awarding a Contract for Phase 3 Invasive Plant Control at Grassy Lake Forest Preserve](#) to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$26,280.30.
 - 8.5 Approve a [Resolution awarding a Three-Year Contract for Turf Mowing and Landscape Services for the Fort Sheridan Parade Grounds and Lakewood](#) to The Fisher Burton Company in an amount not to exceed \$150,780.00.
 - 8.6 Approve a [Resolution awarding a Contract for the Installation of a Remote Terminal Unit](#) at the Greenbelt Cultural Center to Premier Mechanical, Inc., Addison, Illinois in the Contract Price of \$122,900.00.
 - 8.7 Approve a [Resolution approving a Three-year Maintenance Agreement with AT&T Corp.](#) for Telecommunications Maintenance Services, in the Contract Price of \$61,357.95.
- 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 Fiscal Year ending June 30, 2017.

- 9.2 Approve a [Resolution approving the Fiscal Year 2017/18 Ten-Year Capital Improvement Plan](#).
- 9.3 Approve an [Ordinance amending the District's Fundraising Authorization Policy](#).
- 9.4 Approve an [Ordinance establishing a Policy for Reimbursement of Travel, Meal, and Lodging Expenses](#).
- 9.5 Approve an [Ordinance amending the Personnel Policies and Procedures](#) to add new Policy No. 8.14 - Records Management.

- **Operations Committee:**

- 9.6 Approve a [Resolution changing the name of the District's relocated Museum](#) to "Bess Bower Dunn Museum of Lake County".
- 9.7 Approve a [Resolution approving Disposal of Surplus Equipment and Supplies](#) through a Public Auction Process.
- 9.8 Approve an [Ordinance Amending the Fiscal Year 2016/17 Budget and 10-Year Capital Improvement Plan to increase Current Funding not to exceed \\$350,000 for the Museum Relocation Project](#) for the Development and Construction of New Exhibits with funding from the Museum Relocation Fund.

- **Planning Committee:**

- 9.9 Approve a [Resolution authorizing Change Order No. 3 to the Contract with WBK Engineering LLC for the Des Plaines River Dam Removals - Engineering](#) at MacArthur Woods & Captain Daniel Wright Woods, increasing the Contract Amount by \$8,775.00.
- 9.10 Approve a [Resolution approving a Local Agency Agreement with Illinois Department of Transportation for the Illinois Transportation Enhancement Program for the Lyons Woods Trail Connection](#).
- 9.11 Approve a [Resolution approving Dedication of Land to the County of Lake](#) for Public Road Purposes on Yorkhouse Road at Waukegan Savanna Forest Preserve.
- 9.12 Approve a [Resolution awarding a Contract for Construction of Dog Exercise Area Site Improvements at Waukegan Savanna Forest Preserve](#) to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$1,171,569.31.
- 9.13 Approve a [Resolution approving a Tax Sale Agreement with Openlands](#) resulting from the 2016 Annual Lake County Tax Sale, allowing the District to purchase one Certificate of Sale from Openlands for a sum not to exceed \$62,066.25.

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.