



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

## AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Correspondence
- 7.0 Approve Minutes - February 4, 2016 – open and executive session
- 8.0 Natural Resources - *Jim Anderson, Director*
  - 8.1 Approve [reduction of existing farm license agreement at Waukegan Savanna Forest Preserve](#).
- 9.0 Land Preservation & Acquisition Committee
  - *Jim Anderson, Director*
    - 9.1 [Policy direction regarding negotiations with Continental Properties Company, Inc., for the potential compliance of Permittee requested off-site mitigation as required by the U.S. Army Corps of Engineers for impacts to wetlands at Prairie Wolf Forest Preserve.](#)
  - *Randy Seebach, Director*
    - 9.2 [Policy direction regarding request from Illinois Department of Transportation to approve a non-binding letter of intent and/or negotiate an intergovernmental agreement for the grant by the District of permanent and temporary easements along IL Route 132 \(Grand Avenue\) west of Munn Road, at Duck Farm Forest Preserve.](#)
  - *Ty Kovach, Executive Director*
    - 9.3 Recommend approval of a [Resolution to purchase an approximately 61.8-acre parcel of property in Fremont Township known as the White property](#) for approximately \$2,008,500.00 as an addition to Ray Lake Forest Preserve.
- 10.0 Finance – *Steve Neaman, Director*
  - 10.1 Payment Approvals
  - 10.2 Monthly Financial Report
  - 10.3 Review 2014-2015 Annual Audit and Reports:
    - [Fiscal Year 2014-15 Comprehensive Annual Financial Report](#)
    - [Fiscal Year 2014-15 Auditor's Report](#)
    - [Fiscal Year 2014-15 Report to the Board of Commissioners](#)

- 11.0 Administration – *Mary Kann, Director***  
11.1 Personnel Actions  
11.2 Recommend approval of a [Resolution approving a Two-Year Collective Bargaining Agreement with the Construction and General Laborers Local Union Number 152.](#)
- 12.0 Development – *Katherine Hamilton-Smith, Director***  
12.1 [Division Report](#)
- 13.0 Facilities - *Jim Ballowe, Director***  
13.1 [Department Report](#)  
13.2 Recommend approval of a [Resolution awarding a Contract for Replacement of the Lighting Control Dimming System at Independence Grove Visitor Center to Carey Electric Contracting, Inc., McHenry, Illinois, in the Contract Price amount of \\$39,310.00.](#)
- 14.0 Operations and Infrastructure - *John Nelson, Director***  
14.1 [Department Report](#)
- 15.0 Public Safety – *John Tannahill, Director***  
15.1 [Department Report](#)
- 16.0 Education, Cultural Resources & Public Affairs Committee**  
• ***Ty Kovach, Executive Director***  
16.1 [Policy Direction regarding authorizing negotiation of transfer of ownership of the Curt Teich Postcard Archives](#), along with the supporting endowment, to the Newberry Library.  
  
• ***Nan Buckardt, Director***  
16.2 [For Information Only – Lake County Discovery Museum closing to facilitate relocation to the General Offices building in Libertyville.](#)
- 17.0 Old Business**
- 18.0 New Business**  
18.1 Legislative Update
- 19.0 Executive Session**
- 20.0 Next scheduled meeting: March 31, 2016**
- 21.0 Adjourn**