



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

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

**Regular April Meeting
April 11, 2017
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 Committee Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of March 14, 2017
 - 8.2 Approve a [Resolution awarding a Contract to Purchase three 2017 Ford Interceptor Sport Utility Vehicles to Landmark Ford, Springfield, Illinois](#) through a State of Illinois Joint Purchasing Program Contract, in an amount not to exceed \$90,061.00.
 - 8.3 Approve a [Resolution awarding a Contract for Woody and Herbaceous Invasive Plant Control Phase 3 at Cuba Marsh Forest Preserve to V3 Construction Group, LTD, Woodridge, Illinois](#), in the Contract Price of \$59,000.00.
 - 8.4 Approve a [Resolution awarding a Contract for Construction of the Millennium Trail Connection along Russell Road adjacent Van Patten Woods Forest Preserve to Campanella & Sons, Inc., Wadsworth, Illinois](#), in the Contract Price of \$749,865.71.
 - 8.5 Approve a [Resolution awarding a Contract for Engineering Services for the Millennium Trail and Parking Lot at Ethel's Woods Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois](#), in the Contract Price of \$137,682.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve a [Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave.](#)

- **Operations Committee:**

- 9.2 Approve a [Resolution awarding a Contract for Professional Graphic Design and Layout Services the Horizons Newsletter to Jell Creative, Chicago, Illinois](#), in a Contract Price not to exceed \$40,000.00.
- 9.3 Approve a [Resolution awarding a Contract for Exterior Concrete and Asphalt Remodel Construction at the General Offices to DK Contractors, Inc., Pleasant Prairie, Wisconsin](#), in the Contract Price of \$90,725.00.
- 9.4 Approve a [Resolution Awarding a Three-Year Contract for Turf Mowing at the General Offices and Hastings Lake Forest Preserve to The Fisher Burton Company, Mundelein, Illinois](#), in an amount not to exceed \$29,988.00.
- 9.5 Approve a [Resolution authorizing Disposal of Surplus Equipment and Supplies](#) through a Public Auction Process.
- 9.6 Approve a [Resolution awarding a Contract for Wildlife Reintroduction and Post-Release Monitoring to The Chicago Academy of Sciences/Peggy Notebaert Nature Museum](#) in a Contract Price not to exceed \$56,000.00.

- **Planning Committee:**

- 9.7 Approve a [Resolution approving a Letter of Intent with the Waukegan Port District](#) regarding Runway Expansion at Waukegan National Airport.
- 9.8 Approve a [Resolution approving an Easement Agreement with Abbott Laboratories](#) for Restoration Activities along North Mill Creek at Ethel's Woods Forest Preserve.
- 9.9 Approve a [Resolution approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago](#) regarding Offsite Mitigation at Captain Daniel Wright Woods 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.