



JOINT COMMITTEE MEETING

OPERATIONS COMMITTEE
PLANNING COMMITTEE
FINANCE COMMITTEE

Operations & Public Safety Facility
19808 W. Grand Avenue, Lake Villa, Illinois
Monday, May 1, 2017
8:30 a.m.

AGENDA

1.0 Call to Order of each Committee

- *Operations Committee – Craig Taylor, Chair*
- *Planning Committee – Carol Calabresa, Chair*
- *Finance Committee – Mike Rummel, Chair*

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Addenda to the Agenda

5.0 Executive Director Comments

6.0 New Business – All Committees:

- 6.1 Review [proposed FY 2017-18 Annual Budget](#) and recommend approval of Annual Budget [Ordinance](#) for Fiscal Year, July 1, 2017 through June 30, 2018.

7.0 New Business – Operations Committee:

- 7.1 Recommend approval of a [Resolution awarding a Contract for Installation of Sheetrock at the General Offices](#) to Workmasters, Inc., in the Contract Price of \$34,800.00.
- 7.2 Recommend approval of a [Resolution renewing a Contract with Morton Salt, Inc., for Road Salt](#) for one year in an amount not to exceed \$38,857.00.
- 7.3 Recommend approval of a [Resolution awarding a Contract for Museum Carpeting in the General Offices building](#) to Shaw Industries, Inc., through a National Joint Powers Alliance bid in the Contract Price of \$37,701.98.

8.0 New Business – Operations Committee and Finance Committee:

- 8.1 Recommend approval of a [Resolution awarding a one-year Contract for Turf Mowing to TGF Enterprises](#), Libertyville, Illinois, for the Fort Sheridan Cemetery, Heron Creek and Van Patten Woods Forest Preserves in an amount not to exceed \$36,309.00.
- 8.2 Recommend approval of [Resolution approving Change Order No.1 to Contracts for Golf Course Chemicals and Fertilizer Purchases](#) with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply.
- 8.3 Recommend approval of a [Resolution extending a Contract for Auctioneer Services, retroactive from April 24, 2016 through April 23, 2018, to Obenauf Auction Services, Inc., Round Lake, Illinois.](#)

9.0 Next Meeting – Operations Committee: June 5, 2017

10.0 Adjourn Operations Committee

11.0 New Business – Finance Committee:

- 11.1 Approve [Contracted Personnel License Agreements](#) for two Northern Illinois University Wildlife Biologists working contractually for the District.
- 11.2 Recommend approval of an [Ordinance Setting Forth the Annual Appropriations](#) for the Lake County Forest Preserve District for the Fiscal Year 2017/18.
- 11.3 Recommend approval of a [Resolution awarding a Contract for Auditing Services](#) for the for Fiscal Years 2017 through 2021 to Baker Tilly Virchow Krause, LLP, Oak Brook, Illinois in the Contract Price of \$278,190.00.

12.0 Executive Session

13.0 Next Scheduled Meetings – Finance Committee: May 4, 2017 and June 8, 2017

14.0 Adjourn Finance Committee

15.0 New Business – Planning Committee:

- 15.1 Recommend approval of a [Resolution awarding a Contract for Schreiber Lake Phase 3 Reforestation at Lakewood Forest Preserve](#) to Applied Ecological Services Inc., Brodhead, Wisconsin, in the Contract Price of \$54,386.33.
- 15.2 Recommend approval of a [Resolution approving an Amendment to an Intergovernmental Agreement with the County of Lake for the construction of the Millennium Trail](#) and dedication of Right-of-Way along Russell Road adjacent Van Patten Woods.
- 15.3 Recommend approval of a [Resolution awarding a Contract for a Restroom Facility at Grant Woods Forest Preserve](#) to Biological Mediation Systems, Inc., Fort Collins, Colorado, in an amount not to exceed \$38,371.00.
- 15.4 Recommend approval of a [Resolution awarding a Contract for Construction of Public Access Improvements at Fort Sheridan Forest Preserve](#) to V3 Construction Group, Woodridge, Illinois, in the Contract Price of \$1,872,000.00.
- 15.5 [Policy Direction regarding request from Lake County Division of Transportation](#) to consider transfer of 0.02 acres of fee simple interest and to provide 0.09 acres of temporary easement at Wadsworth Savanna Forest Preserve required for proposed improvements to the intersection of Wadsworth and Kilbourne Roads.

16.0 Old Business

17.0 Executive Session

18.0 Next Meeting – Planning Committee: June 5, 2017

19.0 Adjourn Planning Committee

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.