



JOINT COMMITTEE MEETING

EDUCATION, CULTURAL RESOURCES & PUBLIC AFFAIRS COMMITTEE
FINANCE AND ADMINISTRATIVE COMMITTEE
LAND PRESERVATION & ACQUISITION COMMITTEE
PLANNING & RESTORATION COMMITTEE

Operations & Public Safety Facility
19808 W. Grand Avenue, Lindenhurst, Illinois
Monday, May 2, 2016
8:30 a.m.

AGENDA

- 1.0 **Call to Order of each Committee**
 - *Education, Cultural Resources & Public Affairs – Craig Taylor, Chair*
 - *Finance & Administrative – Mike Rummel, Chair*
 - *Land Preservation & Acquisition – Carol Calabresa, Chair*
 - *Planning & Restoration – Bonnie Thomson Carter, 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 2016-17 Annual Budget](#) and recommend adoption of the Annual Budget [Ordinance for Fiscal Year, July 1, 2016 through June 30, 2017.](#)
- 7.0 **Adjourn Education, Cultural Resources & Public Affairs Committee - next meeting June 6, 2016**
- 8.0 **Adjourn Land Preservation & Acquisition Committee - next meeting June 6, 2016**
- 9.0 **New Business – Planning & Restoration Committee; Finance & Administrative Committees:**
 - 9.1 [Recommend approval of a Resolution awarding a Contract for Installation of Native Vegetated Mats at Middlefork Savanna](#) Forest Preserve to ENCAP, Inc. of DeKalb, Illinois, in the Contract Price of \$20,140.00.
 - 9.2 [Recommend approval of a Resolution awarding a Contract for Analysis of Canopy Thinning Strategies for Woodland Habitat Restoration at Southern Des Plaines River Forest Preserves](#) to The Morton Arboretum in the Contract Price of \$80,000.00.
- 10.0 **Adjourn Planning & Restoration Committee - next meeting June 6, 2016**

11.0 New Business – Finance & Administrative Committee:

- 11.1 [Recommend adoption of an Ordinance Setting Forth the Annual Appropriations](#) for the Lake County Forest Preserve District for the Fiscal Year 2016/17.
- 11.2 Personnel Actions
- 11.3 [Recommend approval of a Resolution awarding a Contract for Bulk Road Salt Purchases](#) to Morton Salt, Inc. through the Lake County Material Contract in an amount not to exceed \$38,857.00.
- 11.4 [Recommend approval of a Resolution approving Disposal of Surplus](#) Equipment and Supplies.
- 11.5 [Recommend approval of a Resolution approving a Memo of Understanding](#) with the Interoperability Commission of Lake County for Sharing Radio Frequencies during Emergency Situations.
- 11.6 [Recommend approval of a Resolution awarding a Contract for Lighting Installation at Independence Grove Visitor Center Parking Lot B](#) to Jasco Electric Corporation, McHenry, Illinois, in the Contract Price amount of \$85,378.74.
- 11.7 Approve Temporary Employee Residential License Agreement.
- 11.8 [Approve existing Farm License Agreements at Pine Dunes and Van Patten Woods](#) Forest Preserves.
- 11.9 Operations and Infrastructure Department Report

12.0 Old Business

13.0 Executive Session

14.0 Next Scheduled Meetings: May 5, 2016; June 9, 2016

15.0 Adjourn

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.