



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

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

Regular May Meeting

May 9, 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 April 11, 2017 – open and closed sessions
 - 8.2 Approve a [Resolution awarding a Contract for Installation of Sheetrock](#) at the General Offices to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$34,800.00.
 - 8.3 Approve a [Resolution awarding a Contract for Museum Carpeting](#) to Shaw Industries, Inc., through a National Joint Powers Alliance bid in the Contract Price of \$37,701.98.
 - 8.4 Approve a [Resolution extending a Contract with Morton Salt, Inc., for one year for Road Salt](#) in an amount not to exceed \$38,857.00.
 - 8.5 Approve 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.
 - 8.6 Approve a [Resolution awarding a Contract for Schreiber Lake Phase Three Reforestation](#) at Lakewood Forest Preserve to Applied Ecological Services Inc., Brodhead, Wisconsin, in the Contract Price of \$54,386.33.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an [Ordinance](#) adopting the Annual [Budget](#) for the Lake County Forest Preserve District for the Fiscal Year, July 1, 2017 through June 30, 2018.
 - 9.2 Approve an [Ordinance Setting Forth the Annual Appropriations](#) for the Lake County Forest Preserve District for the Fiscal Year, July 1, 2017 through June 30, 2018.

9.3 Approve a [Resolution awarding a five-year Contract for Auditing Services](#) for Fiscal Years 2017 through 2021 to Baker Tilly Virchow Krause, LLP, Oak Brook, Illinois in the Contract Price of \$278,190.00.

• **Operations Committee:**

9.4 Approve a [Resolution awarding a Contract for Turf Mowing](#) at Fort Sheridan Cemetery, and Heron Creek and Van Patten Woods Forest Preserves to TGF Enterprises, Libertyville, Illinois, in an amount not to exceed \$36,309.00.

9.5 Approve a [Resolution approving Change Order No.1 to Contracts for Golf Course Chemicals and Fertilizer](#) with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply.

9.6 Approve a [Resolution extending a Contract for Auctioneer Services](#), retroactive from April 24, 2016, through April 23, 2018 with Obenauf Auction Services, Inc., Round Lake, Illinois.

• **Planning Committee:**

9.7 Approve an [Ordinance 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 to Van Patten Woods Forest Preserve.

9.8 Approve 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.

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.