



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

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County Building  
18 North County Street, 10<sup>th</sup> Floor Board Room  
Waukegan, Illinois

**Regular June Meeting**

**June 14, 2016**

**Note Start Time: 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 15 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes from May 10, 2016 Regular Board meeting
  - 8.2 Approve [Resolution approving Annual Support and License Agreement for Financial Software](#) to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the Contract Price of \$71,222.27.
  - 8.3 Approve [Resolution awarding Two-Year Contract for Website Hosting and Support Services](#) for the District's Website to Svanaco, Inc. dba AmericanEagle.com, Des Plaines, Illinois, in the Contract Price of \$140,400.00.
  - 8.4 Approve [Resolution awarding Contract to purchase Computing Equipment](#) to CDW Government, Inc., Vernon Hills, Illinois under the National IPA Technology Solutions Contract #130733 in the Contract Price of \$90,448.58.
  - 8.5 Approve [Resolution awarding Contract for Engineering Services for Public Access Improvements](#) at Fort Sheridan Forest Preserve to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$220,765.00.
  - 8.6 Approve [Resolution awarding Contract for Design and Engineering Services for North Mill Creek Channel Restoration-Construction Phase II](#) to V3 Companies of Illinois, Ltd., in the Contract Price of \$285,272.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance and Administrative Committee:**
    - 9.1 Adopt an [Ordinance Ascertaining 2016/2017 Illinois Prevailing Wage Rates](#) for Lake County.

9.2 Adopt an [Ordinance authorizing the issuance and sale of not to exceed \\$51,000,000 General Obligation Limited Tax Refunding Bonds, Series 2016A](#), to refund the outstanding portion of Series 2008A and 2008B Bonds.

9.3 Adopt an [Ordinance authorizing the issuance and sale of not to exceed \\$26,500,000 General Obligation Refunding Bonds, Series 2016B](#), to refund the outstanding portion of Series 2009A Bonds.

• **Education, Cultural Resources and Public Affairs Committee:**

9.4 Adopt an [Ordinance Establishing Fees and Charges for District Programs, Services and Facilities](#) (Annual Fee Ordinance) effective July 1, 2016.

• **Planning and Restoration Committee:**

9.5 Approve a [Resolution Accepting Funds from the Preservation Foundation, authorizing funding of stream sampling for the Des Plaines River Watershed Workgroup \(DRWW\), and approving an agreement with Lake County Stormwater Management Commission](#) for contribution of development levy funds to the DRWW Des Plaines River biological sampling project.

9.6 Approve a [Resolution](#) approving an Intergovernmental [Agreement](#) with the Metropolitan Water Reclamation District and the Village of Buffalo Grove for Flood Control Reservoir Expansion and Public Access Improvements at Buffalo Creek Forest Preserve.

9.7 Approve a [Resolution](#) approving an [Agreement](#) with Continental Beeson Corner LLC for Offsite Mitigation at Prairie Wolf Forest Preserve.

• **Land Preservation and Acquisition Committee:**

9.8 Approve a [Resolution](#) approving an [Easement Agreement](#) with Central Lake County Joint Action Water Agency for a Lake Michigan Water Line Extension along Monaville Road adjacent to Grant Woods Forest Preserve.

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions, Correspondence and Reports**

12.1 Education, Public Affairs and Cultural Events and Announcements

**13.0 Executive Session**

**14.0 Potential Action following Executive Session**

14.1 Approve Settlement Agreement

**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.