



FINANCE and ADMINISTRATIVE COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Thursday, June 30, 2016
8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Public Comment**
- 4.0 Addenda to the Agenda**
- 5.0 Executive Director Report**
- 6.0 Correspondence**
 - 6.1 [Thank-you Letter from Des Plaines River Association](#)
- 7.0 Consent Agenda**
 - 7.1 Approve Minutes: June 9, 2016 meeting – open and executive sessions
 - 7.2 Recommend Approval of a [Resolution awarding a Contract for Herbicide Purchases](#) to Crop Production Services, Kasota, Minnesota, in an amount not to exceed \$55,000.00.
 - 7.3 Recommend Approval of a [Resolution awarding a Contract to Purchase a 2017 Peterbilt Dump Truck](#) Model 348 to National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$148,932.50.
 - 7.4 Recommend approval of a [Resolution awarding a Contract to Purchase Two 2017 International 4x4 Trucks](#) to National Auto Fleet Group, Watsonville, California, in a total amount not to exceed \$355,610.00.
 - 7.5 Recommend approval of a [Resolution awarding a Contract for Small Invasive Tree and Shrub Control](#) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$381,824.00.
- 8.0 Finance – Steve Neaman, Director**
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
- 9.0 Administration – Mary Kann, Director**
 - 9.1 Personnel Actions
- 10.0 Development – Katherine Hamilton-Smith, Director**
 - 10.1 [Division Report](#)

11.0 Facilities - Jim Ballowe, Director

11.1 [Department Report](#)

11.2 Approve Temporary Employee License Agreements at 24238 W. Ivanhoe Road, Wauconda.

11.3 Recommend approval of a [Resolution awarding a Contract for the Removal and Installation of Electrical System Components](#) at the District General Offices to Public Electric Construction Company, Wheeling, Illinois, in the Contract Price of \$114,499.00.

11.4 Recommend approval of a [Resolution awarding a Contract for the Repositioning of a Fire Suppression System](#) at the District General Offices to United States Alliance Fire Protection, Inc., Lake Forest, Illinois, in the Contract Price amount of \$29,400.00.

11.5 Recommend approval of a [Resolution awarding a Contract for Installation of an HVAC System](#) at the District General Offices to Amber Mechanical Contractors, Inc., Alsip, Illinois, in the Contract Price amount of \$179,800.00.

12.0 Operations and Infrastructure - John Nelson, Director

12.1 [Department Report](#)

13.0 Public Safety – John Tannahill, Director

13.1 [Department Report](#)

14.0 Planning & Restoration Committee

14.1 Recommend approval of a [Resolution awarding a Contract for Hydrologic and Agricultural Drain Tile Investigation](#) at Cuba Marsh, Ray Lake and Wadsworth Savanna Forest Preserves to Hey and Associates, Inc. in the Contract Price of \$99,265.00.

14.2 Recommend approval of a [Resolution approving an Intergovernmental Agreement with the City of Waukegan and Waukegan Park District](#) to provide a Trail Connection between Lyons Woods and Waukegan Savanna Forest Preserves.

15.0 Old Business

16.0 Executive Session

17.0 Next scheduled meeting: August 4, 2016

18.0 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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.