



FINANCE COMMITTEE

**Operations & Public Safety Facility
19808 W. Grand Avenue, Lake Villa, Illinois
Thursday, June 8, 2017**

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 Comments**
- 6.0 Approval of Minutes:** April 6, 2017 open and closed sessions; May 1, 2017 joint meeting.
- 7.0 Correspondence**
- 8.0 Finance**
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 Recommend approval of an [Ordinance ascertaining 2017/2018 Prevailing Wage Rates](#) for Lake County.
 - 8.4 Recommend approval of a [Resolution authorizing Payment of \\$139,764.54 to Lake County](#) for Annual Services.
- 9.0 Administration**
 - 9.1 Department Report
 - 9.2 Personnel Actions
- 10.0 Facilities**
 - 10.1 Approve [Temporary Housing License Agreements for temporary and contractual employees.](#)
- 11.0 Operations Committee**
 - 11.1 Recommend approval of an [Ordinance Establishing Fees and Charges](#) for District Programs, Services, and Facilities, effective July 1, 2017.

- 11.2 Recommend approval of a [Resolution awarding Contracts for purchase of gravel and other materials for a 24-month period beginning July 1, 2017, and ending June 30, 2019](#), to Super Aggregates, Inc., McHenry, Illinois; Vulcan Construction Materials, Naperville, Illinois; Waupaca Sand & Solutions, Waupaca, Wisconsin; Peter Baker & Son, Lake Bluff, Illinois; and Thelen Materials, LLC., Antioch, Illinois.
- 11.3 Recommend approval of a [Resolution awarding a Contract for Fabrication of Exhibit Display Cases at the General Offices](#) to Ravenswood Studios, Inc., Lincolnwood, Illinois in the Contract Price of \$110,236.90.
- 11.4 Recommend approval of an [Ordinance approving an Amendment to a License Agreement with Conserve Lake County](#).

12.0 Old Business

13.0 Executive Session

14.0 Next Meeting: June 29, 2017

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