



Regular July Meeting

**NOTE LOCATION: Edward L. Ryerson Conservation Area – Welcome Center
21950 N. Riverwoods Road
Riverwoods, Illinois**

Wednesday, July 12, 2017

10:00 a.m.

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 and Special Recognition; Officer and Committee Appointments**
 - 7.1 Appointment of Commissioners to Committees
 - Vance Wyatt to the Rules Committee
 - Bill Durkin to Vice Chair – Rules Committee
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of June 13, 2017
 - 8.2 Approve a [Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division](#), Falmouth, Maine, in the Contract Price of \$79,940.59 for Fiscal Year 2017/18.
 - 8.3 Approve a [Resolution awarding a Contract for the purchase of Replacement Computing Equipment to CDW-Government, Inc.](#), Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #130733, in amount not to exceed the Information Technology Replacement Fund budgeted amount of \$88,000.00.
 - 8.4 Approve a [Resolution awarding a Contract for Woody Invasive Plant Control, Clearing Phase 1 at Ray Lake Forest Preserve \(Cuneo Parcel\) to JH Landworks](#), Wauconda, Illinois, in the Contract Price of \$74,960.00.

9.0 Reports of Standing and Special Committees:

- **Finance Committee:**

9.1 Approve an [Ordinance amending Personnel Policies and Procedures adding new Personnel Policy 11.10 - Hearing Conservation.](#)

9.2 Approve an [Ordinance amending Personnel Policies and Procedures adding new Personnel Policy 11.11 – Ergonomics.](#)

- **Operations Committee:**

9.3 Approve an [Ordinance approving the Assignment, Assumption and Amendment of the License Agreement Granting a Concession between the District and Catering By Michael’s, Inc.](#)

9.4 Approve a [Resolution approving an amended Mosquito Management Policy.](#)

- **Planning Committee:**

9.5 Approve a [Resolution awarding a Contract for Hydrologic Analysis, Design and Wetland Services for Multiple Preserves to Hey and Associates, Inc.](#) in the Contract Price of \$96,876.00.

9.6 Approve a [Resolution approving an Easement Agreement with Commonwealth Edison for a Permanent Utility Easement for existing electrical poles at Sun Lake Forest Preserve.](#)

9.7 Approve a [Resolution approving an Easement Agreement with Commonwealth Edison for a Permanent Utility Easement for existing electrical poles at Van Patten Woods Forest Preserve.](#)

9.8 Approve a [Resolution approving an Easement Agreement with KZF Stack Real Estate, LLC,](#) related to the Des Plaines River Trail at Edward L. Ryerson Conservation Area.

9.9 Approve a [Resolution approving a Contract for Unexploded Ordnance On-Site Construction Support Services for Public Access Improvements at Fort Sheridan Forest Preserve](#) to Tetra Tech, Inc., Atlanta, Georgia, in the Contract Price of \$35,732.65.

10.0 Old Business

11.0 New Business

12.0 Petitions, Correspondence and Reports

12.1 Update on woodland restoration at Ryerson Conservation Area

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.