



**Regular July Meeting**

**NOTE LOCATION: Hastings Lake Forest Preserve – Shelter A  
21155 W Gelden Road  
Lake Villa, Illinois**

**Wednesday, July 13, 2016**

**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 15 minutes*)
- 7.0 President’s Report, Special Recognition and Committee Appointments**
  - 7.1 Annual Youth Conservation Corps (YCC) Presentation
  - 7.2 Speer Financial Report on Bonds Sale
  - 7.3 Staff Recognition
- 8.0 Consent Agenda:**
  - 8.1 Approve Minutes of June 14, 2016 (open and closed sessions)
  - 8.2 Approve a [Resolution awarding a Contract for the Purchase of Herbicides](#) to Crop Production Services, Kasota, Minnesota, in an amount not to exceed \$55,000.00.
  - 8.3 Approve a [Resolution awarding a Contract for the Purchase of a 2017 Peterbilt Dump Truck Model 348 Cab N Chassis with Duraclass 15-ft. HPT-B1 Carbon Steel Dump Body](#) to National Auto Fleet Group, Watsonville, California, in a total amount not to exceed \$148,932.50 under the National Joint Purchasing Alliance.
  - 8.4 Approve a [Resolution awarding a Contract for the Purchase of two 2017 International 7400 SFA 4x4 Trucks](#) to National Auto Fleet Group, Watsonville, California, in a total amount not to exceed \$355,610.00 under the National Joint Purchasing Alliance.
  - 8.5 Approve 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.
  - 8.6 Approve 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.

## 9.0 Reports of Standing and Special Committees:

### ***Finance and Administrative Committee:***

- 9.1 Approve a [Resolution awarding a Contract for 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.
- 9.2 Approve a [Resolution awarding a Contract for 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.
- 9.3 Approve 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.

### ***Planning and Restoration Committee:***

- 9.4 Approve 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.
- 9.5 Presentation - Hastings Lake Forest Preserve History and Improvements

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 Final Action following Executive Session

15.0 Adjourn

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.