



BOARD OF COMMISSIONERS
Regular September Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
September 12, 2017

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 30 minutes)
- 7.0 President's Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of August 8, 2017
 - 8.2 Approve [Travel Expense Reimbursements](#) (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 Approve a [Resolution awarding a Contract for the purchase of a Vermeer 19" Capacity Drum Brush Chipper with Heavy Duty Hydraulic Winch and a Vermeer 12" Capacity Drum Brush Chipper](#) to Vermeer-Illinois, Aurora, Illinois, in the Contract Price of \$115,571.00 through a National Joint Purchasing Alliance contract.
 - 8.4 Approve a [Resolution awarding a Contract for the purchase of Janitorial and Sanitation Supplies](#) to North American Corporation, Glenview, Illinois, in an amount not to exceed \$30,000.00 through a National Intergovernmental Purchasing Alliance contract.
 - 8.5 Approve a [Resolution awarding a Contract for 2018 Small Invasive Tree and Shrub Control](#) at multiple Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \$376,960.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Operations Committee:**
 - 9.1 Approve a [Resolution designating Hours of Operation for Public Access to the Bess Bower Dunn Museum of Lake County.](#)

- 9.2 Approve a [Resolution approving a three-year extension of a Contract for Donor Management Software with Blackbaud, Inc., Charleston, South Carolina](#) for a period from September 15, 2017 through September 14, 2020 in the Contract Price of \$30,615.03.
- 9.3 Approve a [Resolution approving one-year renewals of Contracts for Purchase of Motor Fuel](#) to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for the period from October 13, 2017 through October 12, 2018.
- 9.4 Approve a [Resolution awarding a Contract for the purchase of two Tractors and a Mower to Buck Bros., Inc., Wauconda, Illinois](#) in the Contract price of \$126,598.54 through a National Joint Purchasing Alliance contract.

• **Planning Committee:**

- 9.5 Approve an [Ordinance amending the Fiscal Year 2017/18 Appropriations Ordinance, Fiscal Year 2017/18 Budget and Ten-Year Capital Improvement Plan](#) to approve funding for the Ethel's Woods-North Mill Creek Project.
- 9.6 Approve a [Resolution awarding a Contract for North Mill Creek Channel Restoration-Phase 2 at Ethel's Wood's Forest Preserve to Applied Ecological Services, Inc., Brodhead, Wisconsin](#) in the Contract Price of \$4,007,893.63.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

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.