



FINANCE, ADMINISTRATIVE and REVENUE FACILITIES COMMITTEE

Thursday, October 8, 2009

General Offices

2000 North Milwaukee Avenue

Libertyville, IL 60048

1:00 p.m.

AGENDA

1.0 Call to Order

2.0 Public Comment

3.0 Addenda to the Agenda

4.0 Consent Agenda Items:

- 4.1 Approve Minutes: September 3, 2009
- 4.2 Approve a Resolution awarding a Contract for the purchase of one Nissan Nomad Lift Truck to Equipment Depot, Elgin, Illinois in the Contract Price of \$30,457.00.
- 4.3 Approve a Resolution awarding a Contract for the purchase of one CAT Multi-Terrain Loader to Patten Industries, Inc., Grayslake, Illinois in the Contract Price of \$59,225.00.
- 4.4 Approve a Resolution awarding a Contract for the purchase of one Volvo EC160C Hydraulic Excavator to McAllister Equipment Co., Ingleside, Illinois in the Contract Price of \$129,452.00.
- 4.5 Grant permission to prepare and submit an application to the Illinois Department of Natural Resources (IDNR) and Illinois Nature Preserves Commission (INPC) for a 2009/2010 Deer Population Control Permit (DPCP).
- 4.6 Approve a Resolution awarding a Contract for the purchase of a Bernhard Express Dual 500 Reel Grinder to J. W. Turf, Inc. Hampshire, Illinois in the Contract Price of \$29,999.00.
- 4.7 Approve a Resolution awarding a Contract for the purchase of a 3500-D Toro Groundsmaster Mower to Reinders, Inc., Franklin Park, Illinois in the Contract Price of \$27,834.00.

5.0 Revenue Facilities – Daniel Prezell, Director:

- 5.1 Department Report
- 5.2 Brae Loch Golf Course Feasibility Assessment Report

6.0 Planning and Restoration – Michael Fenelon, Director:

- 6.1 Approve retirement of one (1) farm license at Ray Lake Forest Preserve.
- 6.2 Authorize the advertisement of bids for eight (8) Farm Licenses.
- 6.3 Approve a Resolution authorizing a Joint Funding Agreement with U.S. Geological Survey for Sediment Monitoring of North Mill Creek at Ethel's Woods Forest Preserve.
- 6.4 Approve a Resolution Ratifying and Authorizing the Filing for and Acceptance of an Illinois Department of Natural Resources Boat Access Area Development Grant to fund Van Patten Woods Boat Access Improvements.
- 6.5 Approve a Resolution adopting the Master Plan for Public Access Improvements at Ray Lake Forest Preserve.
- 6.6 Approve a Resolution awarding a Contract for Engineering Services for Public Access Improvements at Ray Lake Forest Preserve to Hey and Associates, Inc, Volo, Illinois, in the Contract Price of \$128,000.00.
- 6.7 Policy direction regarding a request by the Village of Wauconda for the District to construct an additional parking lot for the Millennium Trail at Bonner and Wauconda Roads.

7.0 Environmental Education, Cultural Resources and Public Affairs:

Nan Buckardt – Director Environmental Education and Public Affairs:

- 7.1 Policy Direction for the Three-Season Shelter at Hastings Lake Forest Preserve.

Barb Vicory – Development Officer – Cultural Resources Department:

- 7.2 For Information Only: *Preservation Foundation of the Lake County Forest Preserves* – Corporate Partners Program.

8.0 Land Preservation and Acquisition – Tom Hahn, Executive Director:

- 8.1 Approve an Ordinance authorizing a license agreement with Lakeland Baptist Church to continue use of the church driveway which is located on District Property.
- 8.2 Approve a Resolution to purchase an approximately 81-acre property in Newport Township known as the Van Zelst Property for approximately \$3,159,000 as an addition to Oak-Hickory Forest Preserve.
- 8.3 Approve a Resolution to purchase an approximately 41-acre property in Lake Villa Township known as the Heffernan Property for approximately \$1,681,000.00.
- 8.4 Approve a Resolution to purchase an approximately 59-acre property in Lake Villa Township known as the Wayne Hummer Trust Co., Trust No. SBL 2868 Property for approximately \$2,700,000.00.
- 8.5 Approve a Resolution to purchase an approximately 42-acre property in Avon Township known as the Light Property as an addition to the Millennium Trail for approximately \$2,562,000.00.

9.0 Finance – Bonnie McLeod, Director:

- 9.1 Payment Approvals
- 9.2 Monthly Financial Report
- 9.3 Approve Annual Tax Levy Ordinance for fiscal year ending June 30, 2010.
- 9.4 Approve a Resolution awarding a Contract for Wireless Service and Equipment Contract with Verizon Wireless through the State of Illinois Joint Purchasing Program.

10.0 Administration – Mary Kann, Director:

- 10.1 Personnel Actions

11.0 Operation and Public Safety – Michael Tully, Director:

- 11.1 Department Report

12.0 Transmittals

13.0 New Business

14.0 Old Business

15.0 Executive Session

16.0 Potential action following Executive Session

17.0 Next Scheduled meeting – November 5, 2009 – 1:00 p.m. – District’s General Offices

18.0 Adjourn