



FINANCE, ADMINISTRATIVE and REVENUE FACILITIES COMMITTEE

Thursday, September 3, 2009

**General Offices
2000 North Milwaukee Avenue
Libertyville, IL 60048**

1:00 p.m.

A G E N D A

1.0 Call to Order

2.0 Public Comment

3.0 Addenda to the Agenda

4.0 Consent Agenda Items:

- 4.1 Approve Minutes: July 9, 2009 – Open and Executive Session
- 4.2 Approve a Resolution awarding a Contract for South Bluff Restoration at Fort Sheridan Forest Preserve to Applied Ecological Services, inc., Brodhead, Wisconsin, in the Contract Price of \$38,562.00.
- 4.3 Approve a Resolution awarding a Contract for the Installation of Trees and Shrubs at Sun Lake Forest Preserve to The Fisher Burton Company, Mundelein, Illinois in the Contract Price of \$34,628.75.
- 4.4 Approve a Resolution awarding a Contract for the 2010 Small Invasive Tree and Shrub Program to ENCAP, Inc., Sycamore, Illinois, in the Contract Price of \$484,375.00.
- 4.5 Approve a Resolution awarding a Contract for the purchase of one 2010 Freightliner “Columbia” Semi-Tractor DayCab to TransChicagoTruck Group, Elmhurst, Illinois in the Contract Price of \$112,475.00.
- 4.6 Approve a Resolution awarding a Contract for the purchase of one 2010 Steel Dump Trailer to R.G. Smith Equipment Co., Des Plaines, Illinois in the Contract Price of \$37,225.00.
- 4.7 Approve a Resolution awarding a Contract for the purchase of one 35-ton Capacity Trailer to Globe Trailers Manufacturing, Inc., Bradenton, Florida in the Contract Price of \$41,790.00.
- 4.8 Approve a Resolution awarding a Contract for Road and Parking Lot Repaving at Half Day Forest Preserve to Greg Greenhill Construction Co., Inc., Ringwood, Illinois in a total contract amount not to exceed \$504,847.50.
- 4.9 Approve a Resolution awarding a Contract for the purchase of a Kubota Loader to Burriss Equipment Company, Waukegan, Illinois in the Contract Price of \$41,990.00.

5.0 Planning and Restoration – Michael Fenelon, Director:

- 5.1 Approve a Resolution awarding a Contract for Pre-Construction Administration Services for the Greenbelt Cultural Center Expansion Project to MTI Construction Services, LLC, Elgin, Illinois in the Contract Price of \$85,222.00.
- 5.2 Approve a Resolution for the Dedication of the 125-acre Lyons Prairie and Woods Nature Preserve Buffer.
- 5.3 Approve a Resolution for the Dedication of the 169-acre Grainger Woods conservation Preserve as an Illinois Nature Preserve.
- 5.4 Approve a Resolution for the Registration of the 64-acre Kildeer Creek and Woodland Land & Water Reserve at Heron Creek.
- 5.5 Approve Resolution awarding a Contract for Phase II Engineering and Construction Document Services for the North Mill Creek Restoration Project at Ethel’s Woods Forest Preserve to Wills Burke Kelsey Associates, (WBK), Ltd., St. Charles, Illinois in the Contract Price of \$108,500.00.

- 6.0 Environmental Education, Cultural Resources and Public Affairs:**
 - Nan Buckardt – Director:**
 - 6.1 Policy Direction regarding Hasting Lake Forest Preserve Education Shelter Concept.
 - 6.2 Approve a Resolution awarding a Contract for the Design, Fabrication and Installation of Interpretive and Education Exhibit Sculptures at Hastings Lake Forest Preserve to Cemrock Landscapes, Inc., Tucson, Arizona, in the Contract Price of \$112,549.49.
 - 6.3 Approve *Gateways Grants Program* for the 2009-2010 school year.
 - 6.4 Approve *Gateways Grants Program* expansion to include in-school program.
 - 6.5 Policy Direction regarding use of Ryerson Cabin by the Friends of Ryerson Woods.

- 7.0 Land Preservation and Acquisition – Tom Hahn, Executive Director:**
 - 7.1 Approve a Resolution to purchase an approximately 77-acre property in Fremont Township known as the Tekampe property for \$3,996,000.00, as an addition to Ray Lake Forest Preserve.
 - 7.2 Approve a Resolution to purchase an approximately 105-acre property in Newport Township known as the Khayat property for approximately \$3,675,000.00.
 - 7.3 Approve a Resolution to purchase an approximately 23- acre property in Newport Township known as the Corris property for approximately \$782,000.00.
 - 7.4 Approve a Resolution to purchase an approximately 0.38-acre property in Waukegan Township known as the Lewis property for \$130,000.00 as an addition to Greenbelt Forest Preserve.

- 8.0 Finance – Bonnie McLeod, Director:**
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 Approve a Resolution designating the use of the Series 1989 and Series 1997 Surplus Debt Service Funds and transfer of said funds to the Capital Facilities Improvement Fund.

- 9.0 Revenue Facilities – Daniel Prezell, Director:**
 - 9.1 Department Report
 - 9.2 For Information Only - 2010 Golf Enterprise Fund Fees
 - 9.3 Policy Direction regarding Concessionaire Contract at Brae Loch Golf Course

- 10.0 Administration – Mary Kann, Director:**
 - 10.1 Department Report
 - 10.2 Personnel Actions

- 11.0 Operation and Public Safety – Michael Tully, Director:**
 - 11.1 Department Report
 - 11.2 Approve an Ordinance amending the Lake County Forest Preserve’s *Green Fleet Policy*.
 - 11.3 Policy Direction – Regulation of General Recreational Activities on District Property.

- 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 - October 8, 2009 – 1:00 p.m. – District’s General Offices**

- 18.0 Adjourn**