



**LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS**

**County of Lake
18 North County Street
10th Floor Board Room
Waukegan, IL 60085**

Regular September Meeting

NOTE DATE & START TIME ☞

**September 8, 2009
11:30 a.m. or 30 minutes
following the adjournment of the
County Board meeting, whichever is later**

A G E N D A

- 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 Presidents Report, Special Recognition and Committee Appointments
- 8.0 Consent Agenda: **(Items #8.1-#8.9)**
 - 8.1 Minutes – July 15, 2009
 - 8.2 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.
 - 8.3 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.
 - 8.4 Resolution awarding a Contract for the 2010 Invasive Tree and Shrub Program to ENCAP, Inc. , Sycamore, Illinois, in the Contract Price of \$484,375.00.
 - 8.5 Resolution awarding a Contract to purchase a 2010 Freightliner 6x4 Semi-Tractor Day Cab to Trans Chicago Truck Group, Elmhurst, Illinois in the Contract Price of \$112,475.00.
 - 8.6 Resolution awarding a Contract to purchase a 2010 Steel Dump Trailer to R. G. Smith Equipment Co., Des Plaines, Illinois in the Contract Price of \$37,225.00.
 - 8.7 Resolution awarding a Contract to purchase a 35-Ton Capacity Trailer to Globe Trailer Manufacturing, Inc., Bradenton, Florida in the Contract Price of \$41,790.00.
 - 8.8 Resolution awarding a Contract for Road and Parking Lot Repaving at Half Day Forest Preserve to Greg Greenhill Construction Co., Inc., Ringwood, Illinois in the Contract Price of \$504,847.50.
 - 8.9 Resolution awarding a Contract to purchase a Kubota Loader to Burris Equipment Company, Waukegan, Illinois in the Contract Price of \$41,990.00.
- 9.0 Reports of Standing and Special Committees:
Planning and Restoration Committee:
 - 9.1 Resolution awarding a Contract for Pre-Construction Administration Services for the Greenbelt Cultural Center Expansion to MTI Construction Services, LLC, Elgin, Illinois in the Contract Price of \$85,222.00.
 - 9.2 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., Tuscon, Arizona, in the Contract Price of \$112,549.49.

- 9.3 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.
- 9.4 Resolution approving Dedication of 125 acres of Lyons Woods as an Illinois Nature Preserve Buffer.
- 9.5 Resolution approving Dedication of 169 acres of Grainger Woods Conservation Preserve as an Illinois Nature Preserve.
- 9.6 Resolution approving Registration of 64-acre Kildeer Creek and Woodland Land and Water Reserve.

Finance, Administrative and Revenue Facilities Committee:

- 9.7 Resolution designating the use of the Series 1989 and 1997 Surplus Debt Service Funds and transfer of said funds to the Capital Facilities Improvement Fund.

Land Preservation and Acquisition Committee:

- 9.8 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.
- 9.9 Resolution to purchase an approximately 105-acre property in Newport Township known as the Khayat property for approximately \$3,675,000.00, and to name the new preserve Oak Hickory Forest Preserve.
- 9.10 Resolution to purchase an approximately 23-acre property in Newport Township known as the Corris property for approximately \$782,000.00, as part of the new Oak Hickory Forest Preserve.

- 10.0 Old Business
- 11.0 New Business
- 12.0 Petitions, Correspondence and Reports
- 13.0 Executive Session
- 14.0 Potential Action Following Executive Session
- 15.0 Adjourn