

# JOINT COMMITTEE MEETING

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## OPERATIONS COMMITTEE PLANNING COMMITTEE FINANCE COMMITTEE

1899 West Winchester Road, Libertyville, Illinois  
Monday, October 2, 2023  
8:30 a.m.

### AGENDA

#### TO CONNECT TO MEETING:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81954352084?pwd=QSt5M1o1S3d6OFp3VWZSLzNIN0hzUT09>

Meeting ID: 819 5435 2084

Passcode: 698964

**Join Zoom Meeting via audio:**

One tap mobile +13126266799,,81954352084# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

**See detailed instructions on the attachment to this Agenda.**

- 1.0 Call to Order and Roll Call - Operations Committee
- 2.0 Call to Order and Roll Call - Planning Committee
- 3.0 Call to Order and Roll Call - Finance Committee
- 4.0 Pledge of Allegiance
- 5.0 Addenda to the Agenda
- 6.0 Public Comment (for matters not on the Agenda)
- 7.0 Executive Director's Report
- 8.0 Correspondence
- 9.0 New Business – Joint Committees:
  - 9.1 [Review proposed 2024 Budget](#) and recommend approval of an [Ordinance](#) amending the 10-year Capital Improvement Plan for the 2024 Budget and approving the Annual Budget for Fiscal Year 2024 (January 1, 2024 through December 31, 2024).
- 10.0 New Business – Operations Committee and Finance Committee:
  - 10.1 [Recommend approval of a Resolution awarding a Contract for Helicopter Services](#) for the Winter Deer Count to AM Air Service in the Contract Price of \$46,200.00.
- 11.0 New Business – Operations Committee:
  - 11.1 Approve a motion to (i) release certain Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) delete the verbatim recordings of an open session meeting, in accordance with the Open Meetings Act, [as provided in Exhibit 1 to staff's memo dated October 2, 2023.](#)

- 11.2 [Recommend approval of a Resolution awarding Contracts for Winter 2023 Woody Invasive Plant Clearing at Multiple Forest Preserves](#) to HGS, LLC dba RES Environmental Operating Company, LLC in the Contract Price of \$269,972.60; to Native Restoration Services, Inc., in the Contract Price of \$68,806.30; and to Tallgrass Restoration, LLC, in the Contract Price of \$89,304.80.
- 11.3 [Recommend approval of a Resolution approving the disposal of surplus District equipment, furnishings and other items through a public auction process.](#)

## **12.0 Miscellaneous Business – Operations Committee**

## **13.0 Adjourn Operations Committee**

## **14.0 New Business – Finance Committee:**

- 14.1 Approve a motion to (i) release certain Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) delete verbatim recordings of certain open sessions and closed sessions of meetings, in accordance with the Open Meetings Act, [as provided in Exhibit 1 to staff's memo dated October 2, 2023.](#)
- 14.2 Invoices and Requisitions
- 14.3 [Recommend approval of an Ordinance Setting Forth the Annual Appropriations](#) for the Lake County Forest Preserve District for the Fiscal Year January 1, 2024 through December 31, 2024.
- 14.4 [Recommend approval of an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District](#) for the Fiscal Year January 1, 2024 through December 31, 2024.
- 14.5 [Recommend approval of an Ordinance Adding Personnel Policy 4.13](#) - Paid Leave; and approve the Procedures section of Personnel Policy 4.13.
- 14.6 [Approve amendments to the Procedures section of Personnel Policy 4.2](#) - Vacation Leave.

## **15.0 Miscellaneous Business – Finance Committee**

## **16.0 Closed Session**

## **17.0 Potential Action Following Closed Session**

## **18.0 Adjourn – Finance Committee**

## **19.0 New Business – Planning Committee:**

- 19.1 Approve Minutes of August 28, 2023 – open and closed session
- 19.2 Approve a motion to (i) release certain Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) delete verbatim recordings of certain open sessions and closed sessions of meetings, in accordance with the Open Meetings Act, as provided in [Exhibit 1 to staff's memo dated October 2, 2023.](#)
- 19.3 [Recommend approval of a Resolution to purchase an approximately 3-acre parcel in Newport Township](#), known as the County of Lake, Trustee property for \$1.00, as an addition to Wadsworth Savanna Forest Preserve.

## **20.0 Miscellaneous Business**

## **21.0 Closed Session**

## **22.0 Potential Action Following Closed Session**

## **23.0 Adjournment**

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.

## **Instructions for attending Lake County Forest Preserve District Board and Committee meetings via video and/or audio access**

The audio/visual platform for attending the meetings will be Zoom. Zoom allows you to attend remotely from either a computer, telephone or iPad. Please note that by joining this meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

1. You will have three options to attend via video and/or audio as follows:
  - a. Attend by computer: This option will allow you to participate by video and audio. To connect this way, click on the URL address for the Zoom meeting provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. You can also type or paste that address into your web browser. If you are a first-time user of Zoom, you will need to download the Zoom Application. When you click on the URL it should take you straight to the meeting. If you are asked for the Meeting ID, it is the nine-digit number found in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. If you are asked for a password, type in the password. You will get a prompt asking you if you want to turn on the Video and another prompt asking you if you want to turn on the Audio. You should turn on both.
  - b. Attend by telephone: This option will allow you to participate only by audio. To connect this way, dial the number for the Zoom meeting provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. If you have a smartphone, you can join by dialing the “one tap mobile” number, in which case you will not need to enter the Meeting ID. If you are calling from a landline, after dialing the phone number, you must when prompted enter the nine-digit Meeting ID provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”.
  - c. Attend from iPad: Download the Zoom for Cloud app from the iTunes store. Once installed, select Join Meeting. Input the Meeting ID and Type your participant name. Click Join. Enable iPad Audio and Video. When you first begin you will show Presenter Screen (a single viewer – whomever is speaking. To change to Gallery View. Touch the screen and select Gallery View on the left side of the screen. To view the Participants list, select Participants at the top right of the screen.
2. All meeting attendees, attending the meeting via video and/or audio will be muted when the meeting is called to order. If you are attending via computer, you will be able to pull up a tool bar at the bottom of your screen by dragging your cursor to the bottom. There you will see the controls. The mute button is on the far left. Please keep your computer or phone connection muted, unless you are speaking.
3. Public comment will be allowed. If you are attending via video and/or audio and desire to speak on a matter not on the agenda, you will have an opportunity to do so near the beginning of the meeting. If you desire to speak on a matter on the agenda, you will have an opportunity to do so when that matter is discussed. When it is your turn to speak you will be unmuted by the host to speak. Here is how you will be given an opportunity to speak:
  - a. Computer attendees: If you desire to speak on an item, please raise your hand. This can be done by either physically raising your hand if you are on video or by clicking on the “raise your hand” tool provided by Zoom. To click on “raise your hand” you will need to have the participants list on the right of your screen. You can activate the participant list by pulling up your tool bar and clicking on it. Then, you will see a “raise your hand” option at the bottom of the participant list. You will be asked to state your name and turn your Zoom screen on.
  - b. Phone attendees: If you desire to speak on an item, please press \*9 on your phone and then the Committee Chair or Board President will see you have your hand up.

The public comment portions of Committee and Board meetings are not “question and answer” sessions and are limited in time, so that the Committees and Board can proceed with the business items on their agendas. As such, if your public comment includes a question, you might not receive an answer to your question immediately. If you would like follow-up contact from your District Commissioner or a staff member, please provide us with your contact information through our website at [www.LCFPD.org/contact](http://www.LCFPD.org/contact) and the appropriate person will contact you regarding your question or other public comment topic.

4. Please plan on connecting to or calling into the meeting a few minutes early to ensure everything is working with your computer or phone.