



**BOARD OF COMMISSIONERS
Regular November Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
November 12, 2019**

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 Roll Call of Commissioners**
- 3.0 Moment of Silence**
- 4.0 Pledge of Allegiance**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; 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 October 8, 2019
 - 8.2 Approve a [Resolution Awarding a Contract for Purchase of Computing Equipment and Supplies](#) to CDW-Government, Inc., Vernon Hills, Illinois, in amount not to exceed \$132,500.00 through a National IPA Technology Solutions contract.
 - 8.3 Approve a [Resolution Awarding a Contract for Purchase of a Toro Sprayer and a Triflex Riding Greens Mower for Countryside and ThunderHawk Golf Clubs](#) to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$83,066.46 through a National Intergovernmental Purchase Alliance contract.
 - 8.4 Approve a [Resolution Awarding a Contract for Legislative Consulting Services](#) to Strategic Advocacy Group, LLC, Springfield, Illinois, in a Contract Price of \$25,300.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Legislative Committee:**
 - 9.1 Approve a [Resolution Approving the 2020 Legislative Program](#).
 - **Operations Committee:**
 - 9.2 Approve a [Resolution Awarding a two-year Contract for Printing and Distribution of eight \(8\) Issues of Horizons](#) to Dreamworks Graphic Communications, LLC, Glenview, Illinois, in the Contract Price of \$136,253.82.

- 9.3 Approve a [Resolution Approving a Three-year Pricing Schedule for Managed Internet Services to AT&T Corp.](#), in the Contract Price of \$41,401.44.
- 9.4 Approve a [Resolution Approving an Annual Support Agreement for OnBase Document Management Software](#) with Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$45,395.45.
- 9.5 Approve an [Ordinance Amending the Fiscal Year 2020 Annual Fee Ordinance to update Fees for Research Services in the Lake County History Archives](#) at the Bess Bower Dunn Museum of Lake County.
- 9.6 Approve a [Resolution Approving Deaccession and Conveyance of Out-Of-Scope Items](#) from the Bess Bower Dunn Museum of Lake County Collections.
- 9.7 Approve a [Resolution Authorizing Change Order No. 2 to the Contract with North American Corporation of Illinois for Janitorial and Sanitation Supplies](#), increasing the Contract Amount by \$4,146.67.
- 9.8 Approve a [Resolution Awarding a Contract to Purchase four John Deere Mowers](#) to Buck Bros., Inc., Wauconda, Illinois, in the Contract Price of \$67,428.00.

• **Planning Committee:**

- 9.9 Approve a [Resolution to Purchase an Approximately 26-acre Parcel in Fremont Township](#) known as the Dearlove Gilmer Road Property, for \$505,000.00 as an addition to Ray Lake Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Closed Session

14.0 Potential Action following Closed Session

15.0 Adjournment

The Lake County Forest Preserve District (the "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.