



BOARD OF COMMISSIONERS
Regular November Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
November 13, 2018
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 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 30 minutes)
- 7.0 President’s Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of October 8, 2018
 - 8.2 [Approve Travel Expense Reimbursements](#) (in accordance with the Local Government Travel Expense Control Act and the District’s Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 [Approve a Resolution Awarding a Contract to Purchase a Toro Sprayer, Riding Greensmower and two Fairway Mowers to Reinders, Inc., Sussex, Wisconsin](#), in an amount not to exceed \$173,740.93 through a National Intergovernmental Purchasing Alliance contract.
 - 8.4 [Approve a Resolution Awarding a Contract to Purchase Native Grass Seed for Kettle Grove Forest Preserve to Shooting Star Native Seed, Spring Grove, Minnesota](#) in the Contract Price of \$43,810.00.
 - 8.5 [Approve a Resolution Approving a One-Year Extension to the Contract with Smithereen Pest Management Services for Pest Control Services.](#)
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 [Approve an Ordinance Amending Personnel Policy 4.5 \(Sick Leave\)](#)
 - 9.2 [Approve a Resolution Approving the 2019 Legislative Program](#)

• **Operations Committee:**

- 9.3 [Approve a Resolution Awarding Contracts for Small Invasive Tree and Shrub Control](#) at MacArthur, Ethel's Woods, and Singing Hills Forest Preserves to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$183,275.00; and at Grainger Woods and Rollins Savanna Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \$177,350.00.
- 9.4 [Approve a Resolution Awarding a Contract to Purchase Access Control and Video Surveillance Equipment and Services](#) to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \$36,915.00.
- 9.5 [Approve a Resolution Awarding a Contract for the Visitor Center Low Roof Repair](#) at Independence Grove Forest Preserve to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$49,470.00.

• **Planning Committee:**

- 9.6 [Approve a Resolution approving an Easement Agreement with Commonwealth Edison](#) for a permanent utility easement for existing electrical poles along Grand Avenue at Grant Woods Forest Preserve.
- 9.7 [Approve a Resolution to purchase an approximately 0.67-acre property in Lake Villa Township, known as the Weldon property](#), for \$3,685.00 as an addition to Fourth Lake Forest Preserve.
- 9.8 [Approve a Resolution to purchase an approximately 13.4-acre property in Antioch Township known as the Petty property](#), for approximately \$73,700.00 as an addition to Sequoit Creek Forest Preserve.
- 9.9 [Approve a Resolution to purchase an approximately 88.8-acre property in Newport Township known as the Dorsey property](#), for approximately \$2,220,000.00 as an addition to Pine Dunes Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Executive Session

14.0 Potential Action following Executive Session

15.0 Adjourn

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 for those persons.