



# Lake County Forest Preserves

## BOARD OF COMMISSIONERS

### Regular February Meeting

18 North County Street, 10<sup>th</sup> Floor Board Room, Waukegan, Illinois

February 11, 2020

**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 January 14, 2020 open and closed sessions

8.2 [Approve a Resolution awarding Contracts for Herbicide Purchases](#) for various District locations to Nutrien Ag Solutions, Inc., Deforest, Wisconsin; and Van Diest Supply Co., Chatham, Illinois, in a total combined amount not to exceed \$50,000.00.

8.3 [Approve a Resolution awarding Contracts for Invasive Plant Management](#) at Multiple Preserves to Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$14,025.00; Liberty Prairie Restorations, Libertyville, Illinois in the Contract Price of \$13,260.00; Liberty Prairie Restorations, Libertyville, Illinois, in the Contract Price of \$85,312.50; and Red Buffalo Nursery, Richmond, Illinois, in the Contract Price of \$96,118.75.

### 9.0 Reports of Standing and Special Committees:

#### • *Diversity and Cultural Awareness Committee*

9.1 [Approve a Resolution Affirming that Lake County Forest Preserve District Embraces Diversity.](#)

#### • *Ethics Committee*

9.2 [Approve an Ordinance amending the Ordinance Regulating Ethical Conduct](#) and Political Activities by Elected Officials and Employees.

- **Finance Committee:**

9.3 [Approve an Ordinance amending Personnel Policy 8.7 – Harassment](#)

- **Operations Committee:**

9.4 [Approve a Resolution approving a Two-Year CompleteLink Discount Agreement](#) for Telephone Services with AT&T Corp.

9.5 [Approve a Resolution authorizing Change Order No. 1 to the Contract with CivicPlus](#) for Applicant Tracking and Recruitment Services, extending the term of the Agreement for two years ending on February 27, 2022, and adding an option for three one-year renewals, and deleting services no longer needed.

9.6 [Approve a Resolution Awarding one-year Contracts with options for two one-year extensions, for Public Safety Uniforms and Accessories to Ray O’Herron Company Inc., Danville, Illinois; and Galls, LLC, Lexington Kentucky](#), in a total combined amount not to exceed \$33,000.00 in year one, and not to exceed funds budgeted and appropriated for uniform and equipment expenditures during the extensions.

9.7 [Approve a Resolution awarding a two-year Contract for Landfill Disposal of Demolition Debris to Waste Management of Illinois, Inc.](#)

- **Planning Committee:**

9.8 [Approve a Resolution approving an Intergovernmental Agreement with the County of Lake and the Village of Wadsworth](#) for Road Improvements to Wadsworth Road.

**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.