



BOARD OF COMMISSIONERS
Regular February Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
February 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 January 15, 2019
 - 8.2 Approve a [Resolution Awarding a Contract for Remodel of Maintenance Shop at Van Patten Woods Forest Preserve](#) to Stuckey Construction Company, Inc., Waukegan, Illinois, in the Contract Price of \$149,000.00.
 - 8.3 Approve a [Resolution awarding Contracts for Invasive Plant Management](#) at Multiple Forest Preserves to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$19,750.00; Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$118,400.00; and Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$132,000.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an [Ordinance Amending the 10-Year Capital Improvement Plan and the Fiscal Year 2018/2019 Budget](#).
 - **Operations Committee:**
 - 9.2 Approve a [Resolution Awarding a Contract for 2019 Reforestation Watering at Multiple Forest Preserves](#) to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$36,780.00.

• **Planning Committee:**

- 9.3 Approve a [Resolution Awarding a Contract for Phase II Engineering Services for the Millennium Trail-U.S. Route 45 Underpass and Trail](#) Connecting Ethel's Woods and Raven Glen Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of \$310,202.00.
- 9.4 Approve an [Ordinance Vacating a Portion of Romero Avenue](#) within Fourth 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 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.