



BOARD OF COMMISSIONERS
Regular March Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
March 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 February 12, 2019
 - 8.2 [Approve a Resolution Awarding Contracts for Purchase of Native Seed for Multiple Preserves](#) to Agrecol, LLC, Evansville, Wisconsin, in the Contract Price of \$114,540.34; Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$116,622.02; Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$144,935.59; and Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$331,001.17.
- 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 Invasive Plant Control at Middlefork Savanna Forest Preserve to Applied Ecological Services, Inc., in the Contract Price of \\$49,445.00.](#)
 - 9.3 [Approve a Resolution Awarding a Contract for the Purchase of four 2019 Ford F-350 Work Trucks with Crysteel Dump Bodies and Salt Spreaders](#) to Currie Motors Fleet, Frankfort, Illinois through a Suburban Purchasing Cooperative in the Contract Price of \$265,787.00.
 - 9.4 [Approve a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers](#) for District Golf Courses.

• **Planning Committee:**

- 9.5 [Approve a Resolution Approving Dedication of 287.78 Acres of Captain Daniel Wright Woods Forest Preserve as an Illinois Nature Preserve.](#)
- 9.6 [Approve a Resolution Awarding a Contract for the Ecological Assessment of District Lands 2019-2021 to Northern Illinois University, Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois in the Contract Price of \\$170,000.00.](#)
- 9.7 [Approve a Resolution Granting a Permanent Easement to Lake Villa Township](#) for an Existing Storm Sewer at Duck Farm Forest Preserve.
- 9.8 [Approve an Ordinance Accepting the Donation of Two Parcels](#) Totaling Approximately 1.3 acres as an addition to Duck Farm Forest Preserve (Lake Villa Township Property).
- 9.9 [Approve a Resolution Approving a Tax Sale Agreement with Openlands](#) resulting from the 2018 Annual Lake County Tax Sale, allowing the purchase of up to four Tax Sale Certificates from Openlands for a sum not to exceed \$75,596.41.

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.