



**BOARD OF COMMISSIONERS**  
**Regular March Meeting**  
**18 North County Street, 10<sup>th</sup> Floor Board Room**  
**Waukegan, Illinois**  
**March 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 the February 13, 2018 meeting
  - 8.2 [Approve a Resolution awarding Contracts to Purchase Native Seed for Habitat Restoration at Multiple Preserves](#) to Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$199,454.33; Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$60,384.29; Genesis Nursery, Tampico, Illinois in the Contract Price of \$56,165.88; Spence Restoration Nursery, Muncie, Indiana in the Contract Price of \$33,267.61; and Agrecol, LLC., Evansville, Wisconsin in the Contract Price of \$28,633.70.
  - 8.3 [Approve a Resolution awarding a Contract to Purchase a 2018 Chevrolet Silverado 1500 4WD Double Cab Utility Work Truck with Trailer Package](#), to Raymond Chevrolet, Antioch, Illinois, in a Total Amount Not to Exceed \$29,217.86.
  - 8.4 [Approve a Resolution awarding a Contract for 2018 Invasive Plant Management at Middlefork Savanna Forest Preserve](#) to McGinty Bros., Inc., Long Grove, Illinois in the Contract Price of \$46,200.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 [Approve a Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave.](#)

9.2 [Approve a Resolution Approving Negotiation and Award of a Contract for Development of an Americans with Disabilities Act \(ADA\) Self-Evaluation and Transition Plan](#) to the W-T Group, LLC, Hoffman Estates, Illinois, in the Contract Price of \$121,621.50.

• **Operations Committee:**

9.3 [Approve a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses](#) to BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Conserv FS, Wauconda, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; SiteOne Landscape Supply, Cleveland, Ohio; Pendelton Turf Supply, Waterford, Wisconsin; Advanced Turf Solutions, Mendota, Illinois; Reinders, Inc., Elgin, Illinois; Pro Pest and Lawn Store, Bossier City, Louisiana; Van Diest Supply Company, Dixon, Illinois; and National Seed, Lisle, Illinois.

9.4 [Approve a Resolution awarding a Contract to Purchase Three Kubota Utility Vehicles](#) with Attachments to Burriss Equipment Co., Waukegan, Illinois, in an Amount Not to Exceed \$59,199.00 through a National Joint Purchasing Alliance Contract.

9.5 [Approve a Resolution Authorizing the Disposal of Surplus Equipment, Furnishings and Other Items](#) through a Public Auction Process.

**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.