

JOINT COMMITTEE MEETING

FINANCE COMMITTEE OPERATIONS COMMITTEE PLANNING COMMITTEE

1899 West Winchester Road, Libertyville, Illinois
Thursday, March 5, 2026
1:00 p.m.

Remote attendance at this meeting is by registration only. Refer to the instructions attached to this Agenda and use this link to register:

https://us02web.zoom.us/webinar/register/WN_3xuMGSNGQ2axU78ANRAZFg

AGENDA

- 1.0 Call to Order and Roll Call - Finance Committee
- 2.0 Call to Order and Roll Call – Operations Committee
- 3.0 Call to Order and Roll Call - Planning Committee
- 4.0 Pledge of Allegiance
- 5.0 Addenda to the Agenda
- 6.0 Public Comment (for matters not on the Agenda)
- 7.0 Correspondence
- 8.0 New Business – **All Committees:**
 - 8.1 [Policy direction regarding potential amendments to the license agreement with Brushwood](#) Center for the occupation and use of the Brushwood Home at the Edward L. Ryerson Conservation Area.
- 9.0 New Business – **Finance Committee and Operations Committee:**
 - 9.1 [Policy direction regarding the sale of carbon credits.](#)
- 10.0 New Business – **Operations Committee:**
 - 10.1 Approval of Minutes – February 2, 2026
 - 10.2 [Approve and accept new acquisitions and donations to the Bess Bower Dunn Museum](#) of Lake County's Collections.
 - 10.3 [Recommend approval of a Resolution approving Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum](#) of Lake County's Collections.
 - 10.4 [Approve Change Order No. 1 to the Contract with TGF Enterprises, Inc.](#), increasing the Contract Price for mowing and landscape maintenance at Independence Grove by an amount not to exceed \$94,182.00 and extending the contract time by one year.

- 10.5 [Approve Change Order No. 1 to the Contract with Brightview Landscapes LLC](#), increasing the Contract Price for mowing at Fort Sheridan, Fox River and Van Patten Woods by an amount not to exceed \$106,902.88 and extending the contract time by one year.
- 10.6 [Recommend approval of an Ordinance approving a Farm License Agreement with Lima Grain](#) at Kestrel Ridge Forest Preserve for a term of March 1, 2026 through December 31, 2029.
- 10.7 [Recommend approval of an Ordinance approving a Farm License Agreement with Kevek Farms](#) at Mshkodé Forest Preserve for a term of April 1, 2026 through December 31, 2029.
- 11.0 Miscellaneous Business – Operations Committee
- 12.0 Adjourn - Operations Committee
- 13.0 New Business – **Finance Committee:**
 - 13.1 Approval of Minutes – February 5, 2026
 - 13.2 [Approve amendments to the Procedures section of Personnel Policies 3.2 Overtime and 4.1 – Paid Holidays](#)
 - 13.3 Approve a position reclassification.
- 14.0 Miscellaneous Business – Finance Committee
- 15.0 Closed Session
- 16.0 Potential Action Following Closed Session
- 17.0 Adjourn – Finance Committee
- 18.0 New Business – **Planning Committee:**
 - 18.1 Approval of Minutes – February 2, 2026 open and closed session
 - 18.2 [Recommend approval of a Resolution awarding a Contract for Phase II Engineering Services for Millennium Trail](#) – Ethel’s Woods to Pine Dunes Forest Preserves, to Civiltech Engineering, Inc., in the Contract Price of \$424,619.89.
 - 18.3 [Recommend approval of a Resolution approving \(i\) conveyance of fee simple title on certain District property and \(ii\) grant of permanent and temporary easements](#) on certain District property to the Illinois Department of Transportation at Countryside Golf Club.
 - 18.4 [Recommend approval of a Resolution to Purchase an approximately 24.9-acre Property in Avon Township](#) known as the Goshgarian property, for \$923,000.00 as an addition to Kestrel Ridge Forest Preserve.
 - 18.5 [Recommend approval of a Resolution to Purchase an approximately 13.4-acre Property in Fremont Township](#) known as the Quentin Road Bible Baptist Church property, for \$3,994,100.00 as an addition to Lakewood Forest Preserve.
- 19.0 Miscellaneous Business
- 20.0 Closed Session
- 21.0 Potential Action Following Closed Session
- 22.0 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.

Instructions for attending Lake County Forest Preserve District Board and Committee meetings via Audio/Video Conference (Zoom Webinar Platform)

PUBLIC ATTENDANCE: The public can attend District Committee and Board meetings in one of two ways: (1) In-person; or (2) Remote attendance via Zoom Webinar electronic conferencing.

THE FOLLOWING PROCEDURES APPLY TO REMOTE ATTENDANCE ONLY:

Registration in advance is required via the link on the front page of the agenda.

- If you wish to provide Public Comment, you must indicate this when completing the registration form.
- Once registered, you will receive an email confirmation from Zoom that includes a link to connect to the meeting.

PUBLIC COMMENT: In accordance with the Lake County Forest Preserve District Rules of Order and Operational Procedures (“Rules of Order”), an opportunity for public comment will be provided during the meeting. As stated above, to make public comment remotely, you must register in advance via the link on the front page of the agenda. On the form, indicate your request to make comments and provide a topic or the agenda item you wish to speak about. Each comment is limited to three (3) minutes.

For regular meetings of the Board and Committees, there will be opportunity to make public comments regarding matters not on the agenda during the “Public Comment” agenda item (typically, Item 6.0 on the agenda). Public comments regarding agenda items may be heard when that matter is discussed. When it is your turn to speak you will be recognized by the meeting President, Chair, or Parliamentarian and unmuted by the Zoom host. All public comments are subject to the District’s Rules of Order, including limitations on the total time dedicated to public comments.

The public comment portions of Committee and Board meetings are not “question and answer” sessions and are limited in time, so that the Committees and Board can proceed with the business items on their agendas. As such, if your public comment includes a question, you might not receive an answer to your question immediately. If you would like follow-up contact from your District Commissioner or a staff member, please provide us with your contact information through our website at www.LCFPD.org/contact and the appropriate person will contact you regarding your question or other public comment topic.

PUBLIC VIEWING: Meetings are recorded, and a link to the recording will be posted on the District’s website, usually 24-48 hours after the meeting.

Public remote attendance via Zoom Webinar is not guaranteed for all meetings, and access to meetings and/or meeting recordings may be unavailable for all or portion(s) of a meeting, including in the event of technical difficulties.