



## FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, March 8, 2018

8:30 a.m.

## AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Approval of Minutes: February 8, 2018
- 7.0 Correspondence
  - 7.1 [Request from the Lake Bluff Park District](#) regarding the Lake Bluff Golf Club
- 8.0 Finance
  - 8.1 Payment Approvals
  - 8.2 Monthly Financial Report
- 9.0 Administration
  - 9.1 [Approve Amendments to Procedure Section of Personnel Policy 8.7](#) Harassment.
  - 9.2 [Recommend approval of a Resolution Approving Negotiation and Award of a Contract for Development of an Americans with Disabilities Act Self-Evaluation and Transition Plan](#) to the W-T Group, LLC, Hoffman Estates, Illinois, in the Contract Price of \$121,621.50.
  - 9.3 [Recommend Approval of a Resolution Approving Illinois Municipal Retirement Fund Benefit Protection Leave.](#)
- 10.0 Operations Committee
  - 10.1 [Recommend Approval of a Resolution Awarding a Contract to Purchase Three Kubota Utility Vehicles with Attachments](#) to Burris Equipment Co., Waukegan, Illinois, in an amount not to exceed \$59,199.00 through a National Joint Purchasing Alliance Contract.
- 11.0 Planning Committee
  - 11.1 [Approve Change Order No. 1 to the Contract with Campanella & Sons for the Construction of the Millennium Trail along Russell Road](#) adjacent to Van Patten Woods Forest Preserve, increasing the Contract Amount by \$52,380.05.
- 12.0 Legislative Update
- 13.0 Old Business
- 14.0 New Business
  - 14.1 [Policy direction regarding City of North Chicago property tax abatement request.](#)
- 15.0 Executive Session
- 16.0 Next Meetings: March 29, 2018; April 5, 2018
- 17.0 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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.