



FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, April 4, 2019
1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director's Report**
- 6.0 Approval of Minutes:** March 7, 2019 open and closed sessions
- 7.0 Correspondence**
- 8.0 Executive**
 - 8.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, [as provided in Exhibit 1 to staff's memo dated April 1, 2019](#).
- 9.0 Finance**
 - 9.1 Invoices and Requisitions
- 10.0 Facilities**
 - 10.1 [Recommend Approval of a Resolution awarding a Contract for Professional Real Estate Brokerage Services](#) to Barrington RE Investment Services LLC, Long Grove, Illinois, for the purpose of leasing the second floor of the District's General Offices.
- 11.0 Legislative Committee**
 - 11.1 [Recommend approval of a Resolution Amending the 2019 Annual Legislative Program](#) to amend the Downstate Forest Preserve District Act to change the threshold requirement for competitive sealed bidding.
 - 11.2 [Recommend approval of a Resolution Amending the 2019 Annual Legislative Program by adding, as an objective to the Program](#), to amend the Downstate Forest Preserve District Act for the purpose of potentially increasing the maximum allowable tax rates for the General Corporate and Land Development levies by no more than .02%.

12.0 Operations Committee

- 12.1 [Recommend approval of a Resolution awarding a Contract to Purchase two 2020 Ford Utility Police Interceptor Hybrid Sport Utility Vehicles](#) to Currie Motors, Frankfort, Illinois, in an amount not to exceed \$72,994.00.
- 12.2 [Recommend approval of a Resolution awarding a Contract to Purchase three 2019 Ford Police Responder Hybrid Sedans](#) to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00.

13.0 Planning Committee

- 13.1 [Policy direction regarding a potential collaboration with the U.S. Army Corps of Engineers and their Continuing Authorities Program](#) Section 206 Aquatic Ecosystem Restoration at Dutch Gap Forest Preserve.
- 13.2 [Recommend approval of a Resolution awarding a Contract for the Rollins Savanna – Gurnee Trail Connection](#) to Copenhaver Construction, Inc., Gilberts, Illinois in the Contract Price of \$393,791.00.

14.0 New Business

- 14.1 Endowment Discussion

15.0 Old Business

16.0 Closed Session

17.0 Next meeting: May 9, 2019

18.0 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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.