

BOARD OF COMMISSIONERS

Regular May Meeting

1899 West Winchester Road, First Floor Meeting Room, Libertyville, Illinois
Wednesday, May 13, 2026

9:00 a.m.

Remote viewing 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_P0p_osCQQP6SFs40bMB-mg

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)
- 7.0 President's Report, Special Recognition, and Committee Appointments**
- 8.0 Executive Director's Report**
- 9.0 Unfinished Business**
- 10.0 New Business – For Information Only – Strategic Planning Presentation**
- 11.0 New Business - Consent Agenda**
 - 11.1 Approval of Minutes: April 15, 2026
 - 11.2 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) delete 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](#).
- 12.0 New Business - Reports of Standing and Special Committees:**
 - **Operations Committee**
 - 12.1 [Approve a Resolution Approving a Traveling Exhibition Agreement with the Children's Museum of Pittsburgh](#) for Rental of a Special Exhibition (*I Am Wild: A Charley Harper Exhibit*).

- 12.2 [Approve a Resolution Awarding Contracts for Native Seed Purchases for Multiple Preserves](#) to Agrecol LLC in the Contract Price of \$103,818.22; to Genesis Nursery, Inc. in the Contract Price of \$551,728.35; to Prairie Moon Nursery in the Contract Price of \$1,133,828.89; to RES Great Lakes in the Contract Price of \$208,252.88; to Shooting Star Native Seeds in the Contract Price of \$161,380.52; and to Stantec Consulting Services, Inc. in the Contract Price of \$400,170.73.
- 12.3 [Approve a Resolution Approving Change Order No. 2 to a Contract with Dreamworks Graphic Communications, LLC](#) for Printing and Distribution of Eight Additional Issues of *Horizons* Quarterly Newsletter in the Amount of \$226,320.00.

- **Planning Committee**

- 12.4 [Approve a Resolution to Purchase an approximately 0.85-acre Parcel as an Addition to Grant Woods Forest Preserve](#) (Don Woodville Property) for \$37,500.00.

- 13.0 Petitions and Correspondence**
- 14.0 Miscellaneous Business**
- 15.0 Closed Session**
- 16.0 Potential Action following Closed Session**
- 17.0 Adjournment**

The Lake County Forest Preserve District (the “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.

**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.
- If you are providing Public Comment, please register by 3:00 p.m. on the business day prior to the meeting.
- Once registered, you will receive an email confirmation that includes your 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.