

## **BOARD OF COMMISSIONERS**

### **Regular May Meeting**

1899 West Winchester Road, First Floor Meeting Room, Libertyville, Illinois

Wednesday, May 14, 2025

**9:00 a.m.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83085621173?pwd=HwbmqJmfsnjbMlDj9HvqA0DnOLrmBT.1>

Meeting ID: 830 8562 1173

Passcode: 525726

One tap mobile +13126266799,,83085621173# US (Chicago)

Dial by location +1 312 626 6799 US (Chicago)

Additional instructions attached

## **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**

7.1 Presentation by Frank Harrison, Appraiser - Harrison & Associates

7.2 Executive Director's Report

### **8.0 Unfinished Business**

### **9.0 New Business - Consent Agenda**

9.1 Approval of Minutes: April 9, 2025 open and closed session

9.2 [Approve a Resolution Awarding a Contract for the Purchase of Four new Ford Police Vehicles to Hawk Ford of Carol Stream, in the Contract Price of \\$187,100.00.](#)

9.3 [Approve a Resolution Awarding a Contract for Maintenance Shop Renovations at Half Day Forest Preserve to Workmasters, Inc., in the Contract Price of \\$492,669.00.](#)

## **10.0 New Business - Reports of Standing and Special Committees:**

- **Operations Committee:**

- 10.1 [Approve a Resolution Awarding a Contract for the Purchase of a new Toyota Sienna Hybrid Van to American Vet Works, Inc., in the Contract Price of \\$44,270.00.](#)
- 10.2 [Approve a Resolution Awarding a Contract for Upgrades to the Building Automation Controls at the Operations and Public Safety Facility to Trane U.S., Inc. through an Omnia Partners Contract, in the Contract Price of \\$70,295.00.](#)
- 10.3 [Approve a Resolution Awarding a Three-Year Contract for Cybersecurity Detection and Response Services](#) to CDW-Government, Inc. through an Omnia Partners Contract, in the Contract Price of \$221,880.00.
- 10.4 [Approve an Ordinance Awarding a Contract for Maintenance Area Improvements at Countryside Golf Club](#) to Maneval Construction Company, Inc. in the Contract Price of \$258,605.00, and Amending the FY 2025 Budget.

- **Planning Committee**

- 10.5 [Approve an Ordinance Approving a License Agreement with HGS, LLC](#) for the Development and Operation of a Wetland Mitigation Bank at Ray Lake Forest Preserve.

## **11.0 Petitions and Correspondence**

## **12.0 Miscellaneous Business**

## **13.0 Closed Session**

## **14.0 Potential Action following Closed Session**

## **15.0 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 Meetings via Audio/Video

The audio/visual platform for attending the meetings will be Zoom. Zoom allows you to attend remotely from either a computer, telephone or iPad. Please note that by joining this meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

1. You will have three options as follows:
  - a. Attend by computer: This option will allow you to participate by video and audio. Click on the URL link for the Zoom meeting provided at the top of the meeting. You can also type or paste that address into your web browser. If you are a first-time user of Zoom, you will need to download the Zoom Application. When you click on the URL it should take you straight to the meeting. If you are asked for the Meeting ID, it is the nine-digit number shown under the link. If you are asked for a password, type in the password.
  - b. Attend by telephone: Dial the number for the Zoom meeting provided on the meeting agenda. If you have a smartphone, you can join by dialing the “one tap mobile” number, in which case you will not need to enter the Meeting ID. If you are calling from a landline, after dialing the phone number, enter the nine-digit Meeting ID when prompted.
  - c. Attend from iPad: In the Zoom for Cloud app, select Join Meeting. Enter the Meeting ID and type your participant name. Click Join. Enable iPad Audio and Video. When you first begin you will show Presenter Screen (a single viewer – whomever is speaking. To change to Gallery View. Touch the screen and select Gallery View on the left side of the screen. To view the Participants list, select Participants at the top right of the screen.
2. All meeting attendees on Zoom will be muted when the meeting is called to order. If you are attending via computer, you will be able to pull up a tool bar at the bottom of your screen by dragging your cursor to the bottom. The mute button is on the far left. Please keep your computer or phone connection muted, unless you are speaking.
3. Public comment will be allowed. If you desire to speak on a matter not on the agenda, you will have an opportunity to do so near the beginning of the meeting. If you desire to speak on a matter on the agenda, you will have an opportunity to do so when that matter is discussed. When it is your turn to speak you will be unmuted by the host to speak. Here is how you will be given an opportunity to speak:
  - a. Computer attendees: If you desire to speak on an item, please raise your hand. This can be done by either physically raising your hand if you are on video or by clicking on the “raise your hand” tool provided by Zoom. To click on “raise your hand” you will need to have the participants list on the right of your screen. You can activate the participant list by pulling up your tool bar and clicking on it. Then, you will see a “raise your hand” option at the bottom of the participant list. You may speak when your name is called by the Parliamentarian.
  - b. Phone attendees: If you desire to speak on an item, please press \*9 on your phone and the Parliamentarian will see that you have your hand up. You may speak when your name is called by the Parliamentarian.

The public comment portions of Committee and Board meetings are not “question and answer” sessions. If your 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](http://www.LCFPD.org/contact) and the appropriate person will contact you regarding your question or other public comment topic.