

JOINT COMMITTEE MEETING

OPERATIONS COMMITTEE
PLANNING COMMITTEE
FINANCE COMMITTEE

Monday, May 24, 2021

NOTE START TIME and LOCATION:

9:00 A.M.

Adlai E. Stevenson Historic Home - Courtyard
25200 N. St. Mary's Road, Mettawa, Illinois

AGENDA

- 1.0 Call to Order and Roll Call of each Committee**
 - 1.1 Operations Committee – Jessica Vealitzek, Chair
 - 1.2 Planning Committee – Terry Wilke, Chair
 - 1.3 Finance Committee – Julie Simpson, Chair
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director Comments**
- 6.0 Correspondence**
- 7.0 New Business – All Committees:**
 - 7.1 Presentation and Exterior Tour of Historic Adlai E. Stevenson Home and Service Building (Public invited to join)
 - 7.2 [Recommend approval of a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for the 12-month fiscal year ending December 31, 2022.
 - 7.3 [Recommend Approval of an Ordinance approving the 10-Year Capital Improvement Plan for the 2022 Fiscal Year Budget and amending the Budget and Capital Improvement Plan](#) for Fiscal Year 2021.
- 8.0 New Business – Planning Committee:**
 - 8.1 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the Illinois Department of Transportation granting permanent and temporary easements and fee simple property required for road improvements to IL Route 22](#) and construction of a shared use path connecting Heron Creek and Egret Marsh Forest Preserves.
 - 8.2 [Policy direction regarding request from Avon Township for a new license agreement](#) allowing the use of District property for a school bus turnaround at Rollins Savanna Forest Preserve.

9.0 Miscellaneous Business – Planning Committee

10.0 Adjournment – Planning Committee

11.0 New Business – Operations Committee and Finance Committee:

- 11.1 [Recommend approval of a Resolution awarding a Contract for Wastewater Pumping Services to Lakeland Septic Service](#) in an amount not to exceed \$62,500.00.
- 11.2 [Recommend approval of a Resolution awarding a Contract for Installation of a Photovoltaic System](#) at the Edward L. Ryerson Welcome Center to GRNE Solar, in the Contract Price of \$127,800.00.
- 11.3 [Recommend approval of a Resolution awarding Contracts for purchase of gravel and other materials](#) to Potsie's Inc.; Super Aggregates, Inc.; Thelen Materials, LLC; and Waupaca Sand and Solutions.
- 11.4 [Recommend approval of a Resolution awarding a three-year Contract for Barrington Greenway Initiative Ecological Technician Services](#) to Friends of the Forest Preserves in the Contract Price of \$72,000.00.
- 11.5 [Recommend approval of an Ordinance Approving an Amendment to the License Agreement with the Chicago Horticultural Society](#) to operate The Green Youth Farm In Lake County at Greenbelt Forest Preserve.
- 11.6 [Recommend approval of an Ordinance approving the Assignment and Amendment of the License Agreement with Catering by Michael's](#) for Food and Beverage Services at Independence Grove.

12.0 Miscellaneous Business – Finance Committee

13.0 Adjournment - Finance Committee

14.0 New Business – Operations Committee:

- 14.1 [Recommend approval of a Resolution approving the Disposal of Surplus Equipment, Furnishings and other items](#) through a public auction process.
- 14.2 [Recommend approval of a Resolution awarding a Contract for the Purchase of Southern Sourced Forb Seed for Grant Woods Forest Preserve to Shooting Star Native Seeds](#), in the Contract Price of \$43,450.59.

15.0 Miscellaneous Business – Operations Committee

16.0 Adjournment - Operations Committee

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.