

BOARD OF COMMISSIONERS

Regular June Meeting

1899 West Winchester Road, First Floor Meeting Room, Libertyville, Illinois
Wednesday, June 10, 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_A7D8BotJTNKpy5mnYe8LKw

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 - Consent Agenda**
 - 10.1 Approval of Minutes: May 13, 2026
 - 10.2 [Approve a Resolution Awarding a One-Year Contract for Recreation Management Software to RecTrac LLC](#) dba Vermont Systems, in the Contract Price of \$33,190.00.
- 11.0 New Business - Reports of Standing and Special Committees:**
 - **Planning Committee**
 - 11.1 [Approve a Resolution Finding that Use of Property at Waukegan Savanna Forest Preserve for Airport Runway Purposes will have De Minimis Impact](#) on Waukegan Savanna.
 - **Finance Committee**
 - 11.2 [Approve a Resolution Adopting the Annual Budget Policies](#) for Fiscal Year 2027.

11.3 [Approve a Resolution Approving the 10-year Capital Improvement Plan](#) for Fiscal Year 2027.

- **Operations Committee**

11.4 [Approve a Resolution Awarding a Five-Year Contract for Unified Communications Services to RingCentral, Inc.](#), in an amount not to exceed \$138,585.60.

11.5 [Approve a Resolution Approving a Branding Agreement with Tighthouse Brewing Company](#) to Produce, Release, and Distribute Trailhead India Pale Ale.

12.0 Petitions and Correspondence

13.0 Miscellaneous Business

14.0 Closed Session

15.0 Potential Action following Closed Session

16.0 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.