



BOARD OF COMMISSIONERS
Regular June Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois

June 12, 2018

10:00 a.m.

or 15 minutes following adjournment of the Lake County Board meeting, whichever is later

AGENDA

- 1.0 Call to Order**
- 2.0 Invocation or Moment of Silence**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call of Commissioners**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; limited to one 3-minute comment per person, maximum 30 minutes)
- 7.0 President's Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of May 8, 2018
 - 8.2 [Approve Travel Expense Reimbursements](#) (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 [Approve a Resolution Authorizing Payment of \\$152,056.11 to Lake County](#) for Annual Services.
 - 8.4 [Approve a Resolution Awarding a Contract for 2018 Planting and Landscape Work](#) at Multiple Preserves to Nettle Creek Nursery, Inc., Morris, Illinois, in the Contract Price of \$140,365.00.
 - 8.5 [Approve a Resolution Awarding a Contract for Bulk Road Salt](#) to Morton Salt, Inc., in an amount not to exceed \$34,034.00.
 - 8.6 [Approve a Resolution Awarding a Contract to Purchase Replacement Computing Equipment and Supplies to CDW-Government, Inc., Vernon Hills, Illinois](#) in amount not to exceed \$447,050.00, under a National IPA Technology Solutions Contract.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 [Approve a Resolution Adopting a Restated 457 Deferred Compensation Plan.](#)

- 9.2 [Approve an Ordinance Ascertaining 2018/2019 Illinois Prevailing Wage Rates](#) for Lake County.
- 9.3 [Approve a Resolution Awarding a Contract for Development of a Comprehensive Constituent Engagement Plan](#) to Membership Consultants, Inc., St. Louis, Missouri in the Contract Price of \$27,000.00.

• **Operations Committee:**

- 9.4 [Approve a Resolution Awarding a Three-Year Contract for Website Hosting and Support Services for the District's Public Website](#) to AmericanEagle.com, Des Plaines, Illinois in the Contract Price of \$210,600.00.
- 9.5 [Approve a Resolution Awarding a Contract to Purchase a 2018 Caterpillar Compact Track Loader](#) to Patten Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$90,726.00.
- 9.6 [Approve a Resolution Awarding a Contract for an Occupancy Survey of Semi-Aquatic Mammals](#) to Southern Illinois University Cooperative Wildlife Research Laboratory, Carbondale, Illinois, in the Contract Price of \$52,286.00.

• **Planning Committee:**

- 9.7 [Approve a Resolution Awarding a Contract for Drainage Modification Planning Services for Lakewood Forest Preserve](#) to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$46,800.00.
- 9.8 [Approve a Resolution Approving an Intergovernmental Agreement with the Village of Third Lake](#) for Gravel Surfacing of an Existing Trail Connection at Rollins Savanna Forest Preserve.
- 9.9 [Approve an Ordinance Vacating a Portion of Garcia Drive](#) within Fourth Lake Forest Preserve.

10.0 Old Business

11.0 New Business

- 11.1 Presentation by Chicago Metropolitan Agency for Planning

12.0 Petitions and Correspondence

13.0 Executive Session

14.0 Potential Action following Executive Session

15.0 Adjourn

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 for those persons.