



**JOINT COMMITTEE MEETING:**

**FINANCE COMMITTEE  
OPERATIONS COMMITTEE  
PLANNING COMMITTEE**

**General Offices – 1899 W. Winchester Road, Libertyville, Illinois  
Monday, June 3, 2019  
8:30 a.m.**

**AGENDA**

- 1.0 Call to Order
  - 1.1 Finance Committee
  - 1.2 Operations Committee
  - 1.3 Planning Committee
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 [Recommend approval of a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for the 12-month fiscal year ending December 31, 2020.
- 7.0 [Review proposed changes to the 10-Year Capital Improvement Plan.](#)
- 8.0 For Information Only – Proposed Plan for Waukegan National Airport Expansion
- 9.0 Adjourn Finance Committee – Next Meeting June 6, 2019
- 10.0 **Operations Committee:**
  - 10.1 [Recommend approval of a Resolution awarding contracts for the purchase of gravel and other materials for a twenty-four \(24\) month period beginning July 1, 2019, and ending June 30, 2021,](#) to Thelen Materials, LLC, Antioch, Illinois; Super Aggregates, Inc., McHenry, Illinois; Potsie's Inc., Ringwood, Illinois; and Waupaca Sand & Solutions, Waupaca, Wisconsin.
  - 10.2 [Recommend approval of a Resolution awarding a Contract for Pavement Maintenance and Construction to Patriot Maintenance, Inc.,](#) Mundelein, Illinois, in an amount not to exceed \$127,700.00.
  - 10.3 [Recommend approval of a Resolution authorizing the District to dispose of surplus District equipment, furnishings and other items](#) through a public auction process.
- 11.0 Adjourn Operations Committee – Next Meeting June 24, 2019

12.0 **Planning Committee:**

- 12.1 [Policy Direction regarding request by Waukegan Port District \(WPD\) for an extension to a Letter of Intent between the Forest Preserve District and WPD concerning negotiation of an Intergovernmental Agreement](#), pending the results of an environmental assessment on the proposed expansion of the runway at Waukegan National Airport and Federal Aviation Administration input on such assessment.
- 12.2 [Recommend approval of a Resolution Approving a Property Access Agreement with the North Shore Water Reclamation District \(NSWRD\) to allow the Lake County Forest Preserve District to access NSWRD property for Ecological Management](#) of the Waukegan Dunes Area, Illinois Natural Area Inventory Site, as part of the Chiwaukee Prairie Illinois Beach Lake Plain restoration.
- 12.3 [Recommend approval of a Resolution awarding a Contract for Hydrologic Restoration Planning and Design Services for Grant Woods Forest Preserve to Hey and Associates, Inc.](#) in the Contract Price of \$65,150.00.
- 12.4 Closed Session
- 12.5 Next Meeting – June 24, 2019
- 12.6 Adjournment

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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations.