



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, June 6, 2019

1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** May 9, 2019 open and closed sessions
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director's Report**
- 7.0 Correspondence**
- 8.0 Finance**
 - 8.1 Invoices and Requisitions
- 9.0 Administration**
 - 9.1 [Approve Change Order No. 3 to the Contract with ADP, LLC](#), to convert specific historic human resources information from the District's prior legacy system to the web-based platform, History Viewer, in an amount not to exceed \$9,950.00.
 - 9.2 [Recommend approval of a Resolution awarding a Contract for Training and Development Services to RJ Harris & Associates](#), Gurnee, Illinois in an amount not to exceed \$36,000.00.
- 10.0 Executive**
 - 10.1 [Recommend approval of a Resolution awarding a Contract for Strategic Planning Consulting Services to Institute for Conservation Leadership](#), Tacoma Park, Maryland, in a Contract Price not to exceed \$44,440.00.
- 11.0 Operations Committee**
 - 11.1 [Recommend approval of a Resolution awarding Contracts for Purchase of Gravel](#) and other materials to Thelen Materials, LLC, Antioch, Illinois; Super Aggregates, Inc., McHenry, Illinois; Potsie's Inc., Ringwood, Illinois; and Waupaca Sand & Solutions, Waupaca, Wisconsin; for a 24-month period July 1, 2019 to June 30, 2021.
- 12.0 Old Business**
 - 12.1 [Recommend approval of a Resolution approving the 10-Year Capital Improvement Plan](#) for the Fiscal Year 2020 Annual Budget.
- 13.0 New Business**
- 14.0 Closed Session**
- 15.0 Next meeting:** June 27, 2019
- 16.0 Adjournment**

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