



## FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois  
Thursday, June 7, 2018

8:30 a.m.

### AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Approval of Minutes: April 5, 2018 – open and closed sessions; April 30, 2018 joint meeting
- 7.0 Correspondence
- 8.0 Finance
  - 8.1 Payment Approvals
  - 8.2 Monthly Financial Report
  - 8.3 [Recommend adoption of an Ordinance Ascertaining the 2018/2019 Illinois Prevailing Wage Rates for Lake County.](#)
- 9.0 Administration
  - 9.1 Approve a change to a position title.
  - 9.2 [Recommend approval of an Ordinance Approving a Restated 457 Deferred Compensation Plan.](#)
- 10.0 Development
  - 10.1 [Recommend approval of a Resolution Awarding a Contract for the Development of a Comprehensive Constituent Engagement Plan](#) to Membership Consultants, Inc., St. Louis, Missouri in the Contract Price of \$27,000.00.
- 11.0 Operations Committee
  - 11.1 [Recommend approval of a Resolution awarding a Three-Year Contract for Website Hosting and Support Services](#) to Svanaco, Inc. dba American Eagle.com, Des Plaines, Illinois in the Contract Price of \$210,600.00.
  - 11.2 [Recommend approval of a Resolution Awarding a Contract to Purchase a 2018 Caterpillar Compact Track Loader](#) to Patten Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$89,726.00.
  - 11.3 [Recommend approval of a Resolution awarding a Contract for an Occupancy Survey of Semi-Aquatic Mammals on District Lands](#) to Southern Illinois University Cooperative Wildlife Research Laboratory, Carbondale, Illinois, in the Contract Price of \$52,286.00.
- 12.0 Old Business
- 13.0 New Business
- 14.0 Executive Session
- 15.0 Next Meeting: June 28, 2018
- 16.0 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, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.