



**BOARD OF COMMISSIONERS**

**Regular July Meeting**  
**Lakewood Forest Preserve – Shelter E**  
**27277 N. Forest Preserve Dr.**  
**Wauconda, Illinois**

**Wednesday, July 10, 2019**

**10:30 a.m.**

**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; maximum 30 minutes)
- 7.0 President’s Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes of June 11, 2019
  - 8.2 Approve a [Resolution Awarding a Contract for Purchase and Installation of two Intellipak HVAC Rooftop Units and Controls Upgrade for the General Offices](#), to Trane U.S. Inc., Hunt Valley, Maryland, in the Contract Price of \$473,274.00 through a U.S. Communities Government Purchasing Alliance contract.
  - 8.3 Approve a [Resolution Awarding a Contract for the Brushwood Reroofing Project](#) at the Edward L. Ryerson Conservation Area to Anthony Roofing Tecta America LLC, Aurora, Illinois, in the Contract Amount of \$226,170.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve an [Ordinance providing for the issue of not to exceed \\$26,000,000 General Obligation Refunding Bonds of the Lake County Forest Preserve District, Lake County, Illinois](#), for the purpose of refunding certain outstanding bonds of said Forest Preserve District, authorizing and directing the execution of an Escrow Agreement in connection therewith, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    - 9.2 Approve a [Resolution establishing a Fundraising Goal of \\$20 million for the Endowment Fund of the Preservation Foundation](#) of the Lake County Forest Preserves.

- **Operations Committee:**

- 9.3 Approve an [Ordinance establishing Fees and Charges](#) for District Permits, Programs, Services and Facilities (Annual Fee Ordinance).
- 9.4 Approve a [Resolution approving an Annual Support and License Agreement for Financial Software](#) to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the Contract Price of \$97,307.75.
- 9.5 Approve a [Resolution Awarding a One-Year Contract for Janitorial and Sanitation Supplies](#) to North American Corporation of Glenview, Illinois, in an amount not to exceed \$30,000.00.
- 9.6 Approve a [Resolution authorizing Disposal of Surplus District Golf Equipment](#), Furnishings and Other Items through a public auction process.
- 9.7 Approve a [Resolution supporting the Chicago Wilderness 12 Wildlife Priority Species Program](#).
- 9.8 Approve a [Resolution approving an Intergovernmental Agreement with the Forest Preserve District of Kane County](#) for Rearing of Kane County Blanding's Turtles.

- **Planning Committee:**

- 9.9 Approve a [Resolution requesting Regulatory Agencies in Wisconsin to Continue Collaboration with Lake County Agencies to Enforce and Improve Environmental Regulations](#) to Offset Impacts from Further Development in the Fox River and Des Plaines River Watersheds.
- 9.10 Approve an [Ordinance Vacating Portions of Elizabeth Drive and Morton Drive](#) within Duck Farm Forest Preserve.

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions, Correspondence and Reports**

**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.