



NOTE LOCATION:

**Regular July Meeting
Winthrop Harbor Yacht Club
One Yacht Club Drive
Winthrop Harbor, Illinois**

Wednesday, July 11, 2018

10:00 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 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 Committee Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of June 12, 2018
 - 8.2 Approve a [Resolution awarding a Contract to Purchase Geographical Information System Enterprise Software and Related Maintenance Services](#) to Environmental Systems Research Institute, Inc., Redlands, California, in amount not to exceed \$137,991.50 through a State of Illinois Contract.
 - 8.3 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 \$104,442.00.
 - 8.4 Approve a [Resolution Awarding a Maintenance Agreement for OnBase Document Management Software](#) to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$55,044.24.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an [Ordinance Amending the Personnel Policies and Procedures](#).

- **Operations Committee:**

- 9.2 Approve an [Ordinance Establishing Fees and Charges for District Permits, Programs, Services and Facilities](#) (Annual Fee Ordinance).
- 9.3 Approve a [Resolution Awarding a Three-Year Contract for Barrington Greenway Initiative Ecological Technician Services](#) to the Friends of the Forest Preserves in the Contract Price of \$72,000.00.
- 9.4 Approve a [Resolution Approving Change Order No. 1 to the Contract with Landscapes by Gary Weiss](#), Woodstock, Illinois, for the Repair of Brick Pavers at the Independence Grove Visitors Center.

- **Planning Committee:**

- 9.5 Approve a [Resolution Awarding a Contract for Hydrologic Restoration Planning and Design \(Prairie Wolf-North\) and Agricultural Drain Tile Investigation Services](#) (Multiple Preserves) to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$90,520.00.
- 9.6 Approve a [Resolution Approving an Environmental Land Use Control for a portion of Cahokia Flatwoods 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.