

**BOARD OF COMMISSIONERS**Regular July Meeting  
Wednesday, July 14, 2021**10:00 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)
- 7.0 President’s Report, Special Recognition and Committee Appointments**
- 8.0 Unfinished Business**
- 9.0 New Business - Consent Agenda**
  - 9.1 Approve Minutes of June 8, 2021
  - 9.2 [Approve a Resolution approving an Annual Support and License Agreement for Financial Software](#) to Tyler Technologies, Inc., MUNIS Division, in the Contract Price of \$107,005.04.
  - 9.3 [Approve a Resolution awarding a Contract for Web Hosting and Support Services](#) for the District’s Public Website to Svanaco, Inc. dba AmericanEagle.com in the Contract Price of \$210,600.00.
- 10.0 New Business - Reports of Standing and Special Committees:**
  - **Operations Committee:**
    - 10.1 [Approve an Ordinance establishing Fees and Charges for District Permits, Programs, Services and Facilities.](#)
    - 10.2 [Approve a Resolution approving Change Order No. 1 to the Contract for Printing and Distribution of eight additional issues of Horizons quarterly newsletter,](#) increasing the Contract Amount by \$140,893.84.
  - **Planning Committee:**
    - 10.3 [Approve a Resolution awarding a Contract for Phase II Architectural Services for the Environmental Education Facility at Edward L. Ryerson Conservation Area](#) to Lake Flato Architects, San Antonio, Texas, in the Contract Price of \$573,725.00.
    - 10.4 [Approve a Resolution approving an Intergovernmental Agreement with the Village of Long Grove and County of Lake](#) for Buffer Plantings at Buffalo Creek Forest Preserve.
- 11.0 Petitions and Correspondence**
- 12.0 Miscellaneous Business**
- 13.0 Closed Session**
- 14.0 Potential Action following Closed Session**
- 15.0 Adjournment**

The Lake County Forest Preserve District (the “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.