



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, August 29, 2019

1:00 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes: June 27, 2019 (open and closed sessions)
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Executive Director's Report
- 7.0 Correspondence
 - 7.1 [Letter of Support for continuing the Science Explorers in Nature Program](#)
- 8.0 Finance
 - 8.1 Invoices and Requisitions
 - 8.2 Monthly Financial Report
- 9.0 Administration
 - 9.1 [Recommend approval of a Resolution authorizing Change Order No. 4 to the Contract with the WT Group, LLC](#), to provide additional services for the District's Americans with Disabilities Act Self-Evaluation and Transition Plan, increase the contract price by \$6,760.00, and extend the completion date of the contract to January 30, 2020.
- 10.0 Operations Committee
 - 10.1 [Recommend approval of a Resolution awarding a Contract for the Purchase, Installation, and Maintenance Services of an Avaya IP Office Telephone System](#) to AT&T Corp., in the Contract Price of \$67,648.54.
 - 10.2 [Recommend approval of a Resolution Approving a Five-Year Cooperative Service Agreement for Deer Management and Integrated Wildlife Damage Management](#) with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service, Wildlife Services, in a Contract Price not to exceed \$90,000.00 annually.
 - 10.3 [Recommend approval of a Resolution awarding a Contract for the Purchase and Installation of Police Equipment](#) to Havey Communications, Inc., Lake Bluff, Illinois, in an amount not to exceed \$50,494.60.
 - 10.4 [Recommend Approval of a Resolution Awarding a Contract to Purchase a 2019 Caterpillar Loader](#) to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$158,751.95, through a Sourcewell contract.

11.0 Planning Committee

- 11.1 [Recommend approval of a Resolution Ratifying and Authorizing the Application for and Acceptance of a Great Lakes Restoration Initiative Grant](#) to fund Hydrologic Restoration at Prairie Wolf Forest Preserve.

12.0 Old Business

13.0 New Business

- 13.1 For Information Only - Update on Great Lakes Fish and Ecosystem Restoration Project (Phase II) at Fort Sheridan

14.0 Closed Session

- 15.0 Next meeting:** September 23, 2019 at 8:30 a.m. - Joint Meeting (Operations, Planning, Finance)

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.