



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, August 9, 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: June 28, 2018
- 7.0 Correspondence
- 8.0 Finance
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 [Recommend approval of a Resolution Approving Change Order No. 1 to the Agreement with Accountemps](#) for temporary staffing in the Finance Department, increasing the Contract Amount by \$10,844.60.
- 9.0 Administration
 - 9.1 [Recommend approval of a Resolution Approving the Inclusion of Health Insurance Waiver Payments](#) as Illinois Municipal Retirement Fund Earnings.
- 10.0 Operations Committee
 - 10.1 [Policy Direction regarding the license agreement with the Adlai Stevenson Center on Democracy at the Adlai E. Stevenson Historic Home.](#)
 - 10.2 [Recommend approval of a Resolution approving the transfer of Cultural Items](#) from the Bess Bower Dunn Museum of Lake County's collections to the Ho-Chunk Nation.
 - 10.3 [Recommend approval of a Resolution awarding a Contract to purchase a 2019 Ford F550 Regular Cab Lift Truck with Accessories](#) to ALTEC Industries, Inc., Grayslake, Illinois, in the Contract Price of \$102,858.00.

11.0 Planning Committee

- 11.1 [Recommend approval of a Resolution Approving Change Order No. 1 to the Contract with Native Restoration Services](#) for the Lake Plain Invasive Plant Strike Team project at Spring Bluff Forest Preserve, increasing the Contract Amount by \$92,000.00.
- 11.2 [Recommend approval of a Resolution Approving an Agreement for Participation and Membership in the North Branch Chicago River Watershed Workgroup.](#)

12.0 Old Business

13.0 New Business

14.0 Executive Session

15.0 Next Meeting: August 30, 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.