



**BOARD OF COMMISSIONERS
Regular September Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois
September 11, 2018**

10:00 a.m.

or 15 minutes following adjournment of the Lake County Board meeting, whichever is later

AGENDA

- 1.0 Call to Order**
- 2.0 Invocation or 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 Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of August 14, 2018
 - 8.2 Approve a [Resolution Awarding a Contract to Purchase Accounts Payable and other Financial Software and Related Services](#) to Tyler Technologies, Dallas, Texas, in the Contract Price of \$83,100.00.
 - 8.3 Approve a [Resolution Awarding a Contract to Purchase two 2018 Caterpillar Compact Track Loaders with Accessories, and a Fecon Mulcher Head](#) to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$210,211.47 under a Sourcewell (formerly National Joint Powers Alliance) contract.
 - 8.4 Approve a [Resolution Awarding a Contract to Purchase a 2019 International Truck with Hook Lift and 14' Body](#) to National Auto Fleet Group, Watsonville, California, in the Contract Price of \$169,224.00 under a Sourcewell (formerly National Joint Powers Alliance) contract.
 - 8.5 Approve a [Resolution Approving Renewals of Contracts for the Purchase of Motor Fuel](#) to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for a 1-year period from October 13, 2018 through October 12, 2019.

9.0 Reports of Standing and Special Committees:

• Operations Committee:

- 9.1 Approve a [Resolution Awarding a Contract to Purchase Video Surveillance Equipment](#) and Services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \$29,300.00.
- 9.2 Approve a [Resolution Authorizing Change Order No. 2 to the Contract with Blackbaud, Inc.](#) for Donor Management Software.
- 9.3 Approve an [Ordinance Approving an Amendment to the License Agreement with Townline Stables, LLC](#), to operate an Equestrian Facility at Grainger Woods Conservation Preserve.

• Planning Committee:

- 9.4 Approve a [Resolution Approving an Intergovernmental Agreement with the Village of Lindenhurst](#) for a Trail Connection to Hastings Lake Forest Preserve.
- 9.5 Approve an [Ordinance Vacating Portions of Garcia Drive and Riviera Drive](#) within Fourth Lake Forest Preserve.
- 9.6 Approve a [Resolution to Purchase an Approximately 9-acre Parcel in Newport Township known as the Taylor Property](#), as an addition to Wadsworth Savanna Forest Preserve for approximately \$151,200.00.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

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.