



# JOINT COMMITTEE MEETING

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**OPERATIONS COMMITTEE  
PLANNING COMMITTEE  
FINANCE COMMITTEE**

1899 West Winchester Road, Libertyville, Illinois  
Monday, September 23, 2019  
8:30 a.m.

## AGENDA

**1.0 Call to Order of each Committee**

- *Operations Committee – Jessica Vealitzek, Chair*
- *Planning Committee – John Wasik, Chair*
- *Finance Committee – Terry Wilke, Chair*

**2.0 Pledge of Allegiance**

**3.0 Public Comment**

**4.0 Addenda to the Agenda**

**5.0 Executive Director Comments**

**6.0 New Business – All Committees:**

- 6.1 Review [proposed 2020 Budget](#) and recommend approval of the [Annual Budget Ordinance](#) for the District for Fiscal Year January 1 through December 31, 2020.

**7.0 New Business – Operations Committee and Planning Committee:**

- 7.1 [Recommend approval of an Ordinance Approving the First Amendment to the Memorandum Of Agreement with the Department of the Army](#) Regarding Fort Sheridan.

**8.0 New Business – Operations Committee:**

- 8.1 [Approve a motion to retain as confidential all Committee closed session minutes not previously released](#), in accordance with The Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records.

**9.0 Adjourn Operations Committee - Next meeting: November 4, 2019**

**10.0 New Business – Finance Committee and Planning Committee:**

- 10.1 [Recommend approval of a Resolution Awarding Contracts for Woody Invasive Plant Clearing Winter 2019 at Multiple Forest Preserves](#) to Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$171,600.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$56,987.74; Native Restoration Services, Lake Bluff, Illinois in the Contract Price of \$27,900.00; Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$89,100.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$28,133.73; Cardno Inc., Brookfield, Wisconsin in the Contract Price of \$66,807.00; and Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$136,500.00.

**11.0 New Business – Finance Committee:**

- 11.1 [Approve a motion to \(i\) release Committee closed session minutes, \(ii\) retain as confidential all other Committee closed session minutes not previously released, and \(iii\) delete Verbatim Recordings](#) in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1 to staff’s memo dated September 23, 2019.
- 11.2 [Recommend approval of an Ordinance Setting Forth the Annual Appropriations](#) for the District for the Fiscal Year January 1, 2020 through December 31, 2020.
- 11.3 [Recommend approval of an Ordinance Providing for the Levy of Taxes](#) for the District for the Fiscal Year January 1, 2020 through December 31, 2020.
- 11.4 [Recommend approval of an Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2019](#) to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds - Direct Payment) and the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds - Direct Payment) and the General Obligation Refunding Bonds, Series 2019.

**12.0 Adjourn Finance Committee - Next meetings: September 26, 2019; November 7, 2019**

**13.0 New Business – Planning Committee:**

- 13.1 [Approve a motion to \(i\) release Committee closed session minutes, \(ii\) retain as confidential all other Committee closed session minutes not previously released, and \(iii\) delete Verbatim Recordings](#) in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1 to staff’s memo dated September 23, 2019.
- 13.2 [Policy direction regarding request from Pulte Homes on behalf of the Village of Lindenhurst](#) for proposed trail connections to Millennium Trail within Fourth Lake Forest Preserve.
- 13.3 [Recommend approval of a Resolution approving an Intergovernmental Agreement with Wauconda Township](#) regarding Hope Grove Cemetery and Kettle Grove Forest Preserve.
- 13.4 [Recommend approval of a Resolution to purchase an approximately 99-acre property in Fremont Township](#), known as the Dearlove property, for \$958,000 as an addition to Ray Lake Forest Preserve.

**15.0 Old Business**

**16.0 Closed Session**

**17.0 Adjourn Planning Committee – Next Meeting: November 4, 2019**

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.