


**DECLARATION OF A CALL FOR A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS
OF THE LAKE COUNTY FOREST PRESERVE DISTRICT**

To: Board Secretary
Lake County Forest Preserve District

Pursuant to Section VI.B.2.b of the *Rules of Order and Operational Procedure*, I hereby call a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 4th day of April, 2024



Angelo D. Kyle
President

**LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners
Lake County Forest Preserve District

News Media on Attached Service List

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held on Tuesday, April 9, 2024 at the Lake County Administrative Building, 18 N. County Street, 10th Floor, Waukegan, Illinois; at 10:00 a.m. or 15 minutes following adjournment of the Lake County Board meeting, whichever is later, for the purposes stated in the below agenda.

Julie Gragnani
Board Secretary



SPECIAL MEETING of the BOARD OF COMMISSIONERS

Lake County Administrative Building, 18 North County Street, 10th Floor, Waukegan, Illinois

Tuesday, April 9, 2024

10:00 a.m.

or

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

Join Meeting on Zoom:

<https://us02web.zoom.us/j/83103821637?pwd=QjY3alVSRWp2UGtXM2ISUGk0bW55QT09>

Meeting ID: 831 0382 1637

Passcode: 822847

Join via Phone:

One tap mobile +13126266799,,83103821637# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Instructions attached

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 three-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 March 13, 2024 regular meeting and March 21, 2024 special meeting
 - 9.2 [Approve Travel Expenses](#) (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 9.3 [Approve a Resolution Awarding a Contract to purchase a Mean Green Electric Mower](#) to Russo Power Equipment in the Contract Price of \$32,273.98 under a Sourcewell contract.
 - 9.4 [Approve a Resolution Awarding a Contract for Irrigation Pump Replacement](#) at Independence Grove Forest Preserve to TGF Enterprises, Inc., in the Contract Price of \$70,458.00.
 - 9.5 [Approve a Resolution Awarding Contracts for the Purchase of Natural Resources Herbicides](#) to Nutrien Ag Solutions, Inc.; and to Heritage Landscape Supply Group, Inc., in a total Amount not to Exceed \$60,000.00.

- 9.6 [Approve a Resolution Awarding Contracts for Native Seed Purchases for Multiple Preserves](#) to Prairie Moon Nursery in the Contract Price of \$107,059.27; and to Shooting Star Native Seeds, Inc. in the Contract Price of \$31,897.15.

10.0 New Business - Reports of Standing and Special Committees:

- **Finance Committee:**

- 10.1 [Approve an Ordinance Providing for the Issuance of not to exceed \\$20,500,000 General Obligation Limited Tax Bonds of the Lake County Forest Preserve District, Lake County, Illinois, for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and for the sale of said bonds to the purchaser thereof.](#)
- 10.2 [Approve an Ordinance Amending the Fiscal Year 2024 Budget to reflect Carryovers](#) for Projects Budgeted but not Completed in Fiscal Year 2023.
- 10.3 [Approve an Ordinance Amending Personnel Policy 8.1 - Disciplinary Action.](#)
- 10.4 [Approve a Resolution Approving a Contract for Event Catering Services](#) with Relish Catering Kitchen in the amount of \$40,805.20.

- **Operations Committee:**

- 10.5 [Approve a Resolution Awarding a five-year Contract for the Lease and Maintenance of Robotic Range Equipment](#) at Countryside and ThunderHawk Golf Clubs to Automated Outdoor Solutions, LLC, in the Contract Price of \$296,000.00.

- **Planning Committee:**

- 10.6 [Approve a Resolution Approving Support for the Fox Waterway Agency](#) in the Development of a Chain O'Lakes Watershed Plan.
- 10.7 [Approve a Resolution Supporting and Approving the Lake County Stormwater Management Commission's Updated Lake Michigan and North Branch Chicago River Watershed-Based Plans.](#)
- 10.8 [Approve a Resolution to Purchase an Approximately 1.6-acre Property in Unincorporated Fremont Township known as the Breuer property,](#) for \$295,000.00 as an addition to Lakewood Forest Preserve.
- 10.9 [Approve a Resolution to Purchase an Approximately 74.3-acre Property in Unincorporated Fremont Township known as the Air Estates property,](#) for \$1,950,000.00 as an addition to Lakewood 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.

MEDIA SERVICE LIST:

- Daily Herald/Paddock Publications:
 - Mick Zawislak mzawislak@dailyherald.com
 - The Daily Herald lakeagendas@dailyherald.com
- Chicago Tribune: Chloe Hilles CHilles@chicagotribune.com
- WGN: desk@wgntv.com
- Lake County Journal: lcjedit@lakecountyjournal.com

Instructions for attending Lake County Forest Preserve District Board and Committee meetings via video and/or audio access

The audio/visual platform for attending the meetings will be Zoom. Zoom allows you to attend remotely from either a computer, telephone or iPad. Please note that by joining this meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

1. You will have three options as follows:
 - a. Attend by computer: This option will allow you to participate by video and audio. To connect this way, click on the URL address for the Zoom meeting provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. You can also type or paste that address into your web browser. If you are a first time user of Zoom, you will need to download the Zoom Application. When you click on the URL it should take you straight to the meeting. If you are asked for the Meeting ID, it is the nine-digit number found in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. If you are asked for a password, type in the password. You will get a prompt asking you if you want to turn on the Video and another prompt asking you if you want to turn on the Audio. You should turn on both.
 - b. Attend by telephone: This option will allow you to participate only by audio. To connect this way, dial the number for the Zoom meeting provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”. If you have a smartphone, you can join by dialing the “one tap mobile” number, in which case you will not need to enter the Meeting ID. If you are calling from a landline, after dialing the phone number, you must when prompted enter the nine-digit Meeting ID provided in the box on the meeting agenda titled “TO CONNECT TO REMOTE MEETING”.
 - c. Attend from iPad: Download the Zoom for Cloud app from the iTunes store. Once installed, select Join Meeting. Input the Meeting ID and Type your participant name. Click Join. Enable iPad Audio and Video. When you first begin you will show Presenter Screen (a single viewer – whomever is speaking. To change to Gallery View. Touch the screen and select Gallery View on the left side of the screen. To view the Participants list, select Participants at the top right of the screen.
 2. All meeting attendees (Commissioners, Staff and Public) will be muted when the meeting is called to order, except the Committee Chair or Board President and the Staff Member staffing the Committee. If you are attending via computer, you will be able to pull up a tool bar at the bottom of your screen by dragging your cursor to the bottom. There you will see the controls. The mute button is on the far left. Please keep your computer or phone connection muted, unless you are speaking.
 3. Public comment will be allowed. If you desire to speak on a matter not on the agenda, you will have an opportunity to do so near the beginning of the meeting. If you desire to speak on a matter on the agenda, you will have an opportunity to do so when that matter is discussed. When it is your turn to speak you will be unmuted by the host to speak. Here is how you will be given an opportunity to speak:
 - a. Computer attendees: If you desire to speak on an item, please raise your hand. This can be done by either physically raising your hand if you are on video or by clicking on the “raise your hand” tool provided by Zoom. To click on “raise your hand” you will need to have the participants list on the right of your screen. You can activate the participant list by pulling up your tool bar and clicking on it. Then, you will see a “raise your hand” option at the bottom of the participant list.
 - b. Phone attendees: If you desire to speak on an item, please press *9 on your phone and then the Committee Chair or Board President will see you have your hand up.
- The public comment portions of Committee and Board meetings are not “question and answer” sessions and are limited in time, so that the Committees and Board can proceed with the business items on their agendas. As such, if your public comment includes a question, you might not receive an answer to your question immediately. If you would like follow-up contact from your District Commissioner or a staff member, please provide us with your contact information through our website at www.LCFPD.org/contact and the appropriate person will contact you regarding your question or other public comment topic.
4. Please plan on connecting to or calling into the meeting a few minutes early to ensure everything is working with your computer or phone.