

BOARD OF COMMISSIONERS

Rescheduled Regular April Meeting

April 7, 2020

10:00 a.m.

or 15 minutes following adjournment of the
Special Lake County Board Meeting convening at 9:00 a.m.; whichever is later

AGENDA

Pursuant to the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, this meeting will be held via audio and video conference and not at the Lake County Forest Preserve District's General Offices. Please note that, by joining the 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. Detailed instructions for the public to join the meeting via audio and/or video conference are set forth below and on the attachment to this Agenda.

TO CONNECT TO MEETING:

Join Zoom Meeting via computer through the following link:

<https://zoom.us/j/178395849?pwd=QXJONEVsUkI3eHdKUVkxUWRMOWx5dz09>

Meeting ID: 178 395 849

Password: 847968

Join Zoom Meeting via telephone by dialing the following number:

One tap mobile: 13126266799,,178395849#

Dial-in number: 1 312 626 6799

Meeting ID: 178 395 849 Password: 847968

See detailed instructions on the attachment to this 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 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 March 10, 2020

8.2 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase 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](#).

8.3 [Approve a Resolution Awarding a Contract to Purchase two 2020 Ford Police Hybrid Sedans](#) to Roesch Ford Commercial Truck Center, Bensenville, Illinois, in an amount not to exceed \$54,586.00 through the Suburban Purchasing Cooperative joint purchasing program.

8.4 [Approve a Resolution Awarding a Contract to Purchase a Greenmaster TriFlex Mower](#) with Assemblies to Reinders, Inc., Sussex, Wisconsin, in an amount not to exceed \$34,754.95 through a National Intergovernmental Purchase Alliance contract.

8.5 [Approve a Resolution Awarding a Contract for the 2020 Lake Plain Invasive Plant Strike Team Project](#) at Spring Bluff Forest Preserve to Native Restoration Services, Inc., Lake Bluff, Illinois, in the Contract Price of \$78,448.50.

8.6 [Approve a Resolution Awarding a Contract to Purchase three 2020 Ford F-350 Trucks with Dump Bodies and Salt Spreaders](#) to Currie Motors Fleet, Frankfort, Illinois, in the Contract Price of \$201,930.00 through a Sourcewell Contract.

8.7 [Approve a Resolution Awarding a Contract to Purchase two John Deere Compact Utility Tractors to Deere & Company](#), Cary, North Carolina in the Contract Price of \$84,008.18 through a Sourcewell Contract.

8.8 [Approve a Resolution awarding a Contract for Construction of the Millennium Trail-McDonald Woods Project](#) to Schroeder Asphalt Services, Inc., Marengo, Illinois in the Contract Price of \$126,540.00.

9.0 Reports of Standing and Special Committees:

• Finance Committee:

9.1 [Approve an Ordinance Amending the Fiscal Year 2020 Budget to reflect Carryovers for Projects Budgeted but not Completed in Fiscal Year 2018/19](#).

9.2 [Approve an Ordinance Amending the Fiscal Year 2020 Appropriations Ordinance, the Fiscal Year 2020 Budget, and the Ten-Year Capital Improvement Plan](#) to Designate and Authorize Expenditure of Surplus Debt Service Funds for Capital Improvements and Land Acquisition.

9.3 [Approve a Resolution Approving Change Order No. 1 to the Contract with Integrity Environmental Services, Inc.](#) for Asbestos Abatement at Lakewood Forest Preserve, increasing the Contract Amount by \$3,380.00.

• **Operations Committee:**

- 9.4 [Approve a Resolution Awarding a Contract to Sentry Security, LLC, Wheeling, Illinois](#) to provide District-wide Fire and Security alarm monitoring, testing services, maintenance and repair, and parts.
- 9.5 [Approve a Resolution Awarding a Contract for Blanding’s Turtle Reintroduction Services to Northern Illinois University](#), Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois in the Contract Price of \$141,044.00.

• **Planning Committee:**

- 9.6 [Approve a Resolution Approving an Intergovernmental Agreement with the Lake County Health Department](#) for Shared Use of an Electrofishing Boat.
- 9.7 [Approve a Resolution Approving a Tax Sale Agreement with Openlands](#) resulting from the 2019 Annual Lake County Tax Sale in an amount not to exceed \$2,091.12.
- 9.8 [Approve a Resolution to Purchase Property in Grayslake of Approximately 2.7 Acres, known as the Epstein Trust Property](#), for \$248,998.35 as an addition to Rollins Savanna Forest Preserve.
- 9.9 [Approve an Ordinance Approving the Purchase of Approximately 32.8 acres of property in two parcels owned by the Village of Libertyville](#) for \$13,900.00 as additions to Wilmot Woods Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

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.