



**DATE:** August 25, 2025

**MEMO TO:** Sara Knizhnik, Chair  
Operations Committee

Gina Roberts, Chair  
Finance Committee

**FROM:** Mary E. Kann  
Director of Administration

**RECOMMENDATION:** Recommend approval of a Resolution approving a Three-Year Pricing Schedule for Managed Internet Services from AT&T Corporation, in an amount not to exceed \$47,244.96.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The contract price is \$1,312.36 monthly, totaling \$47,244.96 over the three-year life of the pricing schedule. These services are budgeted in the FY2025 budget, in fund 19224000-701400.

**BACKGROUND:** The District currently has a Master Agreement with AT&T Corp. for all services and equipment provided by AT&T to the District, including dedicated internet service and voice-over IP services (collectively, “Managed Internet Services”). Staff recommends that the Master Agreement be amended by approving a new three-year pricing schedule (“Pricing Schedule”) for Managed Internet Services. The new Pricing Schedule will result in a \$12,126.24 savings (\$4,042.08 per year) compared to the District’s current rates for the Managed Internet Services. The internet circuit speed will remain the same.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Chief Information Officer, Purchasing Manager, Manager of Board Operations and Corporate Counsel.



**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING A THREE-YEAR PRICING SCHEDULE  
FOR MANAGED INTERNET SERVICES FROM AT&T CORPORATION**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) currently purchases managed internet services, including dedicated internet services and voice-over IP services, from AT&T Corp. (the “Services”), pursuant to a master agreement (the “Master Agreement”); and

**WHEREAS**, the Director of Administration, Information Technology Officer, and the Purchasing Manager have determined that the Services require personal confidence; and

**WHEREAS**, AT&T Corp. has submitted a proposal (the “Proposal”) to provide the Services pursuant to the amended pricing schedules attached hereto (collectively, the “Amendment”), which, upon approval and execution by the District and AT&T Corp., will become a part of the Master Agreement; and

**WHEREAS**, the Chief Operations Officer, Director of Administration, Director of Finance, Purchasing Manager, Chief Information Officer, and the Operations and Finance Committees have reviewed the Proposal, and recommend that the Board of Commissioners (i) find that the Proposal is the proposal that is most advantageous to the District; and (ii) approve the Amendment and the prices set forth in the Amendment (the “Contract Price”); and

**WHEREAS**, the Board of Commissioners hereby finds that the Proposal is the proposal most advantageous to the District;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois **THAT**:

**Section 1: Recitals.** The recitals set forth above are incorporated as part of this Resolution by this reference.

**Section 2: Approval of Amendment.** The Amendment in the amount of the Contract Price, in substantially the form attached hereto, is hereby approved. The Board of Commissioners hereby finds that:

- a. the Amendment is germane to the Master Agreement, as signed; and
- b. the Amendment is in the best interest of the District.

**Section 3: Execution of Contract.** The Executive Director of the District is hereby authorized and directed to execute the Amendment in the amount of the Contract Price. The Executive Director is further authorized to approve written change orders for future amendments to the pricing schedule approved by this Amendment if (i) the Executive Director determine in writing that (a) it is in the best interest of the District to approve the change order, (b) the change order is germane to the Master Agreement as signed; and (ii) for the first year of any future amendment, the District has budgeted and appropriated for the amounts to be paid via such future amendment.

**Section 4: Payments.** The District Treasurer shall make payments under the Master Agreement, including the Amendment, only pursuant to and in accordance with the terms thereof, and provided further that payments made during the term of the Amendment shall not exceed \$47,244.96.

**Section 5: Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ , 2025

AYES:

NAYS:

APPROVED this \_\_\_\_ day of \_\_\_\_\_ , 2025

\_\_\_\_\_  
Jessica Vealitzek, President  
Lake County Forest Preserve District

ATTEST:

\_\_\_\_\_  
Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_



**Pricing Summary - Renewal / Upgrade Options**  
**Prepared for Deborah Boness - Lake County Forest Preserve District**

Solution Summary/Information		Date Prepared	
Proposed Contract Length (Months)	<b>36</b>	Pricing Valid Through	<b>7/17/2025</b>
			<b>10/16/2025</b>

**Existing AT&T Dedicated Internet(Managed) Service**

Site	Product/Solution	Service	Total MRC
1899 W Winchester Rd Libertyville, IL 60048	AT&T Dedicated Internet(Managed)	1000MB	\$1,649.20

**AT&T Dedicated Internet(Managed) - Proposed Renewal**

Site	Product/Solution	Service	Total MRC
1899 W Winchester Rd Libertyville, IL 60048	AT&T Dedicated Internet(Managed) Firm Quote Custom Pricing Approved Request #: 1795389.1.0	1000MB	\$1,312.36

**AT&T Dedicated Internet(Managed) - Proposed Upgrade**

Site	Product/Solution	Service	Total MRC
1899 W Winchester Rd Libertyville, IL 60048	AT&T Dedicated Internet(Managed) Firm Quote Custom Pricing Approved Request #: 1795389.1.0	10000MB(10GB) Access 2000MB(2GB) Port/Bandwidth	\$2,047.97

*Proposed Upgrade would require new equipment installed and tentative migration of existing IP Block.*

***The pricing promotion(s) are subject to change at any time - Taxes & applicable surcharges & fees not included***

**Lake County Forest Preserve District - AT&T/ABS Account Team Contact Info**

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**This information is confidential and proprietary to AT&T Inc. and may not be disclosed or forwarded to any other party without the express written consent.**