



**LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS**

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County Building  
18 North County Street, 10<sup>th</sup> Floor Board Room  
Waukegan, Illinois

**Regular March Meeting**

**March 14, 2017**

**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 Committee Appointments**
  - 7.1 Appointment of Commissioner Michael Danforth to the Operations Committee
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes of February 14, 2017
  - 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 for Compressor Replacements at the District General Offices to The Trane Company, Willowbrook, Illinois, in the Contract Price of \$39,232.00.
  - 8.4 Approve a Resolution awarding a Contract for Computing Equipment and Services to CDW Government, Inc., Vernon Hills, Illinois in the Contract Price of \$39,991.49 under a National IPA Technology Solutions Contract.
  - 8.5 Approve a Resolution awarding Contracts for Native Seed Purchases for Habitat Restoration at Multiple Preserves to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$89,262.29; and to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$38,557.04.
  - 8.6 Approve a Resolution awarding a Contract for Wetland Invasive Plant Control at Spring Bluff Forest Preserve to Native Restoration Services, Lake Bluff, Illinois, in the Contract Price of \$52,274.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve a Resolution approving a Four-Year Collective Bargaining Agreement with the Fraternal Order of Police.

- **Operations Committee:**

- 9.2 Approve a Resolution awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses.
- 9.3 Approve a Resolution awarding a Contract for Front Entry and Vestibule Construction at the District General Offices to Construction Consulting & Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \$64,500.00.
- 9.4 Approve a Resolution extending the Contract with Sentry Security LLC for District-wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services for one year effective April 1, 2017.
- 9.5 Approve a Resolution awarding a Contract for Fabrication of a Life-Sized Reconstruction of a Dryptosaurus Dinosaur to Paleo-artist Tyler Keillor, Brookfield, Illinois, in the Contract Price of \$70,000.00.

- **Planning Committee:**

- 9.6 Approve an Ordinance approving Planning Committee Rules.
- 9.7 Approve a Resolution approving a Second Amendment to Recreational Lease Agreement with Commonwealth Edison for a Public Trail on ComEd Right-of-Way as part of a Regional Trail System linking Lyons Woods and Waukegan Savanna Forest Preserves.
- 9.8 Approve a Resolution approving an Intergovernmental Agreement with the County of Lake for Dedication of Right-of-Way for Cedar Lake Road Improvements and Construction of Trail Connection at Nippersink Forest Preserve.
- 9.9 Approve a Resolution awarding a Contract for Design Engineering Services for Trail Construction at Spring Bluff Forest Preserve to Pearson Brown Associates, Inc., Libertyville, Illinois, in the Contract Price of \$38,500.00.

## **10.0 Old Business**

## **11.0 New Business**

- 11.1 Review principal terms and conditions of a Letter of Intent with the Waukegan Port Authority for transfer of fee simple and permanent easement interests in a portion of Waukegan Savanna Forest Preserve.

## **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.