



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

County Building
18 North County Street, 10th Floor Board Room
Waukegan, Illinois

Regular June Meeting

June 13, 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 and Special Recognition; Officer and Committee Appointments**
 - 7.1 Appointment of Commissioner Jeff Werfel as Assistant Treasurer
 - 7.2 Appointment of Commissioners to Committees
 - Mary Ross Cunningham to the Finance Committee
 - Vance Wyatt to the Operations Committee
 - Ann Maine and Craig Taylor to the Diversity & Cultural Awareness Committee
 - Sid Mathias, Chair; Terry Wilke, Vice Chair – Diversity & Cultural Awareness Committee
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of May 9, 2017
 - 8.2 Approve Travel Expense Reimbursements (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 Approve a Resolution awarding Contracts for purchase of Gravel and other Materials for a 24-month period beginning July 1, 2017, and ending June 30, 2019, to Super Aggregates, Inc., McHenry, Illinois; Vulcan Construction Materials, Naperville, Illinois; Waupaca Sand & Solutions, Waupaca, Wisconsin; Peter Baker & Son, Lake Bluff, Illinois; and Thelen Materials, LLC., Antioch, Illinois.
 - 8.4 Approve a Resolution awarding a Contract for Native Seed Purchase for Grassy Lake and Greenbelt Forest Preserves to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$31,267.70.
 - 8.5 Approve a Resolution awarding a Contract for the Provision and Installation of Prefabricated Shelters for the Dog Exercise Area at Waukegan Savanna Forest Preserve to Construction Consulting and Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \$47,800.00.
 - 8.6 Approve a Resolution Awarding a Contract for the Installation of Electrical Devices at the Bess Bower Dunn Museum of Lake County to Pieper Electric, Inc., Kenosha, Wisconsin, in the Contract Price of \$86,200.00.

9.0 Reports of Standing and Special Committees:

- **Finance Committee:**

- 9.1 Approve an Ordinance ascertaining 2017/2018 Illinois Prevailing Wage Rates for Lake County.
- 9.2 Approve a Resolution authorizing payment of \$139,764.54 to Lake County for Annual Services.

- **Operations Committee:**

- 9.3 Approve an Ordinance establishing Fees and Charges for District Programs, Services and Facilities effective July 1, 2017.
- 9.4 Approve a Resolution awarding a Contract for Fabrication of Exhibit Display Cases at the General Offices and the Bess Bower Dunn Museum of Lake County to Ravenswood Studios, Inc., Lincolnwood, Illinois in the amount of \$110,236.90.
- 9.5 Approve an Ordinance approving an Amendment to a License Agreement with Conserve Lake County.
- 9.6 Approve a Resolution authorizing the Disposal of Surplus Equipment and Vehicles through a Public Auction Process.

- **Planning Committee:**

- 9.7 Approve a Resolution Approving an Intergovernmental Agreement with Illinois Department of Transportation regarding the U.S. Route 45 Relocation and Millburn Bypass Project.
- 9.8 Approve a Resolution approving an Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation for Improvements along Illinois Route 132 near Duck Farm and Fourth Lake Forest Preserves and approving Future Land Conveyances.
- 9.9 Approve a Resolution approving a First Amendment to an Intergovernmental Agreement with the County of Lake regarding the Deerfield Road Bike Path.
- 9.10 Approve an Ordinance requesting the Conveyance of an approximately 1.6-acre Parcel known as the County of Lake Property as an addition to Wilmot Woods Forest Preserve.

10.0 Old Business

11.0 New Business

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.