



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

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

**Regular August Meeting
August 8, 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 Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of July 12, 2017
 - 8.2 Approve a [Resolution approving an Annual Support Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio](#), in the Contract Price of \$30,798.32.
 - 8.3 Approve a [Resolution Awarding a Contract for purchase and installation of Rooftop HVAC Units at the Independence Grove Forest Preserve Visitor Center](#) to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$180,591.00 through a Cooperative Purchasing Network Contract, pursuant to the Illinois Governmental Joint Purchasing Act.
 - 8.4 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).
- 9.0 Reports of Standing and Special Committees:**
 - **Operations Committee:**
 - 9.1 Approve a [Resolution approving an Amendment to the Lease with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles](#), extending the term of the Agreement for two years ending on December 31, 2019.
 - 9.2 Approve an [Ordinance approving a Five-Year License Agreement with Brushwood Center at Ryerson Woods](#) for the Occupation and Use of the Brushwood Home and Grounds at Edward L. Ryerson Conservation Area.

- **Planning Committee:**

- 9.3 Approve a [Resolution approving a long-term License Agreement with Matthew Meade](#) to provide a Farm Access at Ray Lake Forest Preserve.
- 9.4 Approve a [Resolution awarding a Contract for Phase I Engineering Services for the Millennium Trail Extension and U.S. Route 45 Underpass](#) connecting Raven Glen and Ethel's Woods Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$97,656.00.

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.