



BOARD OF COMMISSIONERS
Regular January Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois
January 16, 2018

9:30 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 the December 12, 2017 meeting
 - 8.2 Approve a Resolution Awarding a Contract to Purchase two 2018 Toyota Prius Hybrid Sedans to National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$48,926.24 through a National Joint Purchasing Alliance contract.
 - 8.3 Approve a Resolution Awarding a Contract for Construction of an Observation Structure at Spring Bluff Forest Preserve to Integral Construction, Inc., Country Club Hills, Illinois, in the Contract Price of \$264,032.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an Ordinance amending (i) the FY 2017/2018 Budget, and (ii) the Ten-Year Capital Improvement Plan, to approve Additional Expenditures in FY 2017/18 for the Lakewood Habitat Schreiber Bog Restoration Project.
 - 9.2 Approve an Ordinance amending (i) the FY 2017/18 Budget and (ii) the Ten-Year Capital Improvement Plan, to approve Additional Expenditures in FY 2017/18 for the Southern Des Plaines River Woodland Habitat Restoration Project.

- 9.3 Approve an Ordinance amending (i) the FY 2017/18 Budget and (ii) the Ten-Year Capital Improvement Plan, to approve Expenditures in FY 2017/18 for the Pine Dunes - Wildlife Conservation Facility.
- **Operations Committee:**
- 9.4 Approve a Resolution Awarding a two-year Contract for Landscape Maintenance at Independence Grove Forest Preserve to Grundstrom Landscape Maintenance, Park City, Illinois in a Contract Amount not to exceed \$158,874.92.
- 9.5 Approve a Resolution Approving Change Order No. 1 to the Contract with Dreamworks Graphic Communications, LLC for Printing and Distribution of the *Horizons* Quarterly Newsletter, increasing the Contract Amount by \$30,883.92 for two additional issues.
- 9.6 Approve a Resolution Approving Extension of a Contract with Ray O’Herron Co., Inc. for Purchase of Ranger Police Officers Uniforms and Accessories for one additional year from February 1, 2018 through January 31, 2019.
- **Planning Committee:**
- 9.7 Approve an Ordinance Approving the Rules of the Planning Committee.
- 9.8 Approve a Resolution to Purchase an approximately 11.6-acre Parcel known as the Dubin Investment Company Property for \$55,000.00 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.