



**BOARD OF COMMISSIONERS  
Regular April Meeting  
18 North County Street, 10<sup>th</sup> Floor Board Room  
Waukegan, Illinois  
April 10, 2018**

**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 the March 13, 2018 meeting
  - 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.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve a Resolution Amending the Annual Budget Policies and Annual Strategic Action Plan for the 18-month Fiscal Year Ending December 31, 2019.
    - 9.2 Approve a Resolution Awarding a Five-Year Contract to Purchase a Payroll/HRIS System to ADP, Chicago, Illinois in a Contract Price not to exceed \$323,000.00.
    - 9.3 Approve a Resolution Approving an Economic Development Incentives and Property Tax Abatement Agreement regarding the Sheridan Crossing Redevelopment with the City of North Chicago, Sheridan Crossing Development JV, LLC, and other governmental agencies.

- **Operations Committee:**

- 9.4 Approve a Resolution Approving Membership in, and a Contract with, the Lake County Major Crime Task Force.
- 9.5 Approve a Resolution Approving Change Order No. Six to the Contract with Sentry Security, LLC, for Districtwide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services.

- **Planning Committee:**

- 9.6 Approve a Resolution Approving an Agreement with the University of Wisconsin-Parkside Board of Regents on behalf of the University of Wisconsin-Parkside, Kenosha Wisconsin for Restoration of Coastal Habitat within the Chiwaukee Prairie Illinois Beach Lake Plain funded by a Sustain Our Great Lakes Grant in the amount of \$35,000.00.
- 9.7 Approve a Resolution Approving the Park District of Highland Park's Conversion of the Highland Park Country Club Parcel to a Passive Natural Area with Biking and Hiking Trails.

**10.0 Old Business**

**11.0 New Business**

- 11.1 Appointments to Lake County Major Crime Task Force

**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.