



BOARD OF COMMISSIONERS
Regular May Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois
May 8, 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 April 10, 2018 meeting
 - 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).
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an Ordinance adopting the Annual Budget for an 18-month period, July 1, 2018 through December 31, 2019.
 - 9.2 Approve an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for the Fiscal Year 2018/19.
 - **Operations Committee:**
 - 9.3 Approve an Ordinance Approving a License Agreement with Possibility Place Nursery, Monee, Illinois to provide Plants and Support Services for the Annual Native Plant Sale at Independence Grove Forest Preserve.
 - 9.4 Approve a Resolution Awarding a Three-Year Contract for Wastewater Pumping to Lakeland Septic Service, Antioch, Illinois in an amount not to exceed \$75,000.00.

- **Planning Committee:**

- 9.5 Approve an Ordinance Approving an Intergovernmental Agreement with the County of Lake for the Exchange of Property Rights and the Design and Construction of Public Improvements at Various Forest Preserves.
- 9.6 Approve a Resolution Approving the Conveyance of Land to the County of Lake pursuant to an Intergovernmental Agreement for the Exchange of Property Rights and the Design and Construction of Public Improvements at Various Forest Preserves.
- 9.7 Approve a Resolution to purchase an approximately 0.2-acre property in Lake Villa Township known as the County of Lake, Trustee property for \$1.00 as an addition to Fourth Lake 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.