



BOARD OF COMMISSIONERS
Regular October Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
October 9, 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 September 11, 2018
 - 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](#).
 - 8.3 Approve a [Resolution awarding a Contract for Ash Tree Removal to Trees R Us, Wauconda, Illinois](#), in an amount not to exceed \$36,060.00.
 - 8.4 Approve a [Resolution awarding a Contract for Herbicide Purchases to Nutrien AG Solutions, Inc.](#), Loveland, CO, in an amount not to exceed \$82,500.00 under a State of Illinois contract.
 - 8.5 Approve a [Resolution Awarding a Contract to Purchase Four Utility Trailers](#) to R.A. Adams Enterprises, Inc., McHenry, Illinois, in the Contract price of \$31,532.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an [Ordinance Amending the Fiscal Year 2018-2019 Budget to reflect Carryovers](#) for Projects Budgeted but not Completed in Fiscal Year 2017-2018.
 - 9.2 Approve an [Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2018](#) to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds-Direct Payment) and the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds-Direct Payment).
 - 9.3 Approve an [Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District](#) for the 18-month Fiscal Year July 1, 2018 through December 31, 2019.
 - 9.4 Approve a [Resolution Amending the Contract with Advocate Health Care for Occupational Health Services](#), to extend the Contract for one year effective November 1, 2018, in an amount not to exceed \$40,800.00.
 - 9.5 Approve a [Resolution Awarding a Contract to Orasys, LLC, Westborough, Massachusetts for the Transfer of the District's Human Resources and Payroll Data from the County's current Oracle system](#), to prepare for the District's Payroll system transfer to ADP.

• **Operations Committee:**

- 9.6 Approve a [Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items](#) through a Public Auction Process.
- 9.7 Approve an [Ordinance Amending the Annual Fee Ordinance for FY 2018-2019 to include Permit Fees for Private Use of the Bess Bower Dunn Museum](#) of Lake County.
- 9.8 Approve an [Ordinance Approving a License Agreement with the Adlai Stevenson Center](#) on Democracy for Use of the Adlai E. Stevenson II Historic Home.
- 9.9 Approve a [Resolution Awarding Contracts for Small Invasive Tree and Shrub Control at Chiwaukee](#) Prairie to Applied Ecological Services, Inc., Broadhead, Wisconsin in the Contract Price of \$102,655.00; and at Lyons Woods Forest Preserve and Illinois Beach State Park to Pizzo and Associates, Ltd., Leland, Illinois in the Contract Price of \$178,730.00.
- 9.10 Approve a [Resolution awarding a Contract \(with two optional one-year renewal periods\) for Janitorial Services](#) to Total Facility Maintenance, Inc., Wood Dale, Illinois, in an amount not to exceed \$53,935.00.
- 9.11 Approve a [Resolution Awarding a Contract for Replacement of the Visitor Center Flat Roof](#) at Independence Grove Forest Preserve to Metalmaster Roofmaster, Inc., McHenry, Illinois, in the Contract Price of \$67,103.44.
- 9.12 Approve a [Resolution Awarding a Contract for Purchase and Installation of new HVAC System Replacements at the Rollins Savanna Seed Nursery](#) building to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$56,163.00 under a U.S. Communities Government Purchasing Alliance contract.
- 9.13 Approve an [Ordinance amending the FY 2019 Budget to increase expenditures by an amount not to exceed \\$750,000.00 for the Purchase and Installation of a new HVAC System at ThunderHawk Golf Club](#) with funding from the Enterprise Golf Fund.
- 9.14 Approve a [Resolution Awarding a Contract to Purchase and Install new HVAC System at ThunderHawk Golf Club](#) to the Trane Company, Willowbrook, Illinois, in the Contract Price of \$704,764.00 under a U.S. Communities Government Purchasing Alliance contract.

• **Planning Committee:**

- 9.15 Approve a [Resolution Awarding Contracts for Winter 2018 Woody Invasive Plant Clearing at multiple Forest Preserves](#) to Applied Ecological Services, Inc., Broadhead, Wisconsin in the Contract Price of \$34,926.40; JH Landworks, Wauconda, Illinois in the Contract Price of \$85,275.00; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$787,880.00.
- 9.16 Approve a [Resolution to Purchase an approximately 0.18-acre Property in Lake Villa Township known as the Kleiner Property](#), for \$990.00 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.