



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

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

**Regular October Meeting
October 14, 2014**

NOTE START TIME: **10:00 a.m.**
or
30 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 15 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes from September 9, 2014
 - 8.2 Approve a Resolution awarding a Contract to Purchase two John Deere Mowers and one Utility Vehicle to Deere & Company, Cary, North Carolina in the Contract Price of \$101,559.12, through the National Joint Powers Alliance Contract.
 - 8.3 Approve a Resolution awarding a Contract to Purchase four Toro Mowers to Reinders, Inc., Sussex, Wisconsin in the Contract Price of \$121,443.05, through the National Intergovernmental Purchasing Alliance Cooperative Contract.
 - 8.4 Approve a Resolution awarding a Contract for Bulk Road Salt Purchases to Morton Salt, Inc., Chicago, Illinois in an amount not to exceed \$55,385.60, through the State of Illinois Contract.
 - 8.5 Approve a Resolution awarding a Contract for Schreiber Lake Phase I Wetland Invasive Clearing Project at Lakewood Forest Preserve to Tallgrass Restoration, LLC, Schaumburg, Illinois in the Contract Price of \$141,584.44.
 - 8.6 Approve a Resolution awarding a Contract for Invasive Woody Species Clearing Project at Rollins Savanna Forest Preserve to Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$94,461.80.

- 8.7 Approve a Resolution awarding a Contract for Phase III Clearing Project at Wadsworth Savanna Forest Preserve to Tallgrass Restoration LLC, Schaumburg, Illinois in the Contract Price of \$117,136.22.

9.0 Reports of Standing and Special Committees:

Finance and Administrative Committee:

- 9.1 Adopt an Ordinance Amending the Fiscal Year 2014-2015 Budget for Expenditures Budgeted but not Completed in Fiscal Year 2013-2014.
- 9.2 Adopt an Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year July 1, 2014 through June 30, 2015.
- 9.3 Adopt an Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on (i) 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) and (ii) certain other outstanding general obligation bonds of the District.
- 9.4 Approve a Resolution awarding a Contract for Restoration of Main Barn and North Shed at Edward L. Ryerson Conservation Area to Workmasters, Inc., Des Plaines, Illinois, in the Contract Price of \$278,500.00.

Legislative Committee:

- 9.5 Approve a Resolution approving the 2015 Legislative Program.
- 9.6 Approve a Resolution awarding a Contract for Legislative Consulting Services to Kolkmeier Consulting, Springfield, Illinois in the Contract Price of \$27,000.00.

Planning and Restoration Committee:

- 9.7 Approve a Resolution awarding a Contract for Phase I Engineering Services for Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of \$116,839.50.
- 9.8 Approve a Resolution awarding a Contract for Phase I Engineering Services for Lyons Woods-Waukegan Savanna Trail Connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois in the Contract Price of \$74,892.00.
- 9.9 Approve a Resolution awarding a Contract for Broberg Marsh Phase 1 Wetland Invasive Clearing Project at Lakewood Forest Preserve to Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$257,750.00.
- 9.10 Approve a Resolution approving a Joint Funding Agreement with U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve.
- 9.11 Approve a Resolution Terminating the Contract with Conservation Lake Stewardship, Inc. for Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves, and Permission to Re-Bid the Project.

Land Preservation and Acquisition Committee:

- 9.12 Approve a Resolution authorizing a Temporary License Agreement with Nagel's Oasis LLC for access to Middlefork Savanna Forest Preserve for restoration purposes.

10.0 Old Business

11.0 New Business

12.0 Petitions, Correspondence and Reports

12.1 Environmental Education, Public Affairs and Cultural Resources Events and Announcements

13.0 Executive Session

14.0 Potential Action following Executive Session

15.0 Adjourn

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.