



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

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

**Regular May Meeting
May 12, 2015**

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 Approve Minutes from previous meeting – April 14, 2015**
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Recommend approval of the Annual Budget Ordinance for Fiscal Year, July 1, 2015 through June 30, 2016.
 - 9.2 Recommend approval of an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for the Fiscal Year 2015/16.
 - **Planning and Restoration Committee:**
 - 9.3 Recommend approval of a Resolution awarding a Contract for the Des Plaines River Trail-Ryerson North Construction to Campanella and Sons, Inc., Wadsworth, Illinois in the Contract Price of \$839,137.60.

• ***Land Preservation and Acquisition Committee:***

- 9.4 Recommend approval of a Resolution to purchase an approximately 15-acre parcel of property in Newport Township known as the Kinney property for \$470,000 as an addition to Pine Dunes Forest Preserve.
- 9.5 Recommend approval of a Resolution to purchase an approximately 60-acre parcel of property in Newport Township known as the SMD property for \$1,975,500 as an addition to Pine Dunes Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions, Correspondence and Reports

- 12.1 Education, Public Affairs and Cultural 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.