



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

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

**Regular June Meeting
June 9, 2015**

**10:30 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 May 12, 2015 meeting
 - 8.2 Approve a Resolution awarding Contracts for the Purchase and Delivery of Native Seed for Broberg Marsh Restoration at Lakewood Forest Preserve to Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$39,666.46; and to Shooting Star Native Seed, Spring Grove, Minnesota, in the Contract Price of \$22,061.17.
 - 8.3 Approve a Resolution awarding a Contract for Pavement Improvements at Independence Grove Forest Preserve to Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the Contract Price of \$1,047,797.50.
 - 8.4 Approve a Resolution awarding a Contract for Construction Phase Engineering Services for Independence Grove Pavement Improvement Project to Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois for an amount not to exceed the Contract Price of \$68,600.00.
 - 8.5 Approve a Resolution awarding a Contract for Phase II Engineering Services for the Waukegan Savanna Dog Exercise Area to Rezek, Meisenheimer and Gende, Inc., Mundelein, Illinois, in the Contract Price of \$141,322.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a Resolution authorizing payment of \$135,088.99 to Lake County for Annual Services.
 - 9.2 Adopt an Ordinance Ascertaining the 2015/2016 Illinois Prevailing Wage Rates for Lake County.

- 9.3 Approve a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the Contract Price of \$67,959.49.
- 9.4 Approve a Resolution awarding a Contract for Web Hosting and Website Support Services for the District's Public Website to Svanaco, Inc. dba AmericanEagle.com, Des Plaines, Illinois, in the Contract Price of \$52,200.00.
- 9.5 Approve a Resolution awarding a Contract for the purchase of a Toro TriFlex Hydraulic Mower and a Toro Sand Pro to Reinders, Inc., Franklin Park, Illinois in the Contract Price of \$47,051.61 through the National Joint Powers Alliance (NJPA) cooperative contract.
- 9.6 Approve a Resolution awarding a Contract for Portable Restroom Services to Service Sanitation, Inc., Gary, Indiana in the Contract Price of \$11,106.00 annually for a three-year period with a right to renew for two additional one-year periods.

• ***Planning and Restoration Committee:***

- 9.7 Approve a Resolution awarding a Contract for the Installation of Native Trees and Shrubs at Fort Sheridan Forest Preserve to The Brickman Group Ltd. LLC, Libertyville, Illinois, in the Contract Price of \$100,906.00.
- 9.8 Approve a Resolution awarding a Contract for Toilet Replacements at Old School Forest Preserve to PirTano Construction Company, Inc., Addison, Illinois, in the Contract Price of \$412,809.00.
- 9.9 Approve a Resolution awarding a Contract for Phase II Engineering Services for the Lyons Woods-Waukegan Savanna Trail Connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois, in the Contract Price of \$198,344.00.
- 9.10 Adopt an Ordinance awarding a Contract for development of a Green Infrastructure Strategy for Lake County, Illinois, with The Conservation Fund in the Contract Price of \$90,000.00; amending the Fiscal Year 2014/15 Budget Ordinance; and Transferring Appropriations in the Fiscal Year 2014/15 Budget Appropriations Ordinance.
- 9.11 Approve a Resolution approving Intergovernmental Agreements with City of Lake Forest and Lake Forest Openlands Association for Middlefork Savanna restoration grant funding.

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.