



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

County Building  
18 North County Street, 10<sup>th</sup> Floor Board Room  
Waukegan, Illinois

**Regular September Meeting  
September 8, 2015**

**NOTE START TIME: 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 15 minutes)
- 7.0 President's Report, Special Recognition and Committee Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes from July 14, 2015 Special meeting - open and executive sessions; July 15, 2015 Regular meeting; August 11, 2015 Special meeting
  - 8.2 Approve 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 approving One-Year Contract Renewal for Refuse and Recycling Collection Services](#) with Advanced Disposal Services Midwest (formerly Veolia ES Solid Waste Midwest, LLC), Waukegan, Illinois in the Contract Price of \$46,670.88.
  - 8.4 Approve a [Resolution awarding Contract to purchase one John Deere Tractor and two John Deere Utility Vehicles to Buck Bros., Inc., Wauconda, Illinois](#) in the Contract Price of \$75,797.10 through a National Intergovernmental Purchasing Alliance cooperative contract.
  - 8.5 Approve a [Resolution awarding Contract to purchase two Toro Greensmaster Mowers to Reinders, Inc., Franklin Park, Illinois](#) in the Contract Price of \$60,552.98, through a National Intergovernmental Purchasing Alliance cooperative contract.
  - 8.6 Approve a [Resolution awarding Contract for Oak Woodland Restoration Project-Woodland and Northern Flatwoods Habitat Restoration at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$174,104.60.
  - 8.7 Approve a [Resolution awarding Contract for Oak Woodland Restoration Project-Phase I Woody Invasive Plant Control at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$143,100.00.
  - 8.8 Approve a [Resolution awarding Contract for Oak Woodland Restoration Project-Phase II Woodland Habitat Restoration at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$93,944.00.

- 8.9 Approve a [Resolution awarding Contract for Phase II Habitat Restoration Clearing Project at Grassy Lake Forest Preserve to Homer Tree Service, Inc., Lockport, Illinois](#) in the Contract Price of \$160,000.00.
- 8.10 Approve a [Resolution Awarding Contract for 2015-2016 Agricultural Drain Tile Investigations to Hey and Associates, Inc., Volo, Illinois](#) in the Contract Price of \$99,060.00.

## **9.0 Reports of Standing and Special Committees:**

### **• Finance and Administrative Committee:**

- 9.1 Approve a [Resolution approving Strategic Plan Objectives](#) for the District.
- 9.2 Approve a [Resolution awarding a Contract to purchase a 2015 Kubota Tractor to Burriss Equipment Co., Waukegan, Illinois](#) in an amount not to exceed \$24,435.70 through a National Intergovernmental Purchasing Alliance cooperative contract.
- 9.3 Approve a [Resolution authorizing Disposal of Surplus Equipment and Supplies](#) through a Public Auction Process.
- 9.4 Approve a [Resolution approving a Cooperative Service Agreement for Deer Management](#) with the U.S. Department of Agriculture-Animal and Plant Health Inspection Service Wildlife Services for the 2015/2016 Deer Management Program in a Contract Price not to exceed \$75,000.00.

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

- 9.5 Approve a [Resolution approving an Intergovernmental Agreement with Lake County Stormwater Management Commission to receive cost-share funds from the Clean Water Act Section 319 Grant Program for Dutch Gap and Prairie Stream Forest Preserves.](#)
- 9.6 Approve a [Resolution approving an Agreement for Participation and Membership in the Des Plaines River Watershed Workgroup.](#)

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

- 9.7 Adopt an [Ordinance approving Amended Land Preservation and Acquisition Committee Rules.](#)
- 9.8 Approve a [Resolution granting a permanent utility easement to North Shore Gas Company](#) for utility relocation at Seventh Street at Spring Bluff Forest Preserve.
- 9.9 Approve a [Resolution accepting the Conveyance of an approximate .048-acre Parcel in Fremont Township known as the Breeden property](#) as an addition to Lakewood Forest Preserve.
- 9.10 Adopt an [Ordinance Vacating a portion of Elizabeth Street within Waukegan Savanna](#) Forest Preserve.
- 9.11 Approve a [Resolution to purchase an approximately 4.7-acre parcel of property in Wauconda Township known as the Kirchherr property](#) for \$141,600.00 as an addition to Kettle Grove 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.