



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

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

**Regular October Meeting
October 13, 2015**

10:30 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 September 8, 2015 Regular Board meeting
 - 8.2 Approve a [Resolution Awarding a Contract for 2016 Small Invasive Tree and Shrub Control Project to Pizzo and Associates, Ltd., Leland, Illinois in the Contract Price of \\$383,360.00.](#)
 - 8.3 Approve a [Resolution awarding a Contract for Schreiber Lake Oak Woodland Phase II Clearing at Lakewood Forest Preserve to Trees "R" Us, Inc., Wauconda, Illinois, in the Contract Price of \\$93,636.97.](#)
 - 8.4 Approve a [Resolution awarding a Contract for Scenic Corridor Clearing at Lakewood Forest Preserve to Trees "R" Us, Inc., Wauconda, Illinois, in the Contract Price of \\$83,554.90.](#)
 - 8.5 Approve a [Resolution awarding a Contract to purchase two 2016 Chevrolet Impala Sedans to Miles Chevrolet, Decatur, Illinois, in an amount not to exceed \\$45,281.00 through a State of Illinois Joint Purchasing Program contract.](#)
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Adopt an [Ordinance amending the Fiscal Year 2015-2016 Budget](#) for Expenditures Budgeted but not Completed in Fiscal Year 2014-2015.
 - 9.2 Adopt an [Ordinance Authorizing the Sale of \\$25,010,000 General Obligation Land Acquisition and Development Bonds](#) of the Lake County Forest Preserve District, Lake County, Illinois, the Execution of One or More Bond Orders in Connection Therewith, and the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.

- 9.3 Approve a [Resolution approving an Amendment to the Contract with Advocate Health Care](#) for Occupational Health Services.
- 9.4 Approve a [Resolution awarding a Contract to and approving an Amendment to a Contract with Sentry Security Group, LLC](#), for Security Alarm Installation, Monitoring, Maintenance, and Testing Services.
- 9.5 Approve a [Resolution awarding Contracts to Purchase Motor Fuel](#) to be used by the District, Lake County Sheriff's Office, and Lake County Division of Transportation vehicles to Avalon Petroleum Co., Inc., Antioch, Illinois, and Petroleum Traders Corporation, Fort Wayne, Indiana.

• **Planning and Restoration Committee:**

- 9.6 Approve a [Resolution approving a Joint Funding Agreement with the U.S. Geological Survey](#) for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve.

• **Land Preservation and Acquisition Committee:**

- 9.7 Approve a [Resolution Approving an Amendment to the Recreational Lease Agreement with Commonwealth Edison for Public Trails on ComEd Rights-Of-Way](#), to permit the District to construct, operate, and maintain a public trail as a part of a regional trail system linking Lyons Woods to Waukegan Savanna Forest Preserve.
- 9.8 Approve a [Resolution approving a Temporary License Agreement with Nagel's Oasis, LLC](#) for access to Middlefork Savanna 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.