



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

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

**Regular November Meeting
November 10, 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 Consent Agenda**
 - 8.1 Approve Minutes from October 13, 2015 Regular Board meeting
 - 8.2 Approve a [Resolution awarding a Contract for Pest Control Services](#) to Smithereen Pest Management Services, Niles, Illinois, in the amount of \$21,528.00.
 - 8.3 Approve a [Resolution awarding a Contract for purchase and installation of an Avaya Integrated Messaging Communications System](#) to AT&T Corp., in the Contract Price of \$27,845.09.
 - 8.4 Approve a [Resolution awarding a Contract for Telecommunication Services to Call One, Inc., Chicago, Illinois](#), for approximately \$4,985.62 per month.
 - 8.5 Approve a [Resolution awarding a Contract for Invasive Plant Control Phase II at Cuba Marsh Forest Preserve](#) to Inland Landscape Group, Wauconda, Illinois in the Contract Price of \$128,825.00.
 - 8.6 Approve a [Resolution awarding a Contract for Woody Invasive Plant Clearing – Woodland Habitat Restoration Phase I at Grant Woods Forest Preserve](#) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$189,700.00.
 - 8.7 Approve a [Resolution awarding a Contract for Oak Woodland Clearing Phase I at Kettle Grove Forest Preserve](#) to ENCAP, Inc., DeKalb, Illinois, in the Contract Price of \$95,910.10.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Adopt an [Ordinance Providing for the Levy of Taxes for the Lake County Forest Preserve District for the Fiscal Year July 1, 2015 through June 30, 2016](#).

- 9.2 Adopt an [Ordinance Partially Abating the Taxes Heretofore Levied for the Year 2015](#) to Pay the Principal of and Interest on 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) Payments.
- 9.3 Approve a [Resolution approving Disposal of Surplus Golf Course Equipment](#) through a Public Auction process.
- 9.4 Approve a [Resolution awarding a Contract to Purchase a 2016 International Dump Truck](#) with Plow to National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$154,750.00 under a National Joint Purchasing Alliance Contract.

• **Education, Cultural Resources and Public Affairs Committee**

- 9.5 Approve a [Resolution awarding a Contract for Research Services for a Countywide Public Awareness, Attitude and Usage Survey](#) with aQity Research and Insights, Inc., Evanston, Illinois, in the Contract Price of \$36,400.00.

• **Planning and Restoration Committee:**

- 9.6 Approve a [Resolution approving the Master Plan for Public Access Improvements and Habitat Restoration at Fort Sheridan Forest Preserve.](#)
- 9.7 Approve a [Resolution authorizing an Intergovernmental Agreement with the County of Lake for construction of the Millennium Trail within the Russell Road Right-of-Way adjacent to Van Patten Woods Forest Preserve.](#)
- 9.8 Approve a [Resolution awarding a Contract for the Oak Woodland Restoration Project; Lloyd's Woods Riparian Clearing at Captain Daniel Wright Woods Forest Preserve](#) to Tallgrass Restoration, LLC, Schaumburg, Illinois, in the Contract Price of \$113,998.10.
- 9.9 Approve a [Resolution awarding a Contract for the Shrubland Bird Habitat Restoration at Greenbelt Forest Preserve](#) to Trees "R" Us, Inc., Wauconda, Illinois in the Contract Price of \$39,875.00.

10.0 Old Business

11.0 New Business

- 11.1 Approve a [Resolution to purchase an approximately 337-acre parcel of property in Fremont Township known as the Cuneo property for \\$31,043.00 per acre as an addition to Ray Lake Forest Preserve.](#)

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

The 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 for those persons.