



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

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

**Regular December Meeting
December 8, 2015**

NOTE EARLY START TIME: 9:30 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 November 10, 2015 Regular Board meeting
 - 8.2 Approve a [Resolution awarding Contracts to Purchase Native Seed for Grassy Lake Forest Preserve](#) to Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$47,146.45 and to Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$27,759.35.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a [Resolution approving the 2016 Legislative Program](#).
 - 9.2 Approve a [Resolution awarding a Contract for Legislative Consulting Services](#) to Strategic Advocacy Group, Springfield, Illinois in the Contract Price of \$27,000.00.
 - 9.3 Approve a [Resolution Ratifying and Authorizing Application for and Acceptance of a Grant for the Acquisition and Initial Habitat Restoration of the Cuneo Property](#) addition to Ray Lake Forest Preserve.
 - **Planning and Restoration Committee:**
 - 9.4 Approve a [Resolution approving an Intergovernmental Agreement with Illinois Dept. of Transportation](#) to provide shared-use path along IL Route 132 between Duck Farm and Fourth Lake Forest Preserves and relocated vehicle entrance to Duck Farm Dog Exercise Area.

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

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.