



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

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

Regular January Meeting

January 12, 2016

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 December 8, 2015 Regular Board meeting
 - 8.2 Approve a Resolution awarding Contracts to purchase Native Seed for Cuba Marsh Phase II Restoration to Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$71,737.66; and Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$29,045.85.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a Resolution supplementing the District's 1994 Resolution Designating Depositories of District Funds, in connection with a Contract with Fifth Third Securities to provide Bond Proceeds Management and Arbitrage Reporting/Management Services for the 2015A Bond Proceeds.
 - 9.2 Approve a Resolution awarding a Contract to purchase a 2016 Chevrolet Work Truck to Raymond Chevrolet, Inc., Antioch, Illinois, in an amount not to exceed \$34,304.70.
 - **Rules Committee**
 - 9.3 Adopt an Ordinance Amending the Rules of Order and Operational Procedures Regarding Signatures Pages to Resolutions and Ordinances
 - **Education, Cultural Resources and Public Affairs Committee**
 - 9.4 Adopt an Ordinance approving a License Agreement with Chicago Horticultural Society for operation of the Green Youth Farm in Lake County at Greenbelt Forest Preserve.
 - 9.5 Approve a Resolution approving Change Order No. 1 to the Contract with WeatherstonBruer Associates for Space Planning and Design Services for the Collections Care Facility, increasing the Contract Amount by \$8,039.34 and extending the completion date to December 31, 2016.

- **Planning and Restoration Committee:**

- 9.6 Approve a Resolution awarding Contracts to purchase Native Seed for Multiple Preserves to Agrecol, LLC, Evansville, WI in the Contract Price of \$59,866.06; Shooting Star Native Seed Nursery, Spring Grove, MN in the Contract Price of \$29,594.07; and Prairie Moon Nursery, Winona, MN in the Contract Price of \$171,699.21.
- 9.7 Approve a Resolution awarding a Contract to purchase Native Seed for Multiple Preserves for 2016 Capital Improvement Projects to Prairie Moon Nursery, Winona, MN in the Contract Price of \$241,682.53.
- 9.8 Approve a Resolution awarding Contracts for 2016 Tree and Shrub Purchases for Multiple Preserves to Majestic Oaks Nursery, Spring Grove, Illinois in the Contract Price of \$35,702.50; and Possibility Place Nursery, Monee, Illinois in the Contract Price of \$30,218.50.
- 9.9 Approve a Resolution awarding a Contract for 2016 Native Erosion Control Blanket Purchase for Middlefork Savanna Forest Preserve to Agrecol, LLC, Evansville, WI in the Contract Price of \$56,860.00.
- 9.10 Approve a Resolution approving a Local Agency Agreement with the Illinois Department of Transportation for funding from the Transportation Alternatives Program for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve.
- 9.11 Approve a Resolution awarding a Contract for Phase III Engineering Services for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve to CivilTech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$296,025.00.

- **Land Preservation and Acquisition Committee**

- 9.12 Approve a Resolution to purchase an approximately 20.1-acre parcel of property in Fremont and Wauconda Townships known as the Stuckmann/Shumak property for \$550,000.00 as an addition to Lakewood Forest Preserve.
- 9.13 Approve a Resolution to purchase a 15-acre parcel of property in Fremont Township known as the DesMarais Estate property for \$29,500.00 per acre as an addition to Ray Lake 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

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.