



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

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

Regular February Meeting

February 9, 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 January 12, 2016 Regular Board meeting
 - 8.2 Approve a Resolution awarding a Contract for Invasive Plant Control at Middlefork Savanna Forest Preserve to Liberty Prairie Restorations, LLC, Libertyville, Illinois in the Contract Price of \$29,600.00.
 - 8.3 Approve a Resolution awarding a Contract for Wetland Invasive Plant Control at Lakewood Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$30,041.00.
 - 8.4 Approve a Resolution awarding a Contract for Wetland Invasive Plant Control at Spring Bluff Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$33,450.00.
 - 8.5 Approve a Resolution awarding a Contract for District-wide Invasive Plant Management at Multiple Forest Preserves to Red Buffalo Nursery, Hebron, Illinois in the Contract Price of \$175,320.00.
 - 8.6 Approve a Resolution awarding a Contract for Tree Protection Fencing Materials for Multiple Preserves to Schoop & Sons, Decatur, Illinois in the Contract Price of \$28,545.00.
 - 8.7 Approve a Resolution awarding Contracts for Chemicals and Fertilizers for use at District Golf Courses.
 - 8.8 Approve a Resolution awarding Two-Year Contracts for Landfill Disposal of Demolition Materials to Waste Management of Illinois, Inc., and Advanced Disposal Services Zion Landfill, Inc., in a total amount not to exceed \$100,000.00 annually.

9.0 Reports of Standing and Special Committees:

- **Finance and Administrative Committee:**

- 9.1 Approve a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan for Fiscal Year ending June 30, 2017.
- 9.2 Approve a Resolution approving an Agreement for Telecommunications Services with AT&T Corp. for a two-year period.
- 9.3 Approve a Resolution authorizing Disposal of Surplus Equipment and Supplies.

- **Planning and Restoration Committee:**

- 9.4 Approve a Resolution awarding a Contract for the 2016 Ecological Assessment of District Lands to Northern Illinois University, Institute for the Study of Environment, Sustainability & Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00.
- 9.5 Approve a Resolution approving Agreements for Administration of Grants with the Audubon Chicago Region, National Audubon Society, and Alliance for the Great Lakes, for Greenbelt Forest Preserve Habitat Restoration, funded by Illinois Department of Natural Resources' Illinois Coastal Grant Program.
- 9.6 Approve a Resolution Approving a Local Agency Agreement with the State of Illinois for Congestion Mitigation Air Quality Improvement Program Funding for Lyons Woods Trail Connection.
- 9.7 Approve a Resolution awarding a Contract for Engineering Services for Lyons Woods Trail Connection to V3 Companies of Illinois, Ltd., Woodridge, Illinois, in the Contract Price of \$259,698.69.

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.