



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

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

**Regular March Meeting
March 8, 2016**

NOTE EARLIER START TIME:

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 February 9, 2016 Regular Board meeting
 - 8.2 Approve motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1.
 - 8.3 Approve a Resolution awarding a Contract for Invasive Species Control at Lakewood Forest Preserve-Broberg Marsh to Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$21,963.52.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a Resolution approving a Two-Year Collective Bargaining Agreement with the Construction and General Laborers Local Union Number 152.
 - 9.2 Approve a Resolution awarding a Contract for Replacement of the Lighting Control Dimming System at Independence Grove Visitor Center to Carey Electric Contracting, Inc., McHenry, Illinois, in the Contract Price amount of \$39,310.00.

- **Planning and Restoration Committee:**

9.3 Approve a Resolution awarding a Contract for Reforestation Watering at Fort Sheridan and Singing Hills Forest Preserves to McGinty Bros, Inc., Long Grove, Illinois, in the Contract Price of \$72,270.00.

9.4 Approve a Resolution approving a 10-Year Capital Improvement Plan.

- **Land Preservation and Acquisition Committee:**

9.5 Approve a Resolution to purchase an approximately 61.8-acre parcel of property in Fremont Township known as the White property for approximately \$2,008,500.00 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