



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

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

**Regular April Meeting
April 12, 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 March 8, 2016 Regular Board meeting
 - 8.2 Approve a [Resolution awarding a Contract for Schreiber Lake Restoration, Phase 2 Reforestation at Lakewood Forest Preserve](#) to Homer Environmental, LLC, Lockport, Illinois in the Contract Price of \$60,650.00.
 - 8.3 Approve a [Resolution awarding a Contract for 2016 District-wide Crack Sealing](#) to SKC Construction, West Dundee, Illinois in a Contract Price not to exceed \$33,839.80.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a [Resolution approving a One-Year Contract Extension with RSM US LLP for Auditing Services for Fiscal Year 2016](#) in an amount not to exceed \$65,000.00.
 - 9.2 Approve a [Resolution authorizing payment of \\$139,764.54 to Lake County](#) for Annual Services.
 - 9.3 Approve a [Resolution awarding an Upgrade Services Agreement](#) for the Installation, Configuration, and Implementation of an Enterprise Document Management System to Hyland Software, Inc. ("Hyland"), Westlake, Ohio in the Contract Price of \$87,211.48, and [related agreements with Hyland](#).
 - 9.4 Approve a [Resolution awarding a Contract for Planned Giving Marketing Services](#) to Pentera, Inc., Indianapolis, Indiana in an amount not to exceed \$48,315.00.

- **Education, Cultural Resources & Public Affairs Committee:**

9.5 Approve a [Resolution awarding a two-year Contract for Printing and Distribution of eight issues of Horizons quarterly newsletter](#) to Dreamworks Graphic Communications, Glenview, Illinois in the Contract Price of \$123,535.68.

- **Planning and Restoration Committee:**

9.6 Approve a [Resolution awarding a Contract for the Ecological Assessment of District Lands in 2016](#) to Northern Illinois University, Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00.

9.7 Approve a [Resolution awarding a Contract for Wildlife Re-Introduction and Post-Release Monitoring](#) to Lincoln Park Zoo, Chicago, Illinois in a Contract Price not to exceed \$45,000.00.

9.8 Adopt an [Ordinance approving Amendment No. 3 to an Intergovernmental Agreement with County of Lake providing for a Wetland Mitigation License Agreement at Buffalo Creek](#) Forest Preserve.

- **Land Preservation and Acquisition Committee:**

9.9 Approve a [Resolution to purchase an approximately 29.4-acre parcel of property in Fremont Township known as the Diebold property](#) for approximately \$911,400.00 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

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.