



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

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

Regular May Meeting

May 10, 2016

10:00 a.m.

or

Note Earlier Start Time:

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 April 12, 2016 Regular Board meeting, open and closed sessions
 - 8.2 Approve a Resolution awarding a Contract for Bulk Road Salt Purchases to Morton Salt, Inc. through the Lake County Material Contract in an amount not to exceed \$38,857.00.
 - 8.3 Approve a Resolution approving a Memo of Understanding with the Interoperability Commission of Lake County for Sharing Radio Frequencies during Emergency Situations.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Adopt an Ordinance adopting the FY 2016-17 Annual Budget for the Lake County Forest Preserve District for Fiscal Year July 1, 2016 through June 30, 2017.
 - 9.2 Adopt an Ordinance Setting Forth the Annual Appropriations for the Lake County Forest Preserve District for Fiscal Year July 1, 2016 through June 30, 2017.
 - 9.3 Approve a Resolution approving Disposal of Surplus Equipment and Supplies through a Public Auction Process.

9.4 Approve a Resolution awarding a Contract for Lighting Installation at Independence Grove Forest Preserve Visitor Center Parking Lot B to Jasco Electric Corporation, McHenry, Illinois, in the Contract Price amount of \$85,378.74.

• ***Planning and Restoration Committee:***

9.5 Approve a Resolution awarding a Contract for Installation of Native Vegetated Mats at Middlefork Savanna Forest Preserve to ENCAP, Inc., DeKalb, Illinois, in the Contract Price of \$20,140.00.

9.6 Approve a Resolution awarding a Contract for Analysis of Canopy Thinning Strategies for Woodland Habitat Restoration at Southern Des Plaines River Forest Preserves to The Morton Arboretum in the Contract Price of \$80,000.00.

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.