



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

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

**Regular August Meeting
August 9, 2016**

Note Revised 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 July 13, 2016 Regular Board meeting
 - 8.2 Approve a Resolution awarding a Contract for the Lease of two Copiers at the General Offices to Canon Solutions America for five years at \$16,760.16 per year.
 - 8.3 Approve a Resolution awarding a Contract for purchase of Native Cover Crop Seed for Southern Des Plaines River sites to Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$24,077.50.
 - 8.4 Approve a Resolution awarding a Contract for the Phase I Clearing Project at Van Patten Woods Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$99,928.60.
 - 8.5 Approve a Resolution awarding a Contract for Woodland Restoration at Lyons Woods Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$44,000.09.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance and Administrative Committee:**
 - 9.1 Approve a Resolution awarding a Contract for Fiscal Year 2016/17 purchases of Computing Equipment to CDW Government, Inc., Vernon Hills, Illinois in an amount not to exceed \$364,019.00, under the National IPA Technology Solutions Contract.

- 9.2 Adopt an Ordinance Amending the License Agreement with Lake County Farm Heritage Association at Prairie Stream Forest Preserve, extending the license for one additional year.
- 9.3 Approve a Resolution authorizing Change Order No. 3 to the Contract with Michels Corporation, Park Ridge, Illinois, for Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves, increasing the Contract Amount by \$25,146.00.

- **Planning and Restoration Committee:**

- 9.4 Approve a Resolution approving a Joint Funding Agreement with the U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel's Woods Forest Preserve.
- 9.5 Approve a Resolution awarding a Contract for Habitat Restoration Phase IV Clearing at Edward L. Ryerson Conservation Area to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$120,120.00.
- 9.6 Approve a Resolution awarding a Contract for Forestry Mowing at Lakewood Forest Preserve (McLean) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$32,600.00.
- 9.7 Approve a Resolution approving an Agreement with Big Sag Wetland Conservancy, Inc. for purchase of Wetland Credits for the Everett Road Trail Connection at Captain Daniel Wright Woods Forest Preserve in the amount of \$57,225.00.

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

- 14.1 Approve Settlement Agreement

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.