



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

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

**Regular September Meeting
September 13, 2016**

NOTE EARLIER START TIME: 9:45 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 August 9, 2016 – open and executive session
 - 8.2 Approve a Resolution awarding a Contract to Purchase a Toro Multi-Pro 5800-G Sprayer to Reinders, Inc., Franklin Park, Illinois, in the Contract Price of \$46,085.69 through the National Joint Purchasing Alliance.
 - 8.3 Approve a Resolution awarding a Three-Year Contract for Pet Waste Pick-Up Bags to Zero Waste USA, San Diego, California, in an amount not to exceed \$20,757.60.
 - 8.4 Approve a Resolution awarding a Three-Year Contract for Refuse and Recycling Collection Services to Advanced Disposal Services, Inc., Waukegan, Illinois, in the Contract Price of \$150,970.92.
 - 8.5 Approve a Resolution awarding a Contract to Purchase a John Deere Mower and a John Deere Tractor to Buck Bros., Inc., Wauconda, Illinois, in Contract Prices totaling \$80,874.53 through the National Joint Purchasing Alliance.
 - 8.6 Approve a Resolution awarding a Contract to Purchase Three 2016 Chevrolet Impala Police Sedans to Miles Chevrolet Inc., Decatur, Illinois, in an amount not to exceed \$67,232.25 through a State of Illinois Joint Purchasing Program Contract.
 - 8.7 Approve a Resolution approving One-Year Renewals of Contracts for Motor Fuel Purchases to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois.
 - 8.8 Approve a Resolution awarding a Contract for Oak Woodland Phase III Clearing at Schreiber Lake at Lakewood Forest Preserve to JH Landworks, Wauconda, Illinois, in the Contract Price of \$87,373.00.

9.0 Reports of Standing and Special Committees:

• Finance and Administrative Committee:

- 9.1 Approve a Resolution approving a Three-Year Cooperative Service Agreement for Deer Management with the U.S. Department of Agriculture in a Contract Price not to exceed \$75,000.00 annually.
- 9.2 Approve a Resolution authorizing the District to Dispose of Surplus Vehicles, Equipment and Supplies through a Public Auction Process.

• Education, Cultural Resources and Public Affairs Committee:

- 9.3 Approve a Resolution approving the Transfer of Cultural Items from the Lake County Discovery Museum's Collections to the Pokagon Band of Potawatomi.

• Planning and Restoration Committee:

- 9.4 Adopt an Ordinance amending (i) the FY 2017 budget, to increase expenditures in FY 2017 by \$212,000 to allow for implementation of woodland habitat restoration work at Grainger Woods Conservation Area and Captain Daniel Wright Woods Forest Preserve originally scheduled for FY 2018; and (ii) the Ten-Year Capital Improvement Plan, to reflect such funding changes.
- 9.5 Approve a Resolution awarding a Contract for Phase III Clearing at Grainger Woods Conservation Preserve to Homer Tree Service Inc., Lockport, Illinois in the Contract Price of \$129,802.00.
- 9.6 Approve a Resolution awarding a Contract for Phase 5 Clearing at Wadsworth Savanna Forest Preserve to Clean Cut Tree Service, Grayslake, Illinois, in the Contract Price of \$117,000.00.
- 9.7 Approve a Resolution awarding a Contract for Construction of the Everett Road Trail Connection at Captain Daniel Wright Woods Forest Preserve to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$924,260.00.

10.0 Old Business

11.0 New Business

- 11.1 Discussion and possible motion regarding OSLAD Grant at Spring Bluff Forest Preserve
- 11.2 Report on Recent County-wide Attitude and Interest Study – Jeff Andreasen, aQuity Research

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.