



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

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

**Regular September Meeting
September 9, 2014**

NOTE EARLIER START TIME: 10:00 a.m.
or
30 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 15, 2014
 - 8.2 Approve a motion approving the release of closed session minutes and erasure of verbatim recordings listed on Exhibit 1 and finding that the minutes being released no longer require confidential treatment and are available for inspection and that the need for confidentiality still exists as to closed session minutes not released.
 - 8.3 Approve a Resolution awarding a Contract to purchase two 2015 Ford Interceptor Utility Vehicles with Morrow Brothers Ford, Inc., Greenfield, IL in an amount not to exceed \$52,670.00.
 - 8.4 Approve a Resolution approving a One-Year renewal of Contract for Refuse and Recycling Collection Services with Advanced Disposal Services Midwest (formerly Veolia Environmental Services, Waukegan).
 - 8.5 Approve a Resolution approving a Five-Year Contract for Maintenance and Repair Service for Elevators at the General Office and Operations and Public Safety buildings to ThyssenKrupp Elevator, Lombard, Illinois.
- 9.0 Reports of Standing and Special Committees:**

Finance and Administrative Committee:

 - 9.1 Approve a Resolution authorizing Disposal of Surplus Equipment and Other Items through a Public Auction Process.
 - 9.2 Approve a Resolution approving a Cooperative Service Agreement for Deer Management with U.S. Department of Agriculture-Animal and Plant Health Inspection Service-Wildlife Services in a Contract Price not to exceed \$50,000.00.
 - 9.3 Adopt an Ordinance approving a revised Farm Management Policy.

Education, Cultural Resources, and Public Affairs Committee:

 - 9.4 Approve a Resolution Approving the Sale of Surplus Items from the Lake County Discovery Museum's Collections to the Robert R. McCormick Museum.

Planning and Restoration Committee:

- 9.5 Adopt an Ordinance Amending the Sustainable Farming License Agreement with Conserve Lake County at the Casey Trail and Greenway.
- 9.6 Approve a Resolution awarding a Contract for Engineering Services for Des Plaines River Trail-Ryerson North Project to Pearson Brown Associates, Inc., Libertyville, Illinois in the Contract Price of \$26,330.00.
- 9.7 Approve a Resolution awarding a Contract for Engineering Services for Everett Road Trail Connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois in the Contract Price of \$143,040.00.
- 9.8 Approve a Resolution awarding a Contract for Engineering Services for Des Plaines River Trail Bridge at Lake Carina Forest Preserve to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of 149,996.00.
- 9.9 Approve a Resolution awarding a Contract for Phase IV Woody Invasive Clearing Project at Middlefork Savanna Forest Preserve to Conservation Land Stewardship, Inc., Elmhurst, Illinois in the Contract Price of \$71,716.02.
- 9.10 Approve a Resolution awarding a Contract for Oak Woodland Restoration Phase I Clearing Project at Captain Daniel Wright Woods Forest Preserve to Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$166,621.08.
- 9.11 Approve a Resolution awarding a Contract for Oak Woodland Restoration Phase III Clearing Project at Edward L. Ryerson Conservation Area to Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$176,285.04.
- 9.12 Approve a Resolution awarding a Contract for Oak Woodland Restoration Phase III Clearing Project at MacArthur Woods Forest Preserve Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$203,004.22.
- 9.13 Approve a Resolution awarding a Contract for Woody Invasive Phase III Clearing Project at Spring Bluff Forest Preserve to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$84,686.44.
- 9.14 Approve a Resolution Ratifying and Authorizing Application for and Acceptance of USDA Forest Service Grant for Reforestation at Fort Sheridan Forest Preserve.

Land Preservation and Acquisition Committee:

- 9.15 Approve a Resolution to purchase approximately 0.35-acre parcel of property in Waukegan Township known as the Hrvoj property for \$107,800.00 as an addition to Greenbelt Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions, Correspondence and Reports

- 12.1 Environmental Education, Public Affairs and Cultural Resources Events and Announcements

13.0 Executive Session

14.0 Potential Action following Executive Session

15.0 Adjourn

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.