



BOARD OF COMMISSIONERS
Regular January Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
January 15, 2019

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 Roll Call of Commissioners**
- 3.0 Moment of Silence**
- 4.0 Pledge of Allegiance**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; one 3-minute comment per person; maximum 30 minutes)
- 7.0 President's Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
 - 8.1 Approve Minutes of November 13, December 3, and December 11, 2018
 - 8.2 Approve a [Resolution Awarding a Contract to purchase two John Deere Compact Utility Tractors and five John Deere Mowers to Buck Bros., Inc., Wauconda, Illinois](#), in the Contract Price of \$181,318.93; through a Sourcewell (formerly National Joint Powers Alliance) contract.
 - 8.3 Approve a [Resolution Awarding a Contract to Convert the District's Public Website and Intranet to a Responsive Design, to AmericanEagle.com, Des Plaines, Illinois](#) in an amount not to exceed \$90,000.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve a [Resolution Approving a Banking Resolution from MB Financial](#) to add New Treasurer and Assistant Treasurer as Signatories to the District Bank Account.
 - 9.2 Approve an [Ordinance Amending Personnel Policy 4.3](#) (Military Training and Leave of Absence).
 - 9.3 Approve a [Resolution Awarding a Three-Year Contract for Planned Giving Marketing Services to Pentera, Inc., Indianapolis, Indiana](#) in an amount not to exceed \$48,390.00.

- **Operations Committee:**

- 9.4 Approve a [Resolution Approving an Agreement with Lake Forest Open Lands Association](#) to Jointly Develop and Offer the Conservation Explorers Program for Lake County youth entering high school.

- **Planning Committee:**

- 9.5 Approve a [Resolution to Purchase an approximately 0.2-acre Property in Lake Villa Township known as the County of Lake, Trustee property](#) for \$1.00 as an addition to Fourth Lake Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Closed Session

14.0 Potential Action following Closed Session

15.0 Adjournment

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.