



**BOARD OF COMMISSIONERS**

**Regular April Meeting**

**18 North County Street, 10<sup>th</sup> Floor Board Room, Waukegan, Illinois**

**April 9, 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 March 12, 2019

8.2 Approve a motion to (i) release Board closed session minutes, (ii) retain as confidential all other Board closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with The Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, [as provided in Exhibit 1](#).

**9.0 Reports of Standing and Special Committees:**

• **Finance Committee:**

9.1 Approve a [Resolution Awarding a Contract for Professional Real Estate Brokerage Services](#) to Barrington RE Investment Services LLC, Long Grove, Illinois, for the purpose of leasing the second floor of the District's General Offices.

• **Legislative Committee:**

9.2 Approve a [Resolution amending the 2019 Legislative Program to amend the Downstate Forest Preserve District Act to change the threshold requirement for competitive sealed bidding](#).

9.3 Approve a [Resolution amending the 2019 Legislative Program by adding, as an objective to the Program, to amend the Downstate Forest Preserve District Act for the purpose of potentially increasing the maximum allowable tax rates](#) for the General Corporate and Land Development levies by no more than .02%.

- 9.4 Approve a [Resolution amending the 2019 Legislative Program to seek legislation amending the Downstate Forest Preserve District Act for the purpose of providing clear authority and means for the District to remove the President for cause.](#)
- **Operations Committee:**
    - 9.5 Approve a [Resolution Awarding a Contract for Research Services for a Countywide Awareness, Attitude and Usage Survey](#) to aQity Research & Insights, Inc, Evanston, Illinois, in the Contract Price of \$39,000.00.
    - 9.6 Approve a [Resolution awarding a Contract to Purchase two 2020 Ford Police Interceptor Hybrid Sport Utility Vehicles](#) to Currie Motors, Frankfort, Illinois, in an amount not to exceed \$72,994.00 under a Suburban Purchasing Cooperative contract.
    - 9.7 Approve a [Resolution awarding a Contract to Purchase three 2019 Ford Police Responder Hybrid Sedans](#) to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00 under a Suburban Purchasing Cooperative contract.
  - **Planning Committee:**
    - 9.8 Approve a [Resolution Supporting the Lake County Stormwater Management Commission's Des Plaines River Watershed-Based Plan.](#)
    - 9.9 Approve a [Resolution Awarding a Contract for the Rollins Savanna-Gurnee Trail Connection](#) to Copenhaver Construction, Inc., in the Contract Price of \$393,791.00.
  - **Rules Committee:**
    - 9.10 Approve an [Ordinance Amending the Adopted Rules of Order and Operational Procedures](#) of the Lake County Forest Preserve District for 2018-2020.

## 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.