



BOARD OF COMMISSIONERS
Regular May Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
May 14, 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 April 9, 2019
 - 8.2 Approve a Resolution Awarding a Contract for Purchase and Installation of a Public Address System at the General Offices to Audio Enhancement, Inc., Bluffdale, Utah, in the Contract Price of \$31,217.29 under a National Joint Powers Alliance contract.
 - 8.3 Approve a Resolution Renewing a Contract with Morton Salt, Inc., for Bulk Road Salt for a one-year period in an amount not to exceed \$35,733.50.
 - 8.4 Approve a Resolution Approving Payment of \$102,735.00 to Lake County for Services.
- 9.0 Reports of Standing and Special Committees:**
 - **Operations Committee:**
 - 9.1 Approve an Ordinance Amending the Annual Fee Ordinance to approve a Customer Loyalty Program for the Bess Bower Dunn Museum of Lake County.
 - **Planning Committee:**
 - 9.2 Approve a Resolution Awarding a Contract for the Janes Ravine Bridge Rehabilitation at Fort Sheridan Forest Preserve to MAG Construction Co., Highland Park, Illinois in the Contract Price of \$83,706.20.

- 9.3 Approve a Resolution Approving Dedication of 279.2 Acres of Grant Woods Forest Preserve as Nature Preserve Buffer and of 3.3 acres of Grant Woods Forest Preserve as an Illinois Nature Preserve, all adjacent to the existing Gavin Bog and Prairie Nature Preserve at Grant Woods Forest Preserve.
- 9.4 Approve a Resolution Approving Dedication of 366.1 Acres of Ethel's Woods Forest Preserve as an Illinois Nature Preserve.
- 9.5 Approve a Resolution Approving Dedication of 354 Acres at Broberg Marsh and 355.4 Acres of Schreiber Lake Bog at Lakewood Forest Preserve as an Illinois Nature 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.