



BOARD OF COMMISSIONERS

Regular June Meeting

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

June 11, 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 May 14, 2019

8.2 Approve a [Resolution Awarding a Contract for Pavement Maintenance and Construction](#) to Patriot Maintenance, Inc., Mundelein, Illinois, in an amount not to exceed \$127,700.00.

8.3 Approve a [Resolution Awarding a Contract for Hydrologic Restoration Planning and Design](#) Services for Grant Woods Forest Preserve to Hey and Associates, Inc. Volo, Illinois in the Contract Price of \$65,150.00.

9.0 Reports of Standing and Special Committees:

• **Finance Committee:**

9.1 Approve a [Resolution Adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for the 12-month fiscal year ending December 31, 2020.

9.2 Approve a [Resolution Approving the 10-Year Capital Improvement Plan](#) for the Fiscal Year 2020 Annual Budget.

9.3 Approve a [Resolution Awarding a Contract for Training and Development Services](#) to R.J. Harris & Associates, Gurnee, Illinois in an amount not to exceed \$36,000.00.

9.4 Approve a [Resolution Awarding a Contract for Strategic Planning Consulting Services](#) to the Institute for Conservation Leadership, Tacoma Park, Maryland, in a Contract Price not to exceed \$44,440.00.

- **Operations Committee:**

- 9.5 Approve a [Resolution Awarding Contracts for Purchase of Gravel and Materials](#) to Thelen Materials, LLC, Antioch, Illinois; Super Aggregates, Inc., McHenry, Illinois; Potsie's Inc., Ringwood, Illinois; and Waupaca Sand & Solutions, Waupaca, Wisconsin; for a 24-month period beginning July 1, 2019, and ending June 30, 2021.
- 9.6 Approve a [Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items through a Public Auction Process](#).

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.