



**BOARD OF COMMISSIONERS
Regular September Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
September 10, 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 August 13, 2019
 - 8.2 Approve a Resolution awarding a Contract for Occupational Health Services to Northwest Community Healthcare.
 - 8.3 Approve a Resolution approving Contract Renewals for Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois from October 13, 2019 through October 12, 2020.
 - 8.4 Approve a Resolution awarding Contracts for Small Invasive Tree and Shrub Control at Multiple Preserves to: Cardno, Inc., Monee, Illinois in the Contract Price of \$146,250.00; V3 Construction Group, Ltd., Woodridge, Illinois in the Contract Price of \$156,600.00; Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$122,150.00; and Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$124,800.00.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve a Resolution authorizing Change Order No. 4 to the Contract with the WT Group, LLC, extending the completion date to January 30, 2020, and providing additional services for the District's Americans with Disabilities Act Self-Evaluation and Transition Plan, increasing the Contract Amount by \$6,760.00.

• **Operations Committee:**

- 9.2 Approve a Resolution awarding a Contract for Purchase, Installation, and Maintenance of an Avaya IP Office Telephone System to AT&T Corp., in the Contract Price of \$67,648.54.
- 9.3 Approve a Resolution Awarding a Contract to Purchase a 2019 Caterpillar Small Wheel Loader to Altorfer Industries, Inc., Elmhurst, Illinois, in the Contract Price of \$158,751.95, through a Sourcewell contract.
- 9.4 Approve a Resolution awarding a Contract for Purchase and Installation of Police Equipment to Havey Communications, Inc., Lake Bluff, Illinois, in an amount not to exceed \$50,494.60.
- 9.5 Approve a Resolution Approving a Five-Year Cooperative Service Agreement for Deer Management and Integrated Wildlife Damage Management with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service, Wildlife Services, in a Contract Price not to exceed \$90,000.00 annually.
- 9.6 Approve a Resolution approving a Contract with The Nature Conservancy for Rearing of Nachusa Grasslands Preserve Blanding's Turtles.

• **Planning Committee:**

- 9.7 Approve a Resolution Ratifying and Authorizing the Application for and Acceptance of a Great Lakes Restoration Initiative Grant to fund Hydrologic Restoration at Prairie Wolf Forest Preserve.
- 9.8 Approve a Resolution Approving a Temporary License Agreement with Nagel's Oasis, LLC Authorizing the District to cross Nagel's property to access Middlefork Savanna Forest Preserve for restoration purposes.

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.