



**BOARD OF COMMISSIONERS  
Regular October Meeting  
18 North County Street, 10<sup>th</sup> Floor Board Room, Waukegan, Illinois  
October 8, 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 September 10, 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.
  - 8.3 Approve a Resolution Awarding Contracts for Woody Invasive Plant Clearing Winter 2019 at Multiple Forest Preserves to Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$171,600.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$56,987.74; Native Restoration Services, Lake Bluff, Illinois in the Contract Price of \$27,900.00; Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$89,100.00; Integrated Lakes Management, Waukegan, Illinois in the Contract Price of \$28,133.73; Cardno Inc., Brookfield, Wisconsin in the Contract Price of \$66,807.00; and Clean Cut Tree Service, Grayslake, Illinois in the Contract Price of \$136,500.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve an Ordinance Approving the Annual Budget for the District for Fiscal Year January 1 through December 31, 2020.
    - 9.2 Approve an Ordinance Setting Forth the Annual Appropriations for the District for the Fiscal Year January 1, 2020 through December 31, 2020.

9.3 Approve an Ordinance Providing for the Levy of Taxes for the District for the Fiscal Year January 1, 2020 through December 31, 2020.

9.4 Approve an Ordinance Partially Abating Taxes Heretofore Levied for Year 2019 to Pay the Principal of and Interest on the Taxable General Obligation Land Acquisition and Development Bonds Series 2010A (Build America Bonds - Direct Payment), the Taxable General Obligation Land Acquisition Bonds, Series 2010B (Build America Bonds - Direct Payment), and the General Obligation Refunding Bonds, Series 2019.

• **Operations Committee:**

9.5 Approve an Ordinance Approving the First Amendment to the Memorandum of Agreement with the United States Department of the Army regarding the Fort Sheridan Cemetery.

• **Planning Committee:**

9.6 Approve a Resolution Approving an Intergovernmental Agreement with Wauconda Township regarding Hope Grove Cemetery and Kettle Grove Forest Preserve.

9.7 Approve a Resolution to Purchase an Approximately 99-acre Property in Fremont Township known as the Dearlove Property for \$958,000.00 as an Addition to Ray 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 (the "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.