



**BOARD OF COMMISSIONERS
Regular January Meeting
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
January 14, 2020**

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 December 10, 2019
 - 8.2 Approve a [Resolution Awarding a Contract to Purchase two Caterpillar Loaders and a Fecon Mulcher Head to Altorfer Industries, Inc., Elmhurst, Illinois](#), in the Contract Price of \$219,500.00 through a Sourcewell contract, pursuant to the Illinois Governmental Joint Purchasing Act.
- 9.0 Reports of Standing and Special Committees:**
 - **Finance Committee:**
 - 9.1 Approve an [Ordinance Amending Personnel Policies and Procedures – 4.1 Paid Holidays](#)
 - 9.2 Approve a [Resolution Approving a Contract with Lincolnshire Marriott Resort](#) to be the Host Venue for the 2022 Special Park Districts Forum.
 - **Operations Committee:**
 - 9.3 Approve an [Amended Ordinance Governing the General Use of District Property](#)
 - 9.4 Approve a [Resolution Awarding a Three-Year Contract for Microsoft Software Licensing to CDW-Government, Inc., Vernon Hills, Illinois](#) in an amount not to exceed \$122,944.50, through an Illinois Department of Central Management Services contract, pursuant to the Illinois Governmental Joint Purchasing Act.

9.5 Approve a [Resolution Authorizing Disposal of Surplus Equipment, Furnishings](#) and Other Items through a public auction process.

• **Planning Committee:**

9.6 Approve a [Resolution Approving the Master Plan for Public Access Improvements and Habitat Restoration at Lakewood Forest Preserve](#).

9.7 Approve a [Resolution Awarding a Contract for Architectural and Engineering Services for the Grounds Maintenance Facility at Lakewood Forest Preserve](#) to Williams Architects, Itasca, Illinois, in an amount not to exceed \$383,700.00.

9.8 Approve a [Resolution approving a Real Estate Exchange Agreement with the State of Illinois](#) to grant easements at Duck Farm Forest Preserve in exchange for fee-simple ownership of a 5.6-acre parcel adjacent to Half Day 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.